

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817139

Entity Name: TRAYLOR BROS., INC.**Current Principal Place of Business:**835 N. CONGRESS AVE.
EVANSVILLE, IN 47715**Current Mailing Address:**835 N. CONGRESS AVE.
EVANSVILLE, IN 47715 US**FEI Number:** 35-0799154**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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

Officer/Director Detail :

Title CO-PRESIDENT, CO-CHAIRMAN
Name TRAYLOR, CHRISTOPHER S
Address 835 N CONGRESS AVENUE
City-State-Zip: EVANSVILLE IN 47715

Title VP, DIRECTOR
Name WILLIAMSON, GEORGE E
Address 20470 MOCKINGBIRD ROAD
City-State-Zip: BODEGA BAY CA 94923

Title CO-PRESIDENT, CO-CHAIRMAN
Name TRAYLOR, MICHAEL T.
Address 3050 E. AIRPORT WAY
City-State-Zip: LONG BEACH CA 90806

Title VP, DIRECTOR
Name TRAYLOR, THOMAS W JR.
Address 5050 QUORAM DR.
SUITE 700
City-State-Zip: DALLAS TX 75224

Title SECRETARY
Name OWEN, STEVEN S
Address 835 N. CONGRESS AVE.
City-State-Zip: EVANSVILLE IN 47715

Title VP
Name PIRTLE, THAD L
Address 835 N CONGRESS AVE
City-State-Zip: EVANSVILLE IN 47715

Title VP, DIRECTOR
Name BARTOW, DONALD C.
Address 835 N. CONGRESS AVE.
City-State-Zip: EVANSVILLE IN 47715

Title VP, DIRECTOR
Name TRAYLOR, DANIEL A.
Address 5956 SHERRY LANE
SUITE 1000
City-State-Zip: DALLAS TX 75225

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I hereby 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 all other like empowered.

SIGNATURE: STEVEN S. OWEN**SECRETARY****04/04/2018**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name MEAGHER, CORNELIUS J.
Address 3050 E. AIRPORT WAY
City-State-Zip: LONG BEACH CA 90806

Title DIRECTOR
Name BARR, LYNN E.
Address 835 N. CONGRESS AVE.
City-State-Zip: EVANSVILLE IN 47715

Title TREASURER
Name MILES, MICHAEL J.
Address 835 N. CONGRESS AVE.
City-State-Zip: EVANSVILLE IN 47715

Title CFO
Name WILLIAMS, KIRK A.
Address 835 N. CONGRESS AVE.
City-State-Zip: EVANSVILLE IN 47715

Title VP, DIRECTOR, ASST. SECRETARY
Name ANNAKIN, JOSEPH W.
Address 835 N. CONGRESS AVE.
City-State-Zip: EVANSVILLE IN 47715

Title DIRECTOR
Name HARRIS, HANK M.
Address 835 N. CONGRESS AVE.
City-State-Zip: EVANSVILLE IN 47715

Title VP
Name HEBERT, CHRISTOPHER D.
Address 3050 E. AIRPORT WAY
City-State-Zip: LONG BEACH CA 90806