



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401 222 3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

**Filing Period:** January 1 - March 1 • **Filing Fee:** \$50.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

|                                                                                                                                                            |             |                                                     |                                                                     |                        |                     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-----------------------------------------------------|---------------------------------------------------------------------|------------------------|---------------------|
| 1. Corporate ID No.<br>23235                                                                                                                               |             | 2. Name of Corporation<br>Reyna Capital Corporation |                                                                     |                        |                     |
| 3. Street Address Principal Business Office<br>One Reynolds Way                                                                                            |             |                                                     | City<br>Kettering                                                   | State<br>OH            | Zip<br>45430        |
| 4. Business Phone No.<br>937-485-2783                                                                                                                      |             | 5. State of Incorporation<br>DE                     |                                                                     |                        |                     |
| 6. Brief Description of the Character of Business Conducted in Rhode Island                                                                                |             |                                                     |                                                                     |                        |                     |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS               |             |                                                     |                                                                     |                        |                     |
| President Name<br>Robert M. Nalley                                                                                                                         |             |                                                     | Vice President Name<br>Dan S. Agan                                  |                        |                     |
| Street Address<br>6700 Hollister                                                                                                                           |             |                                                     | Street Address<br>6700 Hollister                                    |                        |                     |
| City<br>Houston                                                                                                                                            | State<br>TX | Zip<br>77040                                        | City<br>Houston                                                     | State<br>TX            | Zip<br>77040        |
| Secretary Name<br>Kenneth E. Bunney                                                                                                                        |             |                                                     | Treasurer Name<br>Robert D. Burnett                                 |                        |                     |
| Street Address<br>One Reynolds Way                                                                                                                         |             |                                                     | Street Address<br>6700 Hollister                                    |                        |                     |
| City<br>Kettering                                                                                                                                          | State<br>OH | Zip<br>45430                                        | City<br>Houston                                                     | State<br>TX            | Zip<br>77040        |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS              |             |                                                     |                                                                     |                        |                     |
| Director Name<br>Robert T. Brockman                                                                                                                        |             |                                                     | Director Name<br>Alfred J. Thorpe                                   |                        |                     |
| Street Address<br>6700 Hollister                                                                                                                           |             |                                                     | Street Address<br>2700 Post Oak Blvd., #1440                        |                        |                     |
| City<br>Houston                                                                                                                                            | State<br>TX | Zip<br>77040                                        | City<br>Houston                                                     | State<br>TX            | Zip<br>77056        |
| Director Name                                                                                                                                              |             |                                                     | Director Name                                                       |                        |                     |
| Street Address                                                                                                                                             |             |                                                     | Street Address                                                      |                        |                     |
| City                                                                                                                                                       | State       | Zip                                                 | City                                                                | State                  | Zip                 |
| 9. SHARES AUTHORIZED                                                                                                                                       |             |                                                     | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> |                        |                     |
| This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet. |             |                                                     | ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED               |                        |                     |
|                                                                                                                                                            |             |                                                     | Number of Shares<br>500                                             | Class/Series<br>Common | Par Value<br>\$1.25 |
|                                                                                                                                                            |             |                                                     |                                                                     |                        |                     |

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**FILED**

File Date **FEB 17 2009**  
Check No. **By 8215**  
By: \_\_\_\_\_

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

*William W. Matteson*  
Signature

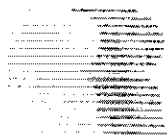
Date

William W. Matteson

Print or Type Name

Assistant Secretary

Title



# Reynolds & Reynolds\*

## 2009 List of Executive Officers and \*Directors Reyna Capital Corporation

| <u>Name</u>         | <u>Title</u>                                                   | <u>Business Address</u>                                              |
|---------------------|----------------------------------------------------------------|----------------------------------------------------------------------|
| *Robert T. Brockman | Chairman of the Board-Office of<br>the Chief Executive Officer | 6700 Hollister<br>Houston, TX 77040                                  |
| *Alfred J. Thorpe   |                                                                | 2700 Post Oak Blvd., #1440<br>Houston, TX 77056                      |
| *Robert F. Smith    |                                                                | 150 California St. 19 <sup>th</sup> Floor<br>San Francisco, CA 94111 |
| *Robert M. Nalley   | President                                                      | 6700 Hollister<br>Houston, TX 77040                                  |
| Daniel S. Agan      | Executive Vice President                                       | 6700 Hollister<br>Houston, TX 77040                                  |
| Carlan M. Cooper    | Senior Vice President                                          | 6700 Hollister<br>Houston, TX 77040                                  |
| Norman T. Barras    | Senior Vice President                                          | 6700 Hollister<br>Houston, TX 77040                                  |
| Terry W. Jones      | Senior Vice President                                          | 6700 Hollister<br>Houston, TX 77040                                  |
| Donald B. Holender  | Senior Vice President                                          | 6700 Hollister<br>Houston, TX 77040                                  |
| Robert D. Burnett   | Vice President and Treasurer                                   | 6700 Hollister<br>Houston, TX 77040                                  |
| Kenneth E. Bunney   | Chief Financial Officer, Vice<br>President, and Secretary      | One Reynolds Way<br>Kettering, OH 45430                              |
| William W. Matteson | Assistant Secretary                                            | One Reynolds Way<br>Kettering, OH 45430                              |

Tax Department

P.O. Box 2608

Dayton, Ohio 45401-2608

937.485.2000

**FILED**  
FEB 17 2009  
By 23235