

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 13, 2001 8:00 am
Secretary of State

04-13-2001 90069 050 ***150.00

DOCUMENT # P32205

1. Entity Name

PULTE CORPORATION

Principal Place of Business

Mailing Address

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

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **38-2766606**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	D						
	PULTE, WILLIAM J.						
	33 BLOOMFIELD HILLS PKWY, #200						
	BLOOMFIELD HILLS MI 48304						
	CCEO						
	BURGESS, ROBERT K.						
	33 BLOOMFIELD HILLS PKWY, #200						
	BLOOMFIELD HILLS MI 48304						
	VAS						
	NELSON, GREGORY M						
	33 BLOOMFIELD HILLS PKWY., #200						
	BLOOMFIELD HILLS MI 48304						
	VCFO						
	CREGG, ROGER A						
	33 BLOOMFIELD HILLS PKWY, #200						
	BLOOMFIELD HILLS MI 48304						
	VS						
	STOLLER, JOHN R						
	33 BLOOMFIELD HILLS PKWY, #200						
	BLOOMFIELD HILLS MI 48304						
	PCOO						
	O'BRIEN, MARK J						
	33 BLOOMFIELD HILLS PKWY, #200						
	BLOOMFIELD HILLS MI 48304						

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Gregory M. Nelson
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gregory M. Nelson

Date

248-644-7300

Daytime Phone #

CR2E034 (10/00)

Attachment # P 32205

Directors, Officers Report

Pulte Corporation

Wednesday, March 28, 2001

DIRECTORS

528751

Robert K. Burgess
Primary Address: Chairman of the Board
33 Bloomfield Hills Pky, Ste. 200
Bloomfield Hills, MI 48304

Patrick J. O'Meara
Primary Address: Director
Ann Arbor Railroad
121 S. Walnut
Howell, MI 48844

Debra Kelly-Ennis
Primary Address: Director
General Motors - Chevrolet
100 Renaissance Center
Detroit, MI 48265-1000

David N. McCammon
Primary Address: Director
1795 Rathmor Rd.
Bloomfield Hills, MI 48304

William J. Pulte
Primary Address: Director
33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Alan E. Schwartz
Primary Address: Director
Honigman Miller Schwartz and Cohn
2290 First National Bldg.
Detroit, MI 48226

Francis J. Sehn
Primary Address: Director
3515 Brookside Dr.
Bloomfield Hills, MI 48302

John J. Shea
Primary Address: Director
15 Woodgate Dr.
Burr Ridge, IL 60521

OFFICERS

Robert K. Burgess
Primary Address: Chief Executive Officer
33 Bloomfield Hills Pky, Ste. 200
Bloomfield Hills, MI 48304

Mark J. O'Brien
Primary Address: President
33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Primary Address: Chief Operating Officer
33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Roger A. Cregg
Senior Vice President

Pulte Corporation

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Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Chief Financial Officer

Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

John R. Stoller

General Counsel

Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Senior Vice President

Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Secretary

Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Michael A. O'Brien

Senior Vice President-Corporate Development

Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Ralph S. Raciti

Vice President

Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Chief Information Officer

Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

James Lesinski

Vice President - Marketing

Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Norma J. Machado

Vice President - H. R. Planning & Devel.

Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Gregory M. Nelson

Vice President

Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Asst. Secretary

Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Bruce E. Robinson

Vice President

Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Treasurer

Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Wayne B. Williams

Vice President

Pulte Corporation

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Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

James P. Zeumer

Vice President - Investor & Corp. Commun.

Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

528751

Vincent J. Frees

Vice President

Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Controller

Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

David Foltyn

Asst. Secretary

Primary Address: Honigman Miller Schwartz & Cohn
2290 First National Bldg.
Detroit, MI 48226