

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 17, 2007 8:00 am
Secretary of State

05-17-2007 90037 014 ***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**

40115587



01042007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

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, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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

Date

Daytime Phone #

4/28/07 951-351-3797

ATTACHMENT

40115587

#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