RI SOS Filing Number: 201857194430 Date: 1/31/2018 4:04:00 PM



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

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (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: 2018

1. Corporate ID No. 000051881

2. Name of Corporation Traylor Bros., Inc.

3. Street Address Principal Business Office:

No. and Street: 835 N. CONGRESS AVE

City or Town: EVANSVILLE State: IN Zip: 47715 Country: USA

4. Business Phone No.

8124771542

5. State of Incorporation

State: IN

#### ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

237990

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	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	CHRISTOPHER SCOTT TRAYLOR	835 N. CONGRESS EVANSVILLE, IN 47715 US	
PRESIDENT	MICHAEL THOMAS TRAYLOR	3050 E. AIRPORT WAY	

		LONG BEACH, CA 90806 US	
TREASURER	MICHAEL JOHN MILES	835 N. CONGRESS AVE. EVANSVILLE, IN 47715 USA	
SECRETARY	STEVEN SCOTT OWEN	835 N. CONGRESS EVANSVILLE, IN 47715 US	
CFO	KIRK A. WILLIAMS	835 N. CONGRESS AVE EVANSVILLE, IN 47715 US	
VICE PRESIDENT	THOMAS WILLIAM TRAYLOR JR.	5805 CLUB OAKS PLAZA DALLAS, TX 75248 US	
VICE PRESIDENT	CHRISTOPHER DONALD HEBERT	3050 E. AIRPORT WAY LONG BEACH, CA 90806 US	
VICE PRESIDENT	THAD LEE PIRTLE	835 N. CONGRESS EVANSVILLE, IN 47715 US	
VICE PRESIDENT	GEORGE EDWARD WILLIAMSON	20470 MOCKINGBIRD RD. BODEGA BAY, CA 94923 US	
VICE PRESIDENT	DANIEL ALLEN TRAYLOR	5956 SHERRY LANE, STE. 1000 DALLAS, TX 75225 US	
ASSISTANT SECRETARY	JOSEPH WOODY ANNAKIN	835 N. CONGRESS EVANSVILLE, IN 47715 US	
DIRECTOR	DANIEL ALLEN TRAYLOR	5856 SHERRY LANE, STE. 1000 DALLAS, TX 75225 US	
VICE PRESIDENT	DONALD CLINTON BARTOW	835 N. CONGRESS AVE. EVANSVILLE, IN 47715 US	
VICE PRESIDENT	DONALD CLINTON BARTOW	835 N. CONGRESS AVE. EVANSVILLE, IN 47715 USA	
DIRECTOR	JOSEPH WOODY ANNAKIN	835 N. CONGRESS EVANSVILLE, IN 47715 US	
DIRECTOR	GEORGE EDWARD WILLIAMSON	20470 MOCKINGBIRD RD. BODEGA BAY, CA 94923 US	
DIRECTOR	CHRISTOPHER SCOTT TRAYLOR	835 N. CONGRESS AVE. EVANSVILLE, IN 47715 US	
DIRECTOR	MICHAEL THOMAS TRAYLOR	3050 E. AIRPORT WAY LONG BEACH, CA 90806 US	
DIRECTOR	HANK M. HARRIS	835 N. CONGRESS AVE. EVANSVILLE, IN 47715 US	
DIRECTOR	LYNN EDWIN BARR	835 N. CONGRESS EVANSVILLE, IN 47715 US	
DIRECTOR	GLEN ROBERT TRAYLOR	2021 MIDWEST RD., STE. 200 OAK BROOK, IL 60523 US	
DIRECTOR	DONALD CLINTON BARTOW	835 N. CONGRESS AVE EVANSVILLE, IN 47715 USA	
DIRECTOR	THOMAS WILLIAM TRAYLOR JR.	5805 CLUB OAKS PLAZA DALLAS, TX 75248 US	

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	149,609.00	52020

## 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 31 Day of January, 2018 at 4:07:42 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 STEVEN SCOTT OWEN

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2018 State of Rhode Island and Providence Plantations All Rights Reserved