2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000000157

Entity Name: TAYLOR MORRISON SERVICES, INC.

Current Principal Place of Business:

4900 N. SCOTTSDALE ROAD

SUITE 2000

SCOTTSDALE, AZ 85251

Current Mailing Address:

4900 N. SCOTTSDALE ROAD **SUITE 2000**

SCOTTSDALE, AZ 85251 US

FEI Number: 95-3585262 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

City-State-Zip:

City-State-Zip:

City-State-Zip:

Name

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR, CEO, PRESIDENT Title CFO, EXECUTIVE VICE PRESIDENT

PALMER, SHERYL D. Name Name CONE. C. DAVID

Address 4900 N. SCOTTSDALE ROAD Address 4900 N. SCOTTSDALE ROAD

SUITE 2000 SUITE 2000

SCOTTSDALE AZ 85251 SCOTTSDALE AZ 85251 City-State-Zip:

Title SECRETARY, EXECUTIVE VICE Title

PRESIDENT, CHIEF LEGAL OFFICER

MILLER, DOUGLAS D. SHERMAN, DARRELL C. Name

4900 N. SCOTTSDALE ROAD Address Address 4900 N. SCOTTSDALE RD. **SUITE 2000**

SUITE 2000

SCOTTSDALE AZ 85251 City-State-Zip: SCOTTSDALE AZ 85251 City-State-Zip:

Title ASST. SECRETARY, VP

Title VΡ MERRILL, S. TODD Name

STEFFENS, LOUIS E. Name 1211 N. WESTSHORE BLVD. Address

1211 N. WESTSHORE BLVD. Address **SUITE 512**

SUITE 512 TAMPA FL 33607

City-State-Zip: TAMPA FL 33607

Title ASST. SECRETARY Title VΡ

Name ESTRADA, CAROLINE G. HUGHES, GRAHAM T. Name Address 4900 N. SCOTTSDALE ROAD

4900 N. SCOTTSDALE ROAD Address **SUITE 2000**

SUITE 2000 SCOTTSDALE AZ 85251

SCOTTSDALE AZ 85251 City-State-Zip:

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

03/05/2017 SIGNATURE: CAROLINE G. ESTRADA ASST. SECRETARY

FILED Mar 05, 2017

Secretary of State

CC2185980767

Officer/Director Detail Continued:

Title VP

Name WITTE, ROBERT W.

Address 4900 N. SCOTTSDALE ROAD

SUITE 2000

City-State-Zip: SCOTTSDALE AZ 85251

Title VP

Name LONGENECKER, CAMMIE L.

Address 551 NORTH CATTLEMEN RD.

SUITE 200

City-State-Zip: SARASOTA FL 34232

Title VP

Name KELLEY, TAWN

Address 495 NORTH KELLER ROAD

SUITE 550

City-State-Zip: MAITLAND FL 32751

Title VP

Name GEORGE, ROY

Address 495 NORTH KELLER ROAD

SUITE 550

City-State-Zip: MAITLAND FL 32751

Title VP

Name BOSS, KRISTY

Address 1211 N. WESTSHORE BLVD

SUITE 512

City-State-Zip: TAMPA FL 33607

Title VP

Name KEMPTON, JOHN STEVEN

Address 551 NORTH CATTLEMEN RD.

SUITE 200

City-State-Zip: SARASOTA FL 34232

Title VP

Name SILKEY, BRANDON

Address 495 NORTH KELLER ROAD

SUITE 550

City-State-Zip: MAITLAND FL 32751

Title VP

Name MILLER, MARK

Address 495 NORTH KELLER ROAD

SUITE 550

City-State-Zip: MAITLAND FL 32751

Title VP

Name SORENSEN, ANDREW ("ANDY")

Address 551 NORTH CATTLEMEN RD., SUITE

200

City-State-Zip: SARASOTA FL 34232