

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Merrill
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **817139 (9)**
1. Corporation Name
TRAYLOR BROS., INC.



Principal Place of Business: **835 N. CONGRESS AVE. (47715) P.O. BOX 5165 EVANSVILLE INDIANA 47716-5165 US**
Mailing Address: **835 N. CONGRESS AVE. (47715) P.O. BOX 5165 EVANSVILLE INDIANA 47716-5165 US**

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-29) fields with sub-headers for Suite, Apt. #, etc., City & State, Zip, and Country.

3. Date Incorporated or Qualified: **05/09/1962**
3a. Date of Last Report: **02/20/1995**
4. FEI Number: **35-0799154**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (Typed or printed name of signing officer or director)

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	TRAYLOR, WILLIAM F	
STREET ADDRESS	835 N CONGRESS AVENUE	
CITY- ST- ZIP	EVANSVILLE, IN 00000	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	ANNAKIN, JOSEPH W	
STREET ADDRESS	835 N. CONGRESS AVE.	
CITY- ST- ZIP	EVANSVILLE IN	
TITLE	TAS	<input type="checkbox"/> DELETE
NAME	SCHMIDT, DENNIS A.	
STREET ADDRESS	835 N CONGRESS AVENUE	
CITY- ST- ZIP	EVANSVILLE IN	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	TRAYLOR, THOMAS W	
STREET ADDRESS	835 N CONGRESS AVENUE	
CITY- ST- ZIP	EVANSVILLE, IN 00000	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	TRAYLOR, GLEN R	
STREET ADDRESS	2021 MIDWEST RD, ROOM 320	
CITY- ST- ZIP	OAK BROOK IL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	HUMMEL, J H	
STREET ADDRESS	835 N CONGRESS AVENUE	
CITY- ST- ZIP	EVANSVILLE, IN 00000	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY- ST- ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY- ST- ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY- ST- ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY- ST- ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY- ST- ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY- ST- ZIP	

(SEE ATTACHED LIST FOR ADDITIONAL OFFICERS/DIRECTORS)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Dennis A. Schmidt* **Dennis A. Schmidt**
Treas./Asst. Secy. 1/24/96 812/477-1542
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

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TRAYLOR BROS., INC. - OFFICERS

Thomas W. Traylor	President	835 N. Congress Ave., P.O. Box 5165 Evansville, IN 47716-5165, (812)477-1542
Glen R. Traylor	Vice President	2021 Midwest Road, Room 320 Oak Brook, IL 60521, (708)953-8520
A. Roger Foreman	Exec. Vice Pres./ General Mgr.	835 N. Congress Ave., P.O. Box 5165 Evansville, IN 47716-5165, (812)477-1542
J. H. Hummel	Vice President	835 N. Congress Ave., P.O. Box 5165 Evansville, IN 47716-5165, (812)477-1542
Joseph W. Annakin	Vice President/ Secretary	835 N. Congress Ave., P.O. Box 5165 Evansville, IN 47716-5165, (812)477-1542
George E. Williamson	Vice President	1233 Quarry Lane, Ste. 100, PO Box 189 Pleasanton, CA 94566, (510)484-0444
Dennis A. Schmidt	Treas./Asst. Secy.	835 N. Congress Ave., P.O. Box 5165 Evansville, IN 47716-5165 (812)477-1542
Joseph M. Duffy	Vice President	835 N. Congress Ave., P.O. Box 5165 Evansville, IN 47716-5165 (812)477-1542

BOARD OF DIRECTORS

William F. Traylor	835 N. Congress Ave., P.O. Box 5165 Evansville, IN 47716-5165	(812) 477-1542
Thomas W. Traylor	835 N. Congress Ave., P.O. Box 5165 Evansville, IN 47716-5165	(812) 477-1542
Glen R. Traylor	2021 Midwest Road, Room 320 Oak Brook, IL 60521	(708) 953-8520
Thomas W. Traylor, Jr.	3860 Willowcrest Ave. Studio City, CA 91604	(818) 766-1655
Michael T. Traylor	815 3rd Ave., Suite 101 Chula Vista, CA 91911	(619) 690-0444
A. Roger Foreman	835 N. Congress Ave., P.O. Box 5165 Evansville, IN 47716-5165	(812) 477-1542