

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**May 11, 1999 8:00 am**  
**Secretary of State**

05-11-1999 90047 045 \*\*\*150.00

05-0829

PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 817139**  
 1. Corporation Name  
**TRAYLOR BROS., INC.**



DO NOT WRITE IN THIS SPACE

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
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3. Date Incorporated or Qualified <b>05/09/1962</b>	
4. FEI Number <b>35-0799154</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	30
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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 607.1508, 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	Please see attached List of Officers/Directors for revisions.	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<b>S/V/D</b>  <b>Zip Code: 47715</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	  <b>Zip Code: 47715</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<b>FOREMAN, A. ROGER</b>  <b>Zip Code: 47715</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	  <b>2021 MIDWEST RD, SUITE 200</b> <b>ZIP CODE: 60521</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE: Dennis A. Schmidt Treasurer/Asst. Secy. 04/09/99 812/477-1542  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)

545677-90047-45

TRAYLOR BROS., INC. - OFFICERS

817139

Thomas W. Traylor	Chairman/CEO	835 N. Congress Ave., P.O. Box 5165 Evansville, IN 47716-5165, (812)477-1542
A. Roger Foreman	President/COO	835 N. Congress Ave., P.O. Box 5165 Evansville, IN 47716-5165, (812)477-1542
Glen R. Traylor	Sr. Vice President	2021 Midwest Road, Suite 200 Oak Brook, IL 60521, (630)953-8520
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
J. H. Dastur	Vice President	34 Executive Park, Suite 100 Irvine, CA 92614 (714)475-0444
Dennis A. Schmidt	Treas./Asst. Secy.	835 N. Congress Ave., P.O. Box 5165 Evansville, IN 47716-5165 (812)477-1542

BOARD OF DIRECTORS

Thomas W. Traylor	835 N. Congress Ave., P.O. Box 5165 Evansville, IN 47716-5165	(812) 477-1542
Glen R. Traylor	2021 Midwest Road, Suite 200 Oak Brook, IL 60521	(630) 953-8520
Thomas W. Traylor, Jr.	34 Executive Park, Suite 100 Irvine, CA 92614	(818) 766-1655
Michael T. Traylor	1233 Quarry Lane, Ste. 100, PO Box 189 Pleasanton, CA 94566	(510) 484-0444
Joseph W. Annakin	835 N. Congress Ave., P.O. Box 5165 Evansville, IN 47716-5165	(812) 477-1542
A. Roger Foreman	835 N. Congress Ave., P.O. Box 5165 Evansville, IN 47716-5165	(812) 477-1542
George E. Williamson	1233 Quarry Lane, Ste. 100, PO Box 189 Pleasanton, CA 94566	(510) 484-0444