2018 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F0000000157

Entity Name: TAYLOR MORRISON SERVICES, INC.

Current Principal Place of Business:

4900 NORTH SCOTTSDALE ROAD

SUITE 2000

SCOTTSDALE, AZ 85251

Current Mailing Address:

4900 NORTH 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:

Name

Electronic Signature of Registered Agent Date

Officer/Director Detail:

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

DIRECTOR PALMER, SHERYL D.

Name CONE. C. DAVID Address 4900 N. SCOTTSDALE ROAD

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

SUITE 2000 SCOTTSDALE AZ 85251

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

Title SECRETARY, EXECUTIVE VICE

Title ASST. SECRETARY, VP PRESIDENT, CHIEF LEGAL OFFICER SHERMAN, DARRELL C. MERRILL, S. TODD Name Name

4900 N. SCOTTSDALE RD. 1211 N. WESTSHORE BLVD. Address Address

SUITE 2000 SUITF 512

SCOTTSDALE AZ 85251 TAMPA FL 33607 City-State-Zip: City-State-Zip:

Title ASST. SECRETARY Title VΡ

ESTRADA, CAROLINE G. HUGHES, GRAHAM T. Name Name

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

> **SUITE 2000 SUITE 2000**

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

Title VΡ Title VΡ

WITTE, ROBERT W. KEMPTON, JOHN STEVEN Name Name

4900 N. SCOTTSDALE ROAD 551 NORTH CATTLEMEN RD. Address Address

SUITE 2000 SUITE 200

SCOTTSDALE AZ 85251 SARASOTA FL 34232 City-State-Zip: 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.

05/21/2018 SIGNATURE: CAROLINE G. ESTRADA ASSISTANT SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

FILED May 21, 2018

Secretary of State

CC8116281120

Officer/Director Detail Continued:

Title Title VΡ

LONGENECKER, CAMMIE L. SILKEY, BRANDON Name Name

Address 551 NORTH CATTLEMEN RD. Address 495 NORTH KELLER ROAD

SUITE 200 SUITE 550

City-State-Zip: SARASOTA FL 34232 City-State-Zip: MAITLAND FL 32751

VΡ VΡ Title Title

Name KELLEY, TAWN Name MILLER, MARK

Address 495 NORTH KELLER ROAD Address 495 NORTH KELLER ROAD

SUITE 550 SUITE 550

MAITLAND FL 32751 MAITLAND FL 32751 City-State-Zip: City-State-Zip:

Title VΡ Title VΡ

GEORGE, ROY SORENSEN, ANDREW ("ANDY") Name Name

Address 495 NORTH KELLER ROAD Address 551 NORTH CATTLEMEN RD., SUITE 200

SUITE 550

MAITLAND FL 32751 SARASOTA FL 34232 City-State-Zip: City-State-Zip:

Title VΡ Title VΡ

BOSS, KRISTY PREVITY, MICHAEL Name Name

495 NORTH KELLER ROAD Address 1211 N. WESTSHORE BLVD Address

SUITE 512 SUITE 550

City-State-Zip: TAMPA FL 33607 City-State-Zip: MAITLAND FL 32751

VΡ Title ۷P Title

Name ARONOVITCH, BENJAMIN A. Name MAKRANSKY, JAMES

4900 NORTH SCOTTSDALE ROAD Address 2600 LAKE LUCIEN DRIVE Address

SUITE 2000 SUITE 350

City-State-Zip: SCOTTSDALE AZ 85251 City-State-Zip: MAITLAND FL 32779