

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 27, 2004 8:00 am
Secretary of State

02-27-2004 90036 031 ***150.00

DOCUMENT # F95000000076	
1. Entity Name REYNOLDS INTERNATIONAL, INC.	

Principal Place of Business 6603 WEST BRAOD ST RICHMOND VA 23230	Mailing Address PO BOX 7050 SALES TAX DI VISION PITTSBURGH PA 15212
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



MOORE CR2E034 (11/03)

4. FEI Number 54-1148416	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) **DATE** _____

FILE NOW!!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE DC	☒ Delete
NAME DABNEY, DONNA C	
STREET ADDRESS 6603 WEST BRAOD ST	
CITY-ST-ZIP RICHMOND VA 23230	
TITLE CFO	☐ Delete
NAME KLUTHE, D. A.	
STREET ADDRESS 201 ISABELLA ST	
CITY-ST-ZIP PITTSBURGH PA 15212	
TITLE P	☒ Delete
NAME WILLIAM, LEAHEY E JR.	
STREET ADDRESS 6601 W BROAD ST	
CITY-ST-ZIP RICHMOND VA 23230	
TITLE VP	☐ Delete
NAME DICKEL, R. D.	
STREET ADDRESS 201 ISABELLA ST	
CITY-ST-ZIP PITTSBURGH PA 15212	
TITLE VP	☐ Delete
NAME CAPONI, J. A.	
STREET ADDRESS 201 ISABELLA ST	
CITY-ST-ZIP PITTSBURGH PA 15212	
TITLE S	☐ Delete
NAME YURA, D. A.	
STREET ADDRESS 201 ISABELLA ST	
CITY-ST-ZIP PITTSBURGH PA 15212	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE Sole Director	☐ Change ☒ Addition
NAME Judith L. Nocito	
STREET ADDRESS 201 Isabella Street	
CITY-ST-ZIP Pittsburgh, PA 15212	
TITLE President	☐ Change ☐ Addition
NAME John C. L. Guyer	
STREET ADDRESS 201 Isabella Street	
CITY-ST-ZIP Pittsburgh, PA 15212	
TITLE Assistant Secretary	☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Dolores A. Yura Dolores A. Yura 2/19/04 (412) 553-3192
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Reynolds International, Inc.

Officers

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	John C. L. Guyer	201 Isabella Street, Pittsburgh, PA 15212
Vice President, Chief Financial Officer	Donald A. Kluthe	201 Isabella Street, Pittsburgh, PA 15212
Vice President, Controller	Julie A. Caponi	201 Isabella Street, Pittsburgh, PA 15212
Vice President, Tax	Ronald D. Dickel	201 Isabella Street, Pittsburgh, PA 15212
Vice President	Larry J. Grace	201 Isabella Street, Pittsburgh, PA 15212
Vice President	Denise H. Kluthe	201 Isabella Street, Pittsburgh, PA 15212
Vice President	Lonnie F. Nicol	201 Isabella Street, Pittsburgh, PA 15212
Vice President, Treasurer	William B. Plummer	390 Park Avenue, New York, NY 10022
Secretary	Judith L. Nocito	201 Isabella Street, Pittsburgh, PA 15212
Assistant Secretary	Luisa Visconti-Daly	390 Park Avenue, New York, NY 10022
Assistant Secretary	Dolores A. Yura	201 Isabella Street, Pittsburgh, PA 15212
Assistant Treasurer	Cynthia E. Holloway	390 Park Avenue, New York, NY 10022
Assistant Treasurer	Judith S. Schrecker	201 Isabella Street, Pittsburgh, PA 15212
Sole Director	Judith L. Nocito	201 Isabella Street, Pittsburgh, PA 15212

Attachment
10#F9500000076