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May 05 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 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 48304-2946	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip		28 Zip	
24 Country		29 Country	
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			
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: _____ (NOTE: Registered Agent signature required when reinstating)			
DATE: _____			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
11. TITLE			
12. NAME			
13. STREET ADDRESS			
14. CITY-ST-ZIP			
15. TITLE			
16. NAME			
17. STREET ADDRESS			
18. CITY-ST-ZIP			
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39. TITLE			
40. NAME			
41. STREET ADDRESS			
42. CITY-ST-ZIP			
43. TITLE			
44. NAME			
45. STREET ADDRESS			
46. CITY-ST-ZIP			
47. TITLE			
48. NAME			
49. STREET ADDRESS			
50. CITY-ST-ZIP			



CR2E034 (9/96)

SIGNATURE:

GREGORY M. NELSON

4/28/97

(810) 644-7300

0480275

04/28/1997

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
Michael D. Hollerbach 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Director
Ralph L. Schlosstein BlackRock Financial Management 345 Park Avenue 30th Floor New York, NY 10154	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

04/28/1997

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 7490 New Technology Way Frederick, MD 21703	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	General Counsel Vice President Secretary
James A. Weissenborn 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Treasurer Vice President
David Foltyn Honigman Miller Schwartz & Cohn 2290 First National Bldg. Detroit, MI 48226	Asst. Secretary