

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817139

FILED  
Apr 01, 2009  
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:

835 N. CONGRESS AVE.  
EVANSVILLE, IN 47715 US

## 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:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
FORT LAUDERDALE, FL 33331 US

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: ASVD ( ) Delete  
Name: ANNAKIN, JOSEPH W  
Address: 835 N CONGRESS AVENUE  
City-St-Zip: EVANSVILLE, IN 47715 US

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

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

Title: VD ( ) Delete  
Name: WILLIAMSON, GEORGE E  
Address: 20470 MOCKINGBIRD ROAD  
City-St-Zip: BODEGA BAY, CA 94923 US

Title: V ( ) Delete  
Name: PIRTLE, THAD L  
Address: POB 5165  
City-St-Zip: EVANSVILLE, IN 477165165 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PD (X) Change ( ) Addition  
Name: TRAYLOR, CHRISTOPHER S  
Address: 835 N CONGRESS AVENUE  
City-St-Zip: EVANSVILLE, IN 47715 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: OWEN, STEVEN S  
Address: 835 N. CONGRESS AVE.  
City-St-Zip: EVANSVILLE, IN 47715 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

T

04/01/2009

Electronic Signature of Signing Officer or Director

Date