

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 16, 2000 8:00 am
Secretary of State

03-16-2000 90065 050 ***150.00

DOCUMENT # 817139

1. Entity 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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address	4. FEI Number 35-0799154	Applied For
Suite, Apt. #, etc.	Suite, Apt. #, etc.		Not Applicable
City & State	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
Zip	Country		

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	Name	
	Street Address (P.O. Box Number is Not Acceptable)	
	City	FL Zip Code

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TRAYLOR, WILLIAM F 835 N CONGRESS AVENUE EVANSVILLE IN	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete See attached list of additional Officers and Directors.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD ANNAKIN, JOSEPH W 835 N. CONGRESS AVE. EVANSVILLE IN 47715	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TAS SCHMIDT, DENNIS A. 835 N CONGRESS AVENUE EVANSVILLE IN 47715	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FOREMAN, ROGER A 835 N CONGRESS AVENUE EVANSVILLE IN 47715	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD TRAYLOR, GLEN R 2021 MIDWEST RD., STE 200 OAK BROOK IL 60521	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: Dennis A. Schmidt **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

Dennis A. Schmidt
Treas/Asst.Secy. **02/28/00** **812/477-1542**

Date Daytime Phone #

CR2E034 (9/99)

317139

Attachment
00031701

TRAYLOR BROS., INC. - OFFICERS

Thomas W. Traylor	Chairman/CEO/President	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
Marc G. Dancause	Vice President	835 N. Congress Ave., P.O. Box 5165 Evansville, IN 47716-5165 (812)477-1542
Thomas P. McCarthy	Vice President	835 N. Congress Ave., P.O. Box 5165 Evansville, IN 47716-5165 (812)477-1542
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
Christopher S. Traylor	835 N. Congress Ave., P.O. Box 5165 Evansville, IN 47716-5165	(812) 477-1542
Daniel A. Traylor	835 N. Congress Ave., P.O. Box 5165 Evansville, IN 47716-5165	(812) 477-1542
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