

No. C 57833	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct REYNOLDS AND REYNOLDS COMPANY TAX DEPARTMENT P.O. BOX 2608 DAYTON OH 45401		C. T. CORPORATION SYSTEM 300 NORTH 6TH ST. BOISE ID 83701 3. Organized Under the Laws of: OH C 57833													
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6">PLEASE SEE ATTACHED LISTING</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	PLEASE SEE ATTACHED LISTING					
Office held	Name	Street or P.O. Address	City	State	Zip											
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5. NATURE OF BUSINESS SALE OF BUSINESS FORMS		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge correct and complete. Signature <u><i>Dale L. Medford</i></u> Date <u>10-21-96</u> Name ^(Type or Print) <u>Dale L. Medford</u> Title <u>VP, Corporate Fin. CEO & Director</u>														

ISSUED: 07-06-1996

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THE REYNOLDS AND REYNOLDS COMPANY
LIST OF EXECUTIVE OFFICERS AND *DIRECTORS (INSIDE)

<u>NAME AND ADDRESS</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
* <u>RICHARD H. GRANT JR.</u> P.O. Box 2608 Dayton, OH 45401	Chairman of the Steering Committee and Director	115 South Ludlow Street Dayton, OH 45402
* <u>DAVID R. HOLMES</u> 5 Volusia Avenue Dayton, OH 45409	Chairman of the Board, President and Chief Executive Officer	115 South Ludlow Street Dayton, OH 45402
* <u>JOSEPH N. BAUSMAN</u> 760 Winding Way Kettering, OH 45419	President, Automotive Systems Division and Director	800 Germantown Street Dayton, OH 45407
* <u>ROBERT C. NEVIN</u> 318 Dellwood Avenue Dayton, OH 45419	President, Business Forms Division and Director	3555 S. Kettering Blvd. Dayton, OH 45439
<u>M. JOHN PROUD</u> 9618 Meadow Woods Lane Spring Valley, OH 45370	President, Healthcare Systems Division	800 Germantown Street Dayton, OH 45407
* <u>DALE L. MEDFORD</u> 1955 Tait Circle Kettering, OH 45429	Vice President, Corporate Finance and Chief Financial Officer, and Director	115 South Ludlow Street Dayton, OH 45402
<u>MICHAEL J. GAPINSKI</u> 5378 Welsford Court Westchester, OH 45069	Treasurer and Assistant Secretary	115 South Ludlow Street Dayton, OH 45402
<u>ADAM M. LUTYNSKI</u> 435 Timberline Trail Dayton, OH 45429	General Counsel and Secretary	115 South Ludlow Street Dayton, OH 45402

THE REYNOLDS AND REYNOLDS COMPANY
LIST OF APPOINTED OFFICERS

<u>ELIZABETH H. BLATTNER</u> 4229 Brewster's Run Court Bellbrook, OH 45305	Assistant Secretary	800 Germantown Street Dayton, OH 45407
<u>DONNA L. CURRENS</u> 8002 Timberlodge Trail Canterville, OH 45458	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402

THE REYNOLDS AND REYNOLDS COMPANY
LIST OF *DIRECTORS (OUTSIDE)

<u>NAME AND ADDRESS</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
* <u>DR. DAVID E. FRY</u> 1420 W. Sugnet Road Midland, MI 48640	<i>President and Chief Executive Officer, Northwood University</i>	<i>Northwood University 3225 Cook Road Midland, MI 48640-2398</i>
* <u>RICHARD H. GRANT III</u> 4600 Brown Road Dayton, OH 45440-3810	<i>Private Investor</i>	<i>800 Germantown Street Dayton, OH 45407</i>
* <u>ALLAN Z. LOREN</u> Mendham Township 1 Queens Court Morristown, NJ 07960	<i>Executive Vice President and Chief Information Officer, American Express Company</i>	<i>American Express Company American Express Tower 200 Vesey Street New York, NY 10285-5107</i>
* <u>GAYLE B. PRICE JR.</u> 4970 Taft Road Dayton, OH 45429	<i>Chairman, President and Chief Executive Officer, Price Brothers Company</i>	<i>Price Brothers Company 367 W. 2nd Street Dayton, OH 45402</i>
* <u>KENNETH W. THIELE</u> 4518 Troon Trail Kettering, OH 45429	<i>Private Investor</i>	<i>Society Bank Bldg. Suite 937 Dayton, OH 45401</i>
* <u>MARTIN D. WALKER</u> 23487 Quail Hollow Westlake, OH 44145	<i>Chairman and Chief Executive Officer, M.A. Hanna Company</i>	<i>M.A. Hanna Company 200 Public Square Suite 36-5000 Cleveland, OH 44114-2304</i>