


2008 FOR PROFIT CORPORATION
ANNUAL REPORT


FILED
Apr 22, 2008 8:00 am
Secretary of State

04-22-2008 90028 012 ***150.00

DOCUMENT # 817139	
1. Entity Name TRAYLOR BROS., INC.	

Principal Place of Business 835 N. CONGRESS AVE. (47715) P.O. BOX 5165 EVANSVILLE, IN 47716-5165 US	Mailing Address 835 N. CONGRESS AVE. (47715) P.O. BOX 5165 EVANSVILLE, IN 47716-5165 US
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



04142008 Chg-P CR2E034 (12/06)

4. FEI Number 35-0799154	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 FORT LAUDERDALE, FL 33331	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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD TRAYLOR, THOMAS W 835 N CONGRESS AVENUE EVANSVILLE, IN 47715 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD ANNAKIN, JOSEPH W 835 N. CONGRESS AVENUE EVANSVILLE, IN 47715 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SCHMIDT, DENNIS A 835 N CONGRESS AVENUE EVANSVILLE, IN 47715 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD TRAYLOR, GLEN R 2021 MIDWEST ROAD SUITE 200 OAK BROOK, IL 60521 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WILLIAMSON, GEORGE E 20470 MOCKINGBIRD ROAD BODEGA BAY, CA 94923 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PIRTLE, THAD L POB 5165 EVANSVILLE, IN 477165165 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO/C/D Traylor, Thomas W. 835 N. Congress Ave. Evansville, IN 47715 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. S/V/D Annakin, Joseph W. 835 N. Congress Ave. Evansville, IN 47715 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE REFER TO ATTACHED LIST OF ADDITIONAL OFFICERS AND DIRECTORS <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Dennis A. Schmidt, Treasurer** **4/18/08**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40077039
817139

TRAYLOR BROS., INC. OFFICERS AND DIRECTORS

<u>NAME</u>	<u>POSITION</u>	<u>ADDRESS</u>
Thomas W. Traylor	CEO/Chairman & Director	835 N. Congress Avenue P.O. Box 5165 Evansville, IN 47715 47716-5165
Christopher S. Traylor	Co-President/COO & Director	835 N. Congress Avenue P.O. Box 5165 Evansville, IN 47715 47716-5165
Thomas W. Traylor, Jr.	Vice President & Director	27141 Aliso Creek Road, Suite 260 Aliso Viejo, CA 92656 92656
Michael T. Traylor	Co-President & Director	840 Apollo Street, Suite 210 El Segundo, CA 90245 90245
Glen R. Traylor	Sr. Vice President & Director	2021 Midwest Road, Suite 200 Oak Brook, IL 60523 60523
Joseph W. Annakin	Vice President/Assistant Secretary & Director	835 N. Congress Avenue P.O. Box 5165 Evansville, IN 47715 47716-5165
George E. Williamson	Vice President & Director	20470 Mockingbird Road P.O. Box 458 Bodega Bay, CA 94923 94923
Thomas P. McCarthy	Vice President	835 N. Congress Avenue P.O. Box 5165 Evansville, IN 47715 47716-5165
Donald C. Bartow	Vice President	835 N. Congress Avenue P.O. Box 5165 Evansville, IN 47715 47716-5165
Thad L. Pirtle	Vice President	835 N. Congress Avenue P.O. Box 5165 Evansville, IN 47715 47716-5165
Cornelius J. Meagher	Vice President	34 Executive Park, Suite 100 Irvine, CA 92614 92614
Dennis A. Schmidt	Treasurer	835 N. Congress Avenue P.O. Box 5165 Evansville, IN 47715 47716-5165
Steven S. Owen	Secretary	835 N. Congress Avenue P.O. Box 5165 Evansville, IN 47715 47716-5165
Daniel A. Traylor	Director	835 N. Congress Avenue P.O. Box 5165 Evansville, IN 47715 47716-5165
Lynn E. Barr	Director	835 N. Congress Avenue P.O. Box 5165 Evansville, IN 47715 47716-5165