## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F95000000076

Entity Name: REYNOLDS INTERNATIONAL, INC.

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

CORPORATION TRUST COMPANY 1209 ORANGE STREET WILMINGTON, DE 19801

Current Mailing Address: New Mailing Address:

CORPORATION TRUST COMPANY 1209 ORANGE STREET WILMINGTON, DE 19801

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

## **OFFICERS AND DIRECTORS:**

Title: VPSD

Name: DABNEY, DONNA

Address: CORPORATION TRUST COMPANY 1209 ORANGE ST.

City-St-Zip: WILMINGTON, DE 19801

Title: PRES

Name: BOTTGER, GRAEME

Address: CORPORATION TRUST COMPANY 1209 ORANGE ST.

City-St-Zip: WILMINGTON, DE 19801

Title: TRES

Name: HONG, PETER

Address: CORPORATION TRUST COMPANY 1209 ORANGE ST.

City-St-Zip: WILMINGTON, DE 19801

I hereby 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 all other like empowered.

SIGNATURE: KELLY LETTMANN POA 03/21/2011