

No. **C 57833**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than Mar 31, 2003
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

REYNOLDS AND REYNOLDS COMPANY (THE)
TAX DEPARTMENT
P.O. BOX 2608

DAYTON, OH 45401

2. Registered Agent and Office **NO PO BOX**

C. T. CORPORATION SYSTEMS
300 NORTH 6TH ST.

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

PLEASE SEE ATTACHED LIST.

5. Organized Under the Laws of:

OHIO

C 57833

6.

Signature

Alan B. Grodrian

Date

3/15/03

Name

(Typed or
Printed)

Alan B. Grodrian

Title

Assistant Secretary

1719

Issued 01/02/2003

Do Not Tape or Staple

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

<u>NAME AND ADDRESS</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
* <u>LLOYD G. WATERHOUSE</u> 2245 Ridgeway Road Dayton, OH 45419	Chief Executive Officer, Chairman and President	One Reynolds Way Kettering, OH 45430
* <u>DALE L. MEDFORD</u> 2312 Annandale Place Beavercreek, OH 45385-9124	Executive Vice President and Chief Financial Officer	One Reynolds Way Kettering, OH 45430
<u>MICHAEL J. GAPINSKI</u> 5378 Welsford Court West Chester, OH 45069	Treasurer and Assistant Secretary	One Reynolds Way Kettering, OH 45430
<u>DOUGLAS M. VENTURA</u> 3396 Surrey Lane Mason, OH 45040	Vice President, Acquisitions and Alliances, General Counsel and Secretary	One Reynolds Way Kettering, OH 45430
<u>ALAN B. GRODRIAN</u> 9511 Hawley Court Dayton, OH 45458	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402

THE REYNOLDS AND REYNOLDS COMPANY
LIST OF *DIRECTORS (NON-EMPLOYEE)

<u>NAME AND ADDRESS</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
* <u>JAMES L. ARTHUR</u> 20740 Trinity Avenue Saratoga, CA 95070	Chairman, Co/Create (a Hewlett-Packard Company)	Hewlett-Packard Company 3200 Hillview Avenue – MS1009 Palo Alto, CA 94304-1298
* <u>STEPHANIE W. BERGERON</u> 675 Pierce Birmingham, MI 48009	Senior Vice President, Corporate Financial Operations	The Goodyear Tire & Rubber Co. 1144 East Market Street Akron, OH 44316
* <u>DR. DAVID E. FRY</u> 1420 West Sugnet Road Midland, MI 48640	President and Chief Executive Officer	Northwood University 4000 Whiting Drive Midland, MI 48640-2398
* <u>RICHARD H. GRANT III</u> 4600 Brown Road Dayton, OH 45440-3810	Private Investor	The Reynolds and Reynolds Co. P.O. Box 1824 OHA1 MS 01-37 Dayton, OH 45401
* <u>IRA D. HALL</u> 183 Long Close Road Stamford, CT 06902-1303	Private Investor	same as home
* <u>CLEVE L. KILLINGSWORTH, JR.</u> 3635 Oakleaf Drive West Bloomfield, MI 48324	President and CEO and Executive Vice President of Insurance and Managed Care, Henry Ford Health System	Health Alliance Plan 2850 West Grand Boulevard Detroit, MI 48202
* <u>EUSTACE W. MITA</u> 2224 East Deerfield Drive Media, PA 19063	Retail Automotive Industry Consultant	HAC 308 East Lancaster Avenue Wynnewood, PA 19096
* <u>PHILIP A. ODEEN</u> 1209 Crest Lane McLean, VA 22101	Chairman	TRW, Inc. 1001 19th Street N, Suite 800 Arlington, VA 22209
* <u>DONALD K. PETERSON</u> 5 Winston Farm Lane Far Hills, NJ 07931	Chairman and CEO	Avaya, Inc. 211 Mt. Airy Rd. – Rm. 3W240 Basking Ridge, NJ 07920