

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 22, 2014
Secretary of State
CC3879868584

Entity Name: FLEETWOOD HOMES, INC., A CORPORATION OF DELAWARE

Current Principal Place of Business:

1001 N. CENTRAL AVE.
SUITE 800
PHOENIX, AZ 85004

Current Mailing Address:

1001 N CENTRAL AVE SUITE 800
PHOENIX, AZ 85004

FEI Number: 27-0560677

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 VP
Name STEGMAYER, JOSEPH
Address 1001 N CENTRAL AVE SUITE 800
City-State-Zip: PHOENIX AZ 85004

Title S&VP
Name GLEW, JAMES
Address 1001 N CENTRAL AVE SUITE 800
City-State-Zip: PHOENIX AZ 85004

Title P
Name LOTT, CHARLES
Address 1515 KELLOGG DRIVE
City-State-Zip: DOUGLAS GA 31533

Title AS
Name FARR, THOMAS K
Address 1001 N CENTRAL AVE, 800
City-State-Zip: PHOENIX AZ 85004

Title VP
Name GROFF, KEVIN
Address 1001 N CENTRAL AVE, 800
City-State-Zip: PHOENIX AZ 85004

Title VP
Name URNESS, DANIEL
Address 1001 N CENTRAL AVE, 800
City-State-Zip: PHOENIX AZ 85004

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: JAMES P GLEW

VP & SECRETARY

01/22/2014

Electronic Signature of Signing Officer/Director Detail

Date