

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 29, 2008 8:00 am**  
**Secretary of State**

04-29-2008 90090 015 \*\*\*150.00

**DOCUMENT # F06000005140**

1. Entity Name  
**FLEETWOOD TRAVEL TRAILERS OF OHIO, INC.**



Principal Place of Business  
**407 W RAILROAD STREET  
EDGERTON, OH 43517**

Mailing Address  
**407 W RAILROAD STREET  
EDGERTON, OH 43517**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address  
**ATTN: TAX DEPT**

Suite, Apt. #, etc.

Suite, Apt. #, etc.  
**P.O. BOX 7638**

**04182008 Chg-P CR2E034 (12/06)**

City & State

City & State  
**RIVERSIDE, CA**

4. FEI Number  
**34-1042043**

Applied For

Not Applicable

Zip

Country

Zip  
**92513-7638**

Country  
**U.S.A.**

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

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reconstituting)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE **V** ☐ Delete  
NAME **ESKRITT, PAUL C**  
STREET ADDRESS **3125 MYERS STREET**  
CITY - ST - ZIP **RIVERSIDE, CA 92503**

TITLE **CEO** ☐ Delete  
NAME **SMITH, ELDEN L**  
STREET ADDRESS **3125 MYERS STREET**  
CITY - ST - ZIP **RIVERSIDE, CA 92503**

TITLE **VCVP** ☐ Delete  
NAME **PLOWMAN, BOYD R**  
STREET ADDRESS **3125 MYERS STREET**  
CITY - ST - ZIP **RIVERSIDE, CA 92503**

TITLE **DS** ☐ Delete  
NAME **MCGILL, LEONARD J**  
STREET ADDRESS **3125 MYERS STREET**  
CITY - ST - ZIP **RIVERSIDE, CA 92503**

TITLE **DT** ☐ Delete  
NAME **LARKIN, LYLE N**  
STREET ADDRESS **3125 MYERS STREET**  
CITY - ST - ZIP **RIVERSIDE, CA 92503**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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: LYLE N. LARKIN**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*[Signature]*

*4/29/08*

Date

**951-351-3572**

Daytime Phone #

ATTACHMENT 40088962

#F06000005740

FLEETWOOD TRAVEL TRAILERS OF OH, INC.

OFFICERS AND DIRECTORS OF  
FLEETWOOD RV SUBSIDIARIES

Elden L. Smith  
Boyd R. Plowman

Paul C. Eskritt  
Leonard J. McGill

Lyle N. Larkin

President & Chief Executive Officer  
Executive Vice President & Chief  
Financial Officer and Assistant Secretary  
Executive Vice President  
Sr. Vice President - General Counsel  
and Secretary  
Vice President - Treasurer and Asst. Secretary

DIRECTORS:

Elden L. Smith  
Boyd R. Plowman  
Leonard J. McGill  
Lyle N. Larkin

ALL CORRESPONDENCE DIRECTED TO ANY OF THE  
ABOVE SHOULD BE ADDRESSED AS FOLLOWS:

P. O. BOX 7638  
RIVERSIDE, CA 92513-7638

1/4/07