

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000000157

**FILED**  
**Jan 24, 2013**  
**Secretary of State**  
**CC7795387088**

**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.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title DIRECTOR, CEO, PRESIDENT  
Name PALMER, SHERYL D  
Address 4900 N. SCOTTSDALE ROAD  
SUITE 2000  
City-State-Zip: SCOTTSDALE AZ 85251

Title DIRECTOR, VP  
Name WETHOR, STEPHEN J  
Address 4900 N. SCOTTSDALE ROAD  
SUITE 2000  
City-State-Zip: SCOTTSDALE AZ 85251

Title VP  
Name CAMPBELL, MICHELLE M  
Address 501 N. CATTLEMEN RD.  
SUITE 100  
City-State-Zip: SARASOTA FL 34232

Title CFO, VP  
Name CONE, C. DAVID  
Address 4900 N. SCOTTSDALE ROAD  
SUITE 2000  
City-State-Zip: SCOTTSDALE AZ 85251

Title VP  
Name MILLER, DOUGLAS D  
Address 1211 N. WESTSHORE BLVD.  
SUITE 512  
City-State-Zip: TAMPA FL 33607

Title VP, SECRETARY  
Name SHERMAN, DARRELL C  
Address 4900 N. SCOTTSDALE RD.  
SUITE 2000  
City-State-Zip: SCOTTSDALE AZ 85251

Title ASST. SECRETARY  
Name MERRILL, S. TODD  
Address 1211 N. WESTSHORE BLVD.  
SUITE 512  
City-State-Zip: TAMPA FL 33607

Title VP  
Name STEFFENS, LOUIS E  
Address 1211 N. WESTSHORE BLVD.  
SUITE 512  
City-State-Zip: TAMPA FL 33607

**Continues on page 2**

*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.*

**SIGNATURE:** CAROLINE G. ESTRADA

**ASST. SECRETARY**

**01/24/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title           TREASURER, VP  
Name           BOYD, CALVIN  
Address        4900 N. SCOTTSDALE ROAD  
                  SUITE 2000  
City-State-Zip: SCOTTSDALE AZ 85251

Title           VP  
Name           HUGHES, GRAHAM T  
Address        4900 N. SCOTTSDALE ROAD  
                  SUITE 2000  
City-State-Zip: SCOTTSDALE AZ 85251

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        501 N. CATTLEMEN RD.  
                  SUITE 100  
City-State-Zip: SARASOTA FL 34232

Title           VP  
Name           SILKEY, BRANDON  
Address        151 SOUTHHALL LANE  
                  SUITE 200  
City-State-Zip: MAITLAND FL 32751

Title           VP  
Name           EARL, STEVEN R  
Address        151 SOUTHHALL LANE  
                  SUITE 200  
City-State-Zip: MAITLAND FL 32751

Title           VP  
Name           MENZEL, JEFFREY  
Address        151 SOUTHHALL LANE  
                  SUITE 200  
City-State-Zip: MAITLAND FL 32751

Title           VP  
Name           WRIGHT, JOHN ASA  
Address        151 SOUTHHALL LANE  
                  SUITE 200  
City-State-Zip: MAITLAND FL 32751

Title           ASST. SECRETARY  
Name           ESTRADA, CAROLINE G  
Address        4900 N. SCOTTSDALE ROAD  
                  SUITE 2000  
City-State-Zip: SCOTTSDALE AZ 85251

Title           VP  
Name           OWEN, KATHLEEN R  
Address        4900 N. SCOTTSDALE ROAD  
                  SUITE 2000  
City-State-Zip: SCOTTSDALE AZ 85251

Title           VP  
Name           KEMPTON, JOHN S  
Address        501 N. CATTLEMEN RD.  
                  SUITE 100  
City-State-Zip: SARASOTA FL 34232

Title           VP  
Name           JOHNSON, MAURICE  
Address        151 SOUTHHALL LANE  
                  SUITE 200  
City-State-Zip: MAITLAND FL 32751

Title           VP  
Name           KELLEY, TAWN  
Address        151 SOUTHHALL LANE  
                  SUITE 200  
City-State-Zip: MAITLAND FL 32751

Title           VP  
Name           LEE, SANG P  
Address        151 SOUTHHALL LANE  
                  SUITE 200  
City-State-Zip: MAITLAND FL 32751

Title           VP  
Name           WHITE, JONATHAN C  
Address        151 SOUTHHALL LANE  
                  SUITE 200  
City-State-Zip: MAITLAND FL 32751