

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90196 022 ***150.00

DOCUMENT # P31731

1. Entity Name

FLEETWOOD TRAVEL TRAILERS OF MARYLAND, INC.

Principal Place of Business

**3125 MYERS STREET
RIVERSIDE CA 92503-5527**

Mailing Address

**3125 MYERS ST. PO BOX 7638
ATTN: TAX DEPT
RIVERSIDE CA 92513
US**

00053279



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 **52-0892953**

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

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

(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.
(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
**CCEO
KUMMER, G F
3125 MYERS ST
RIVERSIDE CA** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCOD
POTTER, NELSON W
3125 MYERS ST
RIVERSIDE CA 92513** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VASD
BINGHAM, PAUL M.
3125 MYERS ST
RIVERSIDE CA** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VASD
BOYD R. PLOWMAN
3125 MYERS ST
RIVERSIDE CA 92513** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VSD
LEAR, W H
3125 MYERS ST
RIVERSIDE CA** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VSD
WILLIAM J. GEORGE FORREST D. THEOBALD
3125 MYERS ST
RIVERSIDE CA 92513** ☐ Change ☒ Addition

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

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

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

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LYLE LARKIN, VP-TREASURER

Date

4/22/01

Daytime Phone #

(909) 351-3797

CR2E034 (10/00)

Attachment
#P31731
00053279

FLEETWOOD TRAVEL TRAILERS OF MARYLAND, INC.
OFFICERS AND DIRECTORS OF
TRAVEL TRAILERS SUBSIDIARIES OF
FLEETWOOD ENTERPRISES, INC.

Glenn F. Kummer

Nelson W. Potter

Charles A. Wilkinson

Carl D. Betcher

Boyd R. Plowman

Forrest D. Theobald

William F. Bockoven

John C. Draheim

Dennis K. Ogawa

Lyle N. Larkin

Chairman of the Board and

Chief Executive Officer & Director

President, Chief Operating

Officer and Director

Senior Vice President - Housing Group

Sr. Vice President - RV Group & Director

Senior Vice President - Finance

Assistant Secretary and Director

Vice President - General Counsel and Secretary

Vice President - Towable Operations

Vice President - Sales and Marketing - RV Group

Vice President - Product Development - RV Group

Vice President - Treasurer and Asst. Secretary

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

P. O. BOX 7638
RIVERSIDE, CA 92513-7638
Telephone: 909/351-3500

4/16/01