

**2017 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 95 ENTERPRISE  
SUITE 310  
City-State-Zip: ALISO VIEJO CA 92656

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, CFO, 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

**Continues on page 2**

*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****04/28/2017**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VP  
Name MCCARTHY, THOMAS P  
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

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