

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 8: 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P26658 (5)

1. Corporation Name

KAUFMAN AND BROAD MORTGAGE COMPANY

Principal Place of Business

21900 BURBANK BLVD
3RD FLOOR
WOODLAND HILLS CA 91367
US

Mailing Address

10877 WILSHIRE BLVD
12TH FLOOR
LOS ANGELES CA 90024
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/25/1989

3a. Date of Last Report

04/27/1994

4. FBI Number

38-1781921

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

25

10990 Wilshire Blvd.

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23

City & State

28

Los Angeles, CA

Zip

24

Country

25

Zip

29

90024

Country

30

U.S.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when new listing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VP
NAME	CRIVELLI, MARK
STREET ADDRESS	21900 BURBANK BLVD.
CITY - ST - ZIP	WOODLAND HILLS CA
TITLE	DP
NAME	SCHREINER, DANIEL
STREET ADDRESS	21900 BURBANK BLVD
CITY - ST - ZIP	WOODLAND HILLS CA
TITLE	DS
NAME	PACHINO, BARTON P
STREET ADDRESS	10877 WILSHIRE BLVD
CITY - ST - ZIP	LOS ANGELES CA
TITLE	D
NAME	MENARD, ROGER B
STREET ADDRESS	10877 WILSHIRE BLVD
CITY - ST - ZIP	LOS ANGELES CA
TITLE	S
NAME	COHEN, CORY F
STREET ADDRESS	10877 WILSHIRE BLVD
CITY - ST - ZIP	LOS ANGELES CA
TITLE	T
NAME	MARKARIAN, MICHELLE R.
STREET ADDRESS	21900 BURBANK BLVD.
CITY - ST - ZIP	WOODLAND HILLS CA

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	D ☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	10990 Wilshire Blvd.
3.4 CITY - ST - ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	10990 Wilshire Blvd.
4.4 CITY - ST - ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	10990 Wilshire Blvd.
5.4 CITY - ST - ZIP	
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	T
6.3 STREET ADDRESS	Dennis, Kenneth C.
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Cory F. Cohen

Cory F. Cohen, Assistant Secretary

4/24/95

(310)231-4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Number

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**Kaufman and Broad Mortgage Company
1995 Florida Corporation Annual Report
Additional List of Officers**

DS

**Jeffrey S. Haber
21900 Burbank Blvd
Woodland Hills, CA 91367**

D

**Michael Henn
10990 Wilshire Blvd
Los Angeles, CA 90024**