

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000076

Entity Name: REYNOLDS INTERNATIONAL, INC.

FILED  
Mar 27, 2009  
Secretary of State

## Current Principal Place of Business:

CORPORATION TRUST COMPANY  
1209 ORANGE STREET  
WILMINGTON, DE 19801

## New Principal Place of Business:

## Current Mailing Address:

CORPORATION TRUST COMPANY  
1209 ORANGE STREET  
WILMINGTON, DE 19801

## 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: DSVP ( ) Delete  
Name: DABNEY, DONNA DSVP  
Address: 1209 ORANGE STREET  
City-St-Zip: WILMINGTON, DE 19801

Title: CFO ( ) Delete  
Name: KLUTHE, DONALD A CFO  
Address: 1209 ORANGE STREET  
City-St-Zip: WILMINGTON, DE 19801

Title: TRES ( ) Delete  
Name: HONG, PETER TRES  
Address: 1209 ORANGE STREET  
City-St-Zip: WILMINGTON, DE 19801

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SDIR (X) Change ( ) Addition  
Name: DABNEY, DONNA  
Address: CORPORATION TRUST COMPANY 1209 ORANGE ST.  
City-St-Zip: WILMINGTON, DE 19801

Title: VP (X) Change ( ) Addition  
Name: POAD, WILLIAM  
Address: CORPORATION TRUST COMPANY 1209 ORANGE ST.  
City-St-Zip: WILMINGTON, DE 19801

Title: TRES (X) Change ( ) Addition  
Name: HONG, PETER  
Address: CORPORATION TRUST COMPANY 1209 ORANGE ST.  
City-St-Zip: WILMINGTON, DE 19801

I hereby certify that the information supplied with this filing does not qualify 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: JANE LOUIS

POA

03/27/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date