

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90262 008 ***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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 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 ☐ Delete
NAME **VOD**
STREET ADDRESS **WILKINSON, CHARLES A**
CITY-ST-ZIP **3125 MYERS ST
RIVERSIDE CA 92513**

TITLE ☒ Change ☐ Addition
NAME **COOD**
STREET ADDRESS **WILKINSON, CHARLES A.**
CITY-ST-ZIP **3125 MYERS ST.
RIVERSIDE CA 92513**

TITLE ☐ Delete
NAME **VASD**
STREET ADDRESS **PLOWDAN, BOYD R**
CITY-ST-ZIP **3125 MYERS ST
RIVERSIDE CA 92513**

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

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

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

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

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **PD**
STREET ADDRESS **CAUDILL, EDWARD B.**
CITY-ST-ZIP **3125 MYERS STREET
RIVERSIDE CA 92513**

TITLE ☐ Delete
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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **LYNDE N. LARKIN**

4/17/03 (904) 351-3197

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (10/02)

90104994

ATTACHMENT
P31731

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

Edward B. Caudill
Charles A. Wilkinson
Boyd R. Plowman

Forrest D. Theobald
Frank Winegar
John C. Draheim
Robert N. Thompson
Lyle N. Larkin

President & Chief Executive Officer
Executive Vice President & Chief Operating Officer
Executive Vice President & Chief Financial Officer
Assistant Secretary
Sr. Vice President - General Counsel and Secretary
Vice President - RV Operations
Vice President - Sales and Marketing - RV Group
Vice President - Product Development - RV Group
Vice President - Treasurer and Asst. Secretary

Directors:

Edward B. Caudill
Boyd R. Plowman
Charles A. Wilkinson
Forrest D. Theobald

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

9/18/02