

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 24, 2002 8:00 am
Secretary of State

03-24-2002 90045 046 ***150.00

INFORMED AT

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**

800471423



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, 2002 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
**VOD
 WILKINSON, CHARLES A.
 3125 MYERS ST.
 RIVERSIDE, CA 92513** ☐ 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
 PLOWDAN, BOYD R
 3125 MYERS ST
 RIVERSIDE CA 92513** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VS
 THEOBALD, FORREST D
 3125 MYERS ST
 RIVERSIDE CA 92513** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ 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 N. LARKIN 2/22/02 (909) 351-0797

Date

Daytime Phone #

CR2E034 (9/01)

B0047123

Attachment

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

#P31731

[Signature]

Charles A. Wilkinson	Executive Vice President – Operations & Director
Boyd R. Plowman	Executive Vice President – Chief Financial Officer
	Assistant Secretary and Director
Forrest D. Theobald	Sr. Vice President - General Counsel and Secretary
Frank Winegar	Vice President – RV Operations
John C. Draheim	Vice President – Sales and Marketing –RV Group
Robert N. Thompson	Vice President – Product Development – RV Group
Lyle N. Larkin	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

2/11/02