

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 817139

FILED
Mar 01, 2002 8:00 AM
Secretary of State

Entity Name: TRAYLOR BROS., INC.

Current Principal Place of Business:

835 N. CONGRESS AVE. (47715)
P.O. BOX 5165
EVANSVILLE, IN 477165165 US

New Principal Place of Business:

Current Mailing Address:

835 N. CONGRESS AVE. (47715)
P.O. BOX 5165
EVANSVILLE, IN 477165165 US

New Mailing Address:

FEI Number: 35-0799154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TRAYLOR, WILLIAM F.
Address: 835 N CONGRESS AVENUE
City-St-Zip: EVANSVILLE, IN

Title: SVD () Delete
Name: ANNAKIN, JOSEPH W
Address: 835 N. CONGRESS AVE.
City-St-Zip: EVANSVILLE, IN 47715

Title: TAS () Delete
Name: SCHMIDT, DENNIS A.,
Address: 835 N CONGRESS AVENUE
City-St-Zip: EVANSVILLE, IN 47715

Title: PCD () Delete
Name: TRAYLOR, THOMAS W
Address: 835 N CONGRESS AVENUE
City-St-Zip: EVANSVILLE, IN 47715

Title: VD () Delete
Name: TRAYLOR, GLEN R,
Address: 2021 MIDWEST RD., STE 200
City-St-Zip: OAK BROOK, IL 60521

Title: VD () Delete
Name: WILLIAMSON, GEORGE E
Address: 1233 QUARRY LN STE 100
City-St-Zip: PLEASANTON, CA 94566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: TRAYLOR, THOMAS W
Address: 835 N CONGRESS AVENUE
City-St-Zip: EVANSVILLE, IN 47715 US

Title: SVD (X) Change () Addition
Name: ANNAKIN, JOSEPH W
Address: 835 N. CONGRESS AVENUE
City-St-Zip: EVANSVILLE, IN 47715 US

Title: TAS (X) Change () Addition
Name: SCHMIDT, DENNIS A
Address: 835 N CONGRESS AVENUE
City-St-Zip: EVANSVILLE, IN 47715 US

Title: VD (X) Change () Addition
Name: TRAYLOR, GLEN R
Address: 2021 MIDWEST ROAD SUITE 200
City-St-Zip: OAK BROOK, IL 60521 US

Title: VD (X) Change () Addition
Name: WILLIAMSON, GEORGE E
Address: 1233 QUARRY LANE SUITE 100
City-St-Zip: PLEASANTON, CA 94566 US

Title: V (X) Change () Addition
Name: DASTUR, J H
Address: 34 EXECUTIVE PARK SUITE 100
City-St-Zip: IRVINE, CA 92614 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS A SCHMIDT

TAS

03/01/2002

Electronic Signature of Signing Officer or Director

Date

A ROGER FOREMAN D
PO BOX 1947
KETCHUM ID 83340

DANIEL A TRAYLOR D
835 N CONGRESS AVENUE
EVANSVILLE IN 47715

CHRISTOPHER S TRAYLOR VD
835 N CONGRESS AVENUE
EVANSVILLE IN 47715

MICHAEL T TRAYLOR VD
9600 W JEFFERSON AVENUE
DETROIT MI 48209

THOMAS W TRAYLOR JR VD
602 CONVENTION WAY
SAN DIEGO CA 92101

THOMAS P MCCARTHY V
835 N CONGRESS AVENUE
EVANSVILLE IN 47715

MARC G DANCAUSE V
835 N CONGRESS AVENUE
EVANSVILLE IN 47715