

Filing fee: \$35.00

**APPLICATION FOR  
AMENDED CERTIFICATE OF AUTHORITY  
OF**

THE REYNOLDS AND REYNOLDS COMPANY

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on September 17, 1976, authorizing it to transact business in Rhode Island under the name of THE REYNOLDS AND REYNOLDS COMPANY

SECOND: The corporate name of the corporation has been changed to No Change

(If no change, so indicate)

THIRD: The name which it elects to use hereafter in Rhode Island is No Change

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows:

(If no other or additional purposes are proposed, insert "No change.")

No Change

FIFTH: Other amendments, if any, to Certificate of Authority previously issued: (see §§7-1.1-103, 7-1.1-109, 7-1.1-110. of the General Laws, 1956, as amended.) (If increase of authorized capital stock, state:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
6,000,000	A	--	\$1.25
8,200,000	B	--	\$0.0625

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 110,000,000
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$ 205,000
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$ 180,000,000
- (D): An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 755,000

Dated Dec 28, 1980

THE REYNOLDS AND REYNOLDS COMPANY

By Edwin F. Strasser

Its President

and Ronald M. Harwith  
Its Secretary

STATE OF OHIO }  
COUNTY OF MONTGOMERY } Sc.

At Dayton, Ohio in said County on the 28<sup>th</sup> day  
of December 1980, before me personally appeared  
Edwin F. Strasser, who being by me first duly sworn, declared that he is the  
President of THE REYNOLDS AND REYNOLDS COMPANY  
that he signed the foregoing document as such President  
of the corporation, and that the statements therein contained are true.

Karyl Jankala  
Notary Public

(NOTARIAL SEAL)

KARYL JANKALA, Notary Public  
In and for the State of Ohio  
My Commission Expires Aug. 27, 1985

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UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.

I, ANTHONY J. CELEBREZZE, JR.,

Secretary of State of the State of Ohio, do hereby certify that the foregoing is an exemplified copy, carefully compared by me with the original record now in my official custody as Secretary of State, and found to be true and correct, of the

AMENDED ARTICLES OF INCORPORATION of THE REYNOLDS AND REYNOLDS COMPANY,  
an Ohio corporation, Charter #7639,

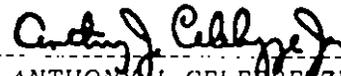
filed in this office on the 7TH day of MARCH A. D. 1980

and recorded on (in) Roll (Volume) E-723, Frame (Page) 326 of

the Records of Incorporations.

The attached AMENDED ARTICLES OF INCORPORATION, supersede and stand in lieu of all previous filings. The original date of incorporation of THE REYNOLDS AND REYNOLDS COMPANY, is January 9, 1889.

WITNESS my hand and official seal at  
Columbus, Ohio, this 25TH day  
of JULY A. D. 19 80

  
ANTHONY J. CELEBREZZE, JR.  
Secretary of State

