

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817139

Entity Name: TRAYLOR BROS., INC.

Current Principal Place of Business:

835 N. CONGRESS AVE.
EVANSVILLE, IN 47715

FILED
Apr 28, 2022
Secretary of State
7573734444CC

Current Mailing Address:

835 N. CONGRESS AVE.
EVANSVILLE, IN 47715 US

FEI Number: 35-0799154

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CO-PRESIDENT, CO-CHAIRMAN
Name TRAYLOR, CHRISTOPHER S
Address 835 N CONGRESS AVENUE
City-State-Zip: EVANSVILLE IN 47715

Title SECRETARY
Name OWEN, STEVEN S
Address 835 N. CONGRESS AVE.
City-State-Zip: EVANSVILLE IN 47715

Title VP, DIRECTOR
Name WILLIAMSON, GEORGE E
Address 20470 MOCKINGBIRD ROAD
City-State-Zip: BODEGA BAY CA 94923

Title CO-PRESIDENT, CO-CHAIRMAN
Name TRAYLOR, MICHAEL THOMAS
Address 835 CONGRESS AVE.
City-State-Zip: EVANSVILLE IN 47715

Title DIRECTOR
Name BARTOW, DONALD C.
Address 835 N. CONGRESS AVE.
City-State-Zip: EVANSVILLE IN 47715

Title VP, DIRECTOR
Name TRAYLOR, THOMAS W JR.
Address 4847 W. AMHERST AVE.
City-State-Zip: DALLAS TX 75209

Title VP, DIRECTOR
Name TRAYLOR, DANIEL ALLEN.
Address OAK LAWN HALL AT OLD PARKLAND
3879 MAPLE AVE. SUITE 300
City-State-Zip: DALLAS TX 75219

Title VP
Name MEAGHER, CORNELIUS J.
Address 3050 E. AIRPORT WAY
City-State-Zip: LONG BEACH CA 90806

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN S. OWEN

SECRETARY

04/28/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HARRIS, HANK M.
Address 835 N. CONGRESS AVE.
City-State-Zip: EVANSVILLE IN 47715

Title VP
Name HEBERT, CHRISTOPHER D.
Address 3050 E. AIRPORT WAY
City-State-Zip: LONG BEACH CA 90806

Title DIRECTOR
Name CHRISTMAN, PETER C.
Address 835 N. CONGRESS AVE.
City-State-Zip: EVANSVILLE IN 47715

Title TREASURER
Name MILES, MICHAEL J.
Address 835 N. CONGRESS AVE.
City-State-Zip: EVANSVILLE IN 47715

Title CFO
Name WILLIAMS, KIRK A.
Address 835 N. CONGRESS AVE.
City-State-Zip: EVANSVILLE IN 47715

Title DIRECTOR
Name MACDONALD, RICK D
Address 835 N. CONGRESS AVE.
City-State-Zip: EVANSVILLE IN 47715