

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # F95000000076

1. Entity Name

REYNOLDS INTERNATIONAL, INC.



FILED

03 AUG 29 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

6603 WEST BRAOD ST
RICHMOND VA 23230

Mailing Address

PO BOX 7050
SALES TAX DI VISION
PITTSBURGH PA 15212

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

54-1148416

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DC
DABNEY, DONNA C
6603 WEST BRAOD ST
RICHMOND VA 23230 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
300022666973
08/29/03--01066--003 **550.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO
KLUTHE, D. A.
201 ISABELLA ST
PITTSBURGH PA 15212 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
WILLIAM, LEAHEY E JR.
6601 W BROAD ST
RICHMOND VA 23230 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
DICKEL, R. D.
201 ISABELLA ST
PITTSBURGH PA 15212 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
CAPONI, J. A.
201 ISABELLA ST
PITTSBURGH PA 15212 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
YURA, D. A.
201 ISABELLA ST
PITTSBURGH PA 15212 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ 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:

Ronald D. Dickel Ronald D. Dickel

8/25/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

Reynolds International, Inc.

Officers

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Donna C. Dabney	6603 West Broad Street, Richmond, VA 23230
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
Assistant Secretary	Deborah N. Midkiff	6603 West Broad Street, Richmond, VA 23230
Assistant Secretary	Dolores A. Yura	201 Isabella Street, Pittsburgh, PA 15212
Assistant Treasurer	Judith S. Schrecker	201 Isabella Street, Pittsburgh, PA 15212
Sole Director	Donna C. Dabney	6603 West Broad Street, Richmond, VA 23230