

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 27, 2006 8:00 am
Secretary of State

03-27-2006 90277 025 ***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



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

52-0892953

Applied For

Not Applicable

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. 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 reinstating)

DATE

FILE NOW!!! FEE IS \$150.00.

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFOD
PLOWMAN, BOYD R
3125 MYERS ST
RIVERSIDE CA 92513 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SR VP/SECRETARY/DIRECTOR
LEONARD J. MCGILL
3125 MYERS ST.
RIVERSIDE CA 92503 ☐ 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
PRESIDENT/CEO/DIRECTOR
ELDEN L. SMITH
3125 MYERS ST.
RIVERSIDE CA 92503 ☐ 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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
CAUDILL, EDWARD D
3125 MYERS ST
RIVERSIDE CA 92503 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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, VP-TREASURER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

3/14/06 951-351-3797

Daytime Phone #

ATTACHMENT

50006076

#P31731

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

Elden L. Smith
Boyd R. Plowman

Christopher J. Braun
Leonard J. McGill

David Warren
John C. Davis
William A. Doig
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 - Engineering
Vice President - After Sales Services
Vice President - Operations
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

4/25/05