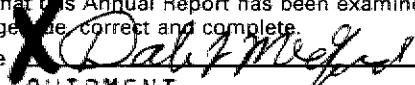
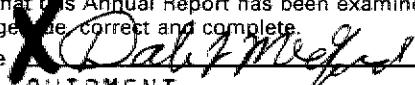


No. C 57833	Annual Report Form Due No Later Than November 30, 1995	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct REYNOLDS AND REYNOLDS COMPANY TAX DEPARTMENT P.O. BOX 2608	C. T. CORPORATION SYSTEM 300 NORTH 6TH ST. BOISE ID 83701
* FIRST NOTICE *	DAYTON OH 45401	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 Managers or Members (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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PLEASE SEE ATTACHED LISTING

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  Name <small>(Type or Printed)</small> Dale L. Medford
Signature  Name <small>(Type or Printed)</small> Dale L. Medford	
Date 10-21-96	
Title VP, Corporate Fin. CEO & Director	

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

THE REYNOLDS AND REYNOLDS COMPANY
LIST OF APPOINTED OFFICERS

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

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

<u>NAME AND ADDRESS</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
* DR. DAVID E. FRY <i>1420 W. Saginaw Road Midland, MI 48640</i>	<i>President and Chief Executive Officer, Northwood University</i>	<i>Northwood University 3225 Cook Road Midland, MI 48640-2398</i>
* RICHARD H. GRANT III <i>4600 Brown Road Dayton, OH 45440-3810</i>	<i>Private Investor</i>	<i>800 Germantown Street Dayton, OH 45407</i>
* ALLAN Z. LOREN <i>Mendham Township 1 Queens Court Morristown, NJ 07960</i>	<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>
* GAYLE B. PRICE JR. <i>4970 Tait Road Dayton, OH 45429</i>	<i>Chairman, President and Chief Executive Officer, Price Brothers Company</i>	<i>Price Brothers Company 367 W. 2nd Street Dayton, OH 45402</i>
* KENNETH W. THIELE <i>4518 Troon Trail Kettering, OH 45429</i>	<i>Private Investor</i>	<i>Society Bank Bldg. Suite 937 Dayton, OH 45401</i>
* MARTIN D. WALKER <i>23487 Quail Hollow Westlake, OH 44145</i>	<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>