2021 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:

Name

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

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. KEMPTON, JOHN STEVEN Name Name

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

> **SUITE 2000** SUITE 200

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

Title VΡ Title VΡ

LONGENECKER, CAMMIE L. SILKEY, BRANDON Name Name

551 NORTH CATTLEMEN RD. 495 NORTH KELLER ROAD Address Address

> SUITE 200 SUITE 550

SARASOTA FL 34232 MAITLAND FL 32751 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.

01/15/2021 SIGNATURE: CAROLINE G. ESTRADA ASST. SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 15, 2021

Secretary of State

5807819129CC

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 BRUNHOFER, BRIAN Name MILLER, DOUGLAS ("DOUG")

Address 2600 LAKE LUCIEN DRIVE Address 3922 COCONUT PALM DRIVE

SUITE 350 SUITE 108

City-State-Zip: MAITLAND FL 32751 City-State-Zip: TAMPA FL 33619

Title VICE PRESIDENT Title VP

Name FONTANA, JOSEPH ("JOE") Name MOSCONY, BUD

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