


No. C 57833	Annual Report Form 1997 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 ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct REYNOLDS AND REYNOLDS COMPAN 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 Business 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="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> </table> PLEASE SEE ATTACHMENT					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>					
5. Sale of business forms		6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="text-align: center;">  Signature </div> <div style="text-align: center;"> Date 10-28-97 </div> </div> <div style="display: flex; justify-content: space-between; align-items: flex-start; margin-top: 10px;"> <div style="text-align: center;"> Name (Typed or Printed) Michael J. Capinski </div> <div style="text-align: center;"> Title Treasurer & Ass't Secretary </div> </div>								

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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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>H. 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 Timberlee 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> 8902 Timberledge Trail Centerville, 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> Moodham 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>