







## STATE OF IDAHO

Office of the secretary of state, Phil McGrane

## FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301 Filing Fee: \$100.00

For Office Use Only

-FILED-

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Filing Fee

Selected Service Type: Standard (filing fee \$100)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Reyna Capital Corporation **Entity name** 

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing: Reyna Capital Corporation

Upload or Mail a one page PDF of a Certificate of

Existence/Good Standing from the home jurisdiction dated

within 90 days of today.

2. Home Jurisdiction

OHIO The jurisdiction of formation is:

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address 1 REYNOLDS WAY

KETTERING, OH 45430

Foreign Business Corporation

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address 1 REYNOLDS WAY

KETTERING, OH 45430

5. The complete street address of the principal office is:

Principal Office Address 1 REYNOLDS WAY KETTERING, OH 45430

6. The mailing address of the principal office is:

Mailing Address 1 REYNOLDS WAY

KETTERING, OH 45430-1586

7. Registered Agent Name and Address

Registered Agent C T CORPORATION SYSTEM

Commercial Registered Agent

Physical Address

1555 W SHORELINE DR

**STE 100** 

BOISE, ID 83702

Mailing Address

1555 W SHORELINE DR

**STE 100** 

**BOISE, ID 83702** 

I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

## 8. Governors

Name	Title	Address
Norman Barras	CEO	6700 HOLLISTER ST HOUSTON, TX 77040
James Jackson	Director	6700 HOLLISTER ST HOUSTON, TX 77040



Sheri Robinson	CFO	6700 HOLLISTER ST HOUSTON, TX 77040
Pam Lugo	Secretary	6700 HOLLISTER ST HOUSTON, TX 77040
Chris Walsh	President	1 REYNOLDS WAY KETTERING, OH 45430
Mark Bales	Vice President	1 REYNOLDS WAY KETTERING, OH 45430

Signature of individual authorized by the entity to sign:

Mark Bales 04/08/2024

Sign Here Date

Job Title: Vice President

## UNITED STATES OF AMERICA STATE OF OHIO OFFICE OF THE SECRETARY OF STATE

I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show REYNA CAPITAL CORPORATION, an Ohio corporation, Charter No. 576141, having its principal location in Dayton, County of Montgomery, was incorporated on June 9, 1981 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 8th day of April, A.D. 2024.

**Ohio Secretary of State** 

Validation Number: 202409901544