

1.) CORPORATION NAME: The Reynolds and Reynolds Company	DUE DATE: 6/30/2016				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F0281685				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				
4.) STATE OR COUNTRY OF INCORPORATION: OH					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE REYNOLDS WAY
TAX DEPT

CITY/ST/ZIP: KETTERING, OH 45430

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ROBERT M NALLEY		
TITLE: PRESIDENT		
ADDRESS: 6700 HOLLISTER		
CITY/ST/ZIP/CO: HOUSTON, TX 77040		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: M. CRAIG MOSS		
TITLE: VICE PRESIDENT		
ADDRESS: 6700 HOLLISTER		
CITY/ST/ZIP/CO: HOUSTON, TX 77040		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MARK BALES		
TITLE: ASST SEC		
ADDRESS: ONE REYNOLDS WAY		
CITY/ST/ZIP/CO: KETTERING, OH 45430		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ROBERT D BURNETT		
TITLE: TREASURER		
ADDRESS: 6700 HOLLISTER		
CITY/ST/ZIP/CO: HOUSTON, TX 77040		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ROBERT BROCKMAN		
TITLE: CEO		
ADDRESS: 6700 HOLLISTER		
CITY/ST/ZIP/CO: HOUSTON, TX 77040		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MARK BALES	MARK BALES, ASST SEC	4/26/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.