

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000000157

**FILED**  
**Mar 27, 2016**  
**Secretary of State**  
**CC1532012871**

**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:**

\_\_\_\_\_  
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 CFO, EXECUTIVE VICE PRESIDENT  
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 SECRETARY, EXECUTIVE VICE  
PRESIDENT, CHIEF LEGAL OFFICER  
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

Title ASST. SECRETARY  
Name ESTRADA, CAROLINE G.  
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

**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**

**03/27/2016**

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

\_\_\_\_\_  
Date

**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 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