



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000051881

2. Name of Corporation Traylor Bros., Inc.

3. Street Address Principal Business Office:

No. and Street: 835 N. CONGRESS AVENUE

City or Town: EVANSVILLE

State: IN

Zip: 47715

Country: USA

4. Business Phone No.

812/4771542

5. State of Incorporation

State: IN

6. Brief Description of the Character of Business Conducted in Rhode Island

GENERAL/HEAVY CONSTRUCTION

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MICHAEL THOMAS TRAYLOR	840 APOLLO STREET, STE. 210 EL SEGUNDO, CA 90245 US
PRESIDENT	CHRISTOPHER SCOTT TRAYLOR	835 N. CONGRESS EVANSVILLE, IN 47715 US
TREASURER	DENNIS ALVIN SCHMIDT	835 N. CONGRESS EVANSVILLE, IN 47715 US
SECRETARY	STEVEN SCOTT OWEN	835 N. CONGRESS EVANSVILLE, IN 47715 US
CEO	THOMAS WILLIAM TRAYLOR	835 N. CONGRESS EVANSVILLE, IN 47715 US
VICE PRESIDENT	GLEN ROBERT TRAYLOR	2021 MIDWEST RD., STE. 200 OAK BROOK, IL 60523 US
VICE PRESIDENT	THOMAS` WILLIAM TRAYLOR JR.	27141 ALISO CREEK RD., STE. 260 ALISO VIEJO, CA 92656 US
ASSISTANT SECRETARY	JOSEPH WOODY ANNAKIN	835 N. CONGRESS EVANSVILLE, IN 47715 US
VICE PRESIDENT	GEORGE EDWARD WILLIAMSON	20470 MOCKINGBIRD RD. BODEGA BAY, CA 94923 US
VICE PRESIDENT	THOMAS PATRICK MCCARTHY	835 N. CONGRESS EVANSVILLE, IN 47715 US
VICE PRESIDENT	DON CLINTON BARTOW	835 N. CONGRESS EVANSVILLE, IN 47715 US
VICE PRESIDENT	THAD LEE PIRTLE	835 N. CONGRESS EVANSVILLE, IN 47715 US
VICE PRESIDENT	CORNELIUS JOHN MEAGHER	34 EXECUTIVE PARK, STE. 100 IRVINE, CA 92614 US
CHAIRMAN	THOMAS WILLIAM TRAYLOR	835 N. CONGRESS EVANSVILLE, IN 47715 US
DIRECTOR	CHRISTOPHER SCOTT TRAYLOR	835 N. CONGRESS EVANSVILLE, IN 47715 US
DIRECTOR	MICHAEL THOMAS TRAYLOR	840 APOLLO ST., STE. 210 EL SEGUNDO, CA 90245 US
DIRECTOR	THOMAS WILLIAM TRAYLOR JR.	27141 ALISO CREEK RD., STE. 260 ALISO VIEJO, CA 92656 US
DIRECTOR	GLEN ROBERT TRAYLOR	2021 MIDWEST RD., STE. 200 OAK BROOK, IL 60523 US
DIRECTOR	JOSEPH WOODY ANNAKIN	835 N. CONGRESS EVANSVILLE, IN 47715 US
DIRECTOR	GEORGE EDWARD WILLIAMSON	20470 MOCKINGBIRD RD. BODEGA BAY, CA 94923 US
DIRECTOR	DANIEL ALLEN TRAYLOR	835 N. CONGRESS EVANSVILLE, IN 47715 US
DIRECTOR	LYNN EDWIN BARR	835 N. CONGRESS EVANSVILLE, IN 47715 US

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	149,609.00	74460

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 4 Day of February, 2009 at 5:32:24 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DENNIS ALVIN SCHMIDT
Signature of Authorized Representative of the Corporation

TREASURER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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