

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000004243

**Entity Name:** MERITAGE HOMES INSURANCE AGENCY, INC.

**Current Principal Place of Business:**

18655 NORTH CLARET DRIVE  
SUITE 400  
SCOTTSDALE, AZ 85255

**Current Mailing Address:**

18655 NORTH CLARET DRIVE  
SUITE 400  
SCOTTSDALE, AZ 85255 US

**FEI Number:** 84-1853295

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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  
Name            LORD, PHILLIPPE  
Address        18655 NORTH CLARET DRIVE  
                  SUITE 400  
City-State-Zip: SCOTTSDALE AZ 85255

Title            PRESIDENT  
Name            HALL, BRIAN  
Address        18655 NORTH CLARET DRIVE  
                  SUITE 400  
City-State-Zip: SCOTTSDALE AZ 85255

Title            DIRECTOR, EVP, CFO, SECRETARY  
Name            SFERRUZZA, HILLA  
Address        18655 NORTH CLARET DRIVE  
                  SUITE 400  
City-State-Zip: SCOTTSDALE AZ 85255

Title            EXECUTIVE V.P., GENERAL COUNSEL  
                  AND SECRETARY  
Name            CLINTON, MALISSIA  
Address        18655 NORTH CLARET DRIVE  
                  SUITE 400  
City-State-Zip: SCOTTSDALE AZ 85255

*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:** MALISSIA CLINTON

**EXEC VP, GENERAL  
COUNSEL AND  
SECRETARY**

**02/05/2024**

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

\_\_\_\_\_  
Date

