

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Feb 27, 2001 8:00 am**  
**Secretary of State**

02-27-2001 90339 039 \*\*\*150.00

**DOCUMENT # 817139**

1. Entity Name

**TRAYLOR BROS., INC.**

Principal Place of Business

Mailing Address

835 N. CONGRESS AVE. (47715)  
 P.O. BOX 5165  
 EVANSVILLE INDIANA 47716-5165  
 US

835 N. CONGRESS AVE. (47715)  
 P.O. BOX 5165  
 EVANSVILLE INDIANA 47716-5165  
 US

**721112**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **35-0799154**

Applied For  
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	<b>D</b>						
	<b>TRAYLOR, WILLIAM F</b>	<b>835 N CONGRESS AVENUE</b>	<b>EVANSVILLE IN</b>				
	<b>SVD</b>						
	<b>ANNAKIN, JOSEPH W</b>	<b>835 N. CONGRESS AVE.</b>	<b>EVANSVILLE IN 47715</b>				
	<b>TAS</b>						
	<b>SCHMIDT, DENNIS A.</b>	<b>835 N CONGRESS AVENUE</b>	<b>EVANSVILLE IN 47715</b>				
	<b>PD</b>				<b>PCD</b>		
	<b>TRAYLOR, THOMAS W</b>	<b>835 N CONGRESS AVENUE</b>	<b>EVANSVILLE IN 47715</b>				
	<b>VD</b>						
	<b>TRAYLOR, GLEN R</b>	<b>2021 MIDWEST RD., STE 200</b>	<b>OAK BROOK IL 60521</b>				
	<b>VD</b>						
	<b>WILLIAMSON, GEORGE E</b>	<b>1233 QUARRY LANE, SUITE 100</b>	<b>Pleasanton, CA 94566</b>				

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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* **Dennis A. Schmidt** **Treas/Asst.Secy.** **02/15/01** **812/477-1542**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

# 817139  
721112

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, (925)484-0444
J. H. Dastur	Vice President	34 Executive Park, Suite 100 Irvine, CA 92614 (949)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.	602 Convention Way, P.O. Box 121191 San Diego, CA 92101	(619) 233-3611
Michael T. Traylor	9600 West Jefferson Avenue, P.O. Box 09259 Detroit, MI 48209	(313) 551-0444
Christopher S. Traylor	104 S. Second Street Rockwall, TX 75087	(972) 722-2280
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	(925) 484-0444