

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P32205

(7)

1. Corporation Name

PULTE CORPORATION

Principal Place of Business

**33 BLOOMFIELD HILLS PARKWAY
STE. 200
BLOOMFIELD HILL MI 48304**

Mailing Address

**33 BLOOMFIELD HILLS PARKWAY
STE. 200
BLOOMFIELD HILL MI 48304**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/18/1990

3a. Date of Last Report

05/01/1994

4. FEI Number

38-2766606

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

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

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23

City & State

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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 rotating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	GROSFELD, JAMES
STREET ADDRESS	20500 CIVIC CENTER DR.
CITY - ST - ZIP	SOUTHFIELD MI
TITLE	CD
NAME	PULTE, WILLIAM J.
STREET ADDRESS	33 BLOOMFIELD HILLS PKWY
CITY - ST - ZIP	BLOOMFIELD HILLS MI
TITLE	PD
NAME	BURGESS, ROBERT K.
STREET ADDRESS	33 BLOOMFIELD HILLS PKWY
CITY - ST - ZIP	BLOOMFIELD HILLS MI
TITLE	V
NAME	CROMBIE, WILLIAM J.
STREET ADDRESS	33 BLOOMFIELD HILLS PKWY
CITY - ST - ZIP	BLOOMFIELD HILLS MI
TITLE	V
NAME	HOLLERBACH, MICHAEL D.
STREET ADDRESS	33 BLOOMFIELD HILLS PKWY
CITY - ST - ZIP	BLOOMFIELD HILLS MI
TITLE	VAS
NAME	EBLING, DAVID
STREET ADDRESS	33 BLOOMFIELD HILLS PKWY
CITY - ST - ZIP	BLOOMFIELD HILLS MI

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	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	D CFO ☐ Change ☒ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	C ☐ Change ☒ Addition
6.2 NAME	
6.3 STREET ADDRESS	
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)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

John R. Stoller

John R. Stoller 4/27/95 (810) 644-7300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

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**Directors and Officers
Pulte Corporation**

04/24/95

DIRECTORS:

William J. Pulte 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Chairman of the Board Director
Howard P. Berkowitz HPB Associates, L.P. 888 Seventh Avenue, 46th Floor New York, NY 10106	Director
Robert K. Burgess 33 Bloomfield Hills Pky, Ste. 200 Bloomfield Hills, MI 48304	Director
Henry F. Frigon 1 Ward Parkway Kansas City, MO 64112	Director
James Grosfeld 20500 Civic Center Dr., Ste. 3000 Southfield, MI 48076	Director
Michael D. Hollerbach 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Director
Alan E. Schwartz Honigman Miller Schwartz and Cohn 2290 First National Bldg. Detroit, MI 48226	Director
George A. Wieggers Wieggers & Company 230 Bridge Street Vail, CO 81657	Director

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04/24/95

**Directors and Officers
Pulte Corporation**

OFFICERS:

Robert K. Burgess 33 Bloomfield Hills Pky, Ste. 200 Bloomfield Hills, MI 48304	Chief Executive Officer President
Michael D. Hollerbach 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Chief Financial Officer Exec. Vice President
William J. Crombie 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Senior Vice President
James N. Anderson 11120 New Hampshire Ave., Ste. 208 Silver Spring, MD 20904-2612	Vice President
David Ebling 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Controller Vice President Asst. Secretary
Gregory M. Nelson 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Asst. Secretary Vice President
Michael A. O'Brien 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Vice President - Human Resources
John R. Stoller 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	General Counsel Vice President Secretary
James A. Weissenborn 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Vice President Treasurer
David Poltyn Honigman Miller Schwartz & Cohn 2290 First National Bldg. Detroit, MI 48226	Asst. Secretary