

1.) CORPORATION NAME:

REYNOLDS INTERNATIONAL, INC.

DUE DATE: **3/31/2012**

SCC ID NO: **F0381709**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: CORPORATION TRUST COMPANY
1209 ORANGE STREET

CITY/ST/ZIP: WILMINGTON, DE 19801-

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.

OFFICER DIRECTOR

NAME: DONNA DABNEY
TITLE: VP/Secretary
ADDRESS: CORPORATION TRUST COMPANY
1209 ORANGE STREET
CITY/ST/ZIP/CO: WILMINGTON, DE 19801-

OFFICER DIRECTOR

NAME: PETER HONG
TITLE: TREASURER
ADDRESS: CORPORATION TRUST COMPANY
1209 ORANGE STREET
CITY/ST/ZIP/CO: WILMINGTON, DE 19801-

OFFICER DIRECTOR

NAME: JOHN KENNA
TITLE: VICE PRESIDENT
ADDRESS: CORPORATION TRUST COMPANY
1209 ORANGE STREET
CITY/ST/ZIP/CO: WILMINGTON, DE 19801-

OFFICER DIRECTOR

NAME: DIANE THUMMA
TITLE: ASST SECRETARY
ADDRESS: CORPORATION TRUST COMPANY
1209 ORANGE STREET
CITY/ST/ZIP/CO: WILMINGTON, DE 19801-

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	GRAEME BOTTGER	
TITLE:	PRESIDENT	
ADDRESS:	CORPORATION TRUST COMPANY	
	1209 ORANGE STREET	
CITY/ST/ZIP/CO:	WILMINGTON, DE 19801-	

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.

<u>/s/ DIANE THUMMA</u>	DIANE THUMMA, ASST	<u>2/2/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SECRETARY</u> 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.