

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

12/18/1990

3a. Date of Last Report

05/01/1995

4. FET 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

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

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 the corporation (if applicable) (If the Registered Agent's signature is required, it must be included.)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
GROSFELD, JAMES
20500 CIVIC CENTER DR.
SOUTHFIELD MI

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CD
PULTE, WILLIAM J.
33 BLOOMFIELD HILLS PKWY
BLOOMFIELD HILLS MI

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
BURGESS, ROBERT K.
33 BLOOMFIELD HILLS PKWY
BLOOMFIELD HILLS MI

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
CROMBIE, WILLIAM J.
33 BLOOMFIELD HILLS PKWY
BLOOMFIELD HILLS MI

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DCV
HOLLERBACH, MICHAEL D.
33 BLOOMFIELD HILLS PKWY
BLOOMFIELD HILLS MI

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VASC
EBLING, DAVID
33 BLOOMFIELD HILLS PKWY
BLOOMFIELD HILLS MI

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☒ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

V

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 119.07(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:

MAUREEN E. THOMAS

4/19/96

(810) 644-7300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

2074

04/17/1996

Directors and Officers
Pulte Corporation

DIRECTORS:

William J. Pulte 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Chairman of the Board
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
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
Francis J. Sehn 3515 Brookside Dr. Bloomfield Hills, MI 48302	Director
John J. Shea Spiegel, Inc. 3500 Lacey Rd. Downers Grove, IL 60515-5432	Director
George A. Wieggers Wieggers & Company 230 Bridge Street Vail, CO 81657	Director

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04/17/1996

Directors and Officers
Pulte Corporation

OFFICERS:

Robert K. Burgess 33 Bloomfield Hills Pky, Ste. 200 Bloomfield Hills, MI 48304	President Chief Executive Officer
William J. Crombie 14180 Dallas Parkway, Ste. 510 Dallas, TX 75240	Senior Vice President
Michael D. Hollerbach 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Chief Financial Officer Exec. Vice President
Michael A. O'Brien 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Senior Vice President-Corporate Development
James N. Anderson 11120 New Hampshire Ave., Ste. 208 Silver Spring, MD 20904-2612	Senior Vice President
John S. Brennan 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Vice President
David Ebling 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Vice President
Vincent J. Frees 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Vice President Corporate Controller
Gregory M. Nelson 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Asst. Secretary Vice President
John R. Stoller 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Secretary General Counsel Vice President

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04/17/1996

Directors and Officers
Pulte Corporation

OFFICERS (Cont.):

James A. Weissenborn
33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Vice President
Treasurer

David Foltyn
Honigman Miller Schwartz & Cohn
2290 First National Bldg.
Detroit, MI 48226

Asst. Secretary