## **2020 FOREIGN PROFIT CORPORATION 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:

Address

Name

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jun 30, 2020

Secretary of State

2662038031CC

Officer/Director Detail:

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

DIRECTOR

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

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

SUITE 2000 Address 4900 N. SCO
SCOTTSDALE AZ 85251 SUITE 2000

City-State-Zip: SCOTTSDALE AZ 85251

Title SECRETARY, EXECUTIVE VICE

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

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

SUITE 2000 SUITE 512

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

Title ASST. SECRETARY Title VP

Name ESTRADA, CAROLINE G. Name KEMPTON, JOHN STEVEN

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

SUITE 2000 SUITE 200

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

Title VP Title VP

Name LONGENECKER, CAMMIE L. Name SILKEY, BRANDON

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

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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.

SIGNATURE: CAROLINE G. ESTRADA ASST. SECRETARY 06/30/2020

## Officer/Director Detail Continued:

Title VICE PRESIDENT Title VP

Name KELLEY, TAWN Name MILLER, MARK

Address 495 NORTH KELLER ROAD Address 495 NORTH KELLER ROAD

SUITE 550 SUITE 550

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

Title VP Title VP

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

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

200

SUITE 550

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

Title VP Title VP

Name BOSS, KRISTY Name PREVITY, MICHAEL

Address 1211 N. WESTSHORE BLVD Address 495 NORTH KELLER ROAD

SUITE 512 SUITE 550

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

Title VP Title VP

Name ARONOVITCH, BENJAMIN A. Name BRUNHOFER, BRIAN

Address 4900 NORTH SCOTTSDALE ROAD Address 2600 LAKE LUCIEN DRIVE

SUITE 2000 SUITE 350

City-State-Zip: SCOTTSDALE AZ 85251 City-State-Zip: MAITLAND FL 32751

Title VP Title VICE PRESIDENT

Name MILLER, DOUGLAS ("DOUG") Name FONTANA, JOSEPH ("JOE")

Address 3922 COCONUT PALM DRIVE Address 3922 COCONUT PALM DRIVE

SUITE 108 SUITE 108

City-State-Zip: TAMPA FL 33619 City-State-Zip: TAMPA FL 33619