

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0075172**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/4/2012 6:27:37 PM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** THE REYNOLDS AND REYNOLDS COMPANY  
**Company ID:** 0075172  
**State of origin:** Ohio  
**Formation date:** 9/16/1976 12:00:00 AM  
**Date filed:** 6/4/2012 6:27:37 PM  
**Fee:** \$15.00

**Principal Office**

P. O. BOX 2608  
TAX DEPT.  
DAYTON, OH 45401

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	ROBERT M NALLEY	6700 HOLLISTER HOUSTON TX 77040
Assistant Secretary	WILLIAM W MATTESON	ONE REYNOLDS WAY KETTERING OH 45430
Secretary	KENNETH E BUNNEY	ONE REYNOLDS WAY KETTERING OH 45430
Treasurer	ROBERT D BURNETT	6700 HOLLISTER HOUSTON TX 77040
Vice President	DANIEL S AGAN	6700 HOLLISTER HOUSTON TX 77040

**Directors**

Director	ROBERT T BROCKMAN	6700 HOLLISTER HOUSTON TX 77040
Director	ALFRED J THORPE	2700 PAST OAK BLVD # 1440 HOUSTON TX 77056
Director	ROBERT F SMITH	150 CALIFORNIA ST 10TH FL SAN FRANCISCO CA 94111
Director	ROBERT M NALLEY	6700 HOLLISTER HOUSTON TX 77040

**Signatures**

<b>Signature</b>	William W Matteson
<b>Title</b>	Assistant Secretary