

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000076

FILED
Apr 04, 2012
Secretary of State

Entity Name: REYNOLDS INTERNATIONAL, INC.

Current Principal Place of Business:

CORPORATION TRUST COMPANY
1209 ORANGE STREET
WILMINGTON, DE 19801

New Principal Place of Business:

CORPORATION TRUST COMPANY
1209 ORANGE STREET
WILMINGTON, DE 19801 US

Current Mailing Address:

CORPORATION TRUST COMPANY
1209 ORANGE STREET
WILMINGTON, DE 19801

New Mailing Address:

CORPORATION TRUST COMPANY
1209 ORANGE STREET
WILMINGTON, DE 19801 US

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BOTTGER, GRAEME
Address: CORPORATION TRUST COMPANY, 1209 ORANGE ST.
City-St-Zip: WILMINGTON, DE 19801 US

Title: VPSD
Name: DABNEY, DONNA
Address: CORPORATION TRUST COMPANY, 1209 ORANGE ST.
City-St-Zip: WILMINGTON, DE 19801 US

Title: TREA
Name: HONG, PETER
Address: CORPORATION TRUST COMPANY, 1209 ORANGE ST.
City-St-Zip: WILMINGTON, DE 19801 US

Title: VP
Name: ZEMBA, A. SUE
Address: CORPORATION TRUST COMPANY, 1209 ORANGE ST.
City-St-Zip: WILMINGTON, DE 19801 US

Title: AS
Name: THUMMA, DIANE
Address: CORPORATION TRUST COMPANY, 1209 ORANGE ST.
City-St-Zip: WILMINGTON, DE 19801 US

Title: AT
Name: HAYES, PAUL
Address: CORPORATION TRUST COMPANY, 1209 ORANGE ST.
City-St-Zip: WILMINGTON, DE 19801 US

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: DARETH JEFFERS

POA

04/04/2012

Electronic Signature of Signing Officer or Director

Date