

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000076

FILED
Apr 12, 2007
Secretary of State

Entity Name: REYNOLDS INTERNATIONAL, INC.

Current Principal Place of Business:

6603 WEST BROAD ST
RICHMOND, VA 23230

New Principal Place of Business:

Current Mailing Address:

201 ISABELLA STREET
P.O. BOX 7050
PITTSBURGH, PA 15212

New Mailing Address:

FEI Number: 54-1148416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: DABNEY, DONNA C
Address: 390 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: CFO () Delete
Name: KLUTHE, DONALD A
Address: 201 ISABELLA ST
City-St-Zip: PITTSBURGH, PA 15212

Title: P () Delete
Name: GUYER, JOHN C
Address: 390 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: VP () Delete
Name: DICKEL, R. D.
Address: 201 ISABELLA ST
City-St-Zip: PITTSBURGH, PA 15212

Title: T () Delete
Name: PLUMMER, WILLIAM B
Address: 390 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: AS () Delete
Name: HALFERTY, CAROL B
Address: 201 ISABELLA ST
City-St-Zip: PITTSBURGH, PA 15212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AT (X) Change () Addition
Name: HAYES, PAUL A
Address: 201 ISABELLA STREET
City-St-Zip: PITTSBURGH, PA 15212

Title: AS (X) Change () Addition
Name: THUMMA, DIANE B
Address: 201 ISABELLA ST
City-St-Zip: PITTSBURGH, PA 15212

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANA J. COLON

Electronic Signature of Signing Officer or Director

TAX

04/12/2007

_____ Date