

2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P36059

Entity Name: D. R. HORTON, INC.

Current Principal Place of Business:

301 COMMERCE STREET
SUITE 500
FORT WORTH, TX 76102

FILED
May 20, 2015
Secretary of State
CC2531859142

Current Mailing Address:

301 COMMERCE STREET
SUITE 500
FORT WORTH, TX 76102 US

FEI Number: 75-2386963

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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 VPRP
Name ROMANOWSKI, PAUL J
Address 12602 TELECOM DRIVE
City-State-Zip: TAMPA FL 33637

Title EVP, CFO
Name WHEAT, BILL W
Address 301 COMMERCE STREET, SUITE 500
City-State-Zip: FORT WORTH TX 76102

Title DC
Name HORTON, DONALD R
Address 301 COMMERCE STREET, SUITE 500
City-State-Zip: FORT WORTH TX 76102

Title VPAS
Name MONTANO, THOMAS B
Address 301 COMMERCE STREET, SUITE 500
City-State-Zip: FORT WORTH TX 76102

Title AVP
Name SHIPPEY, KATHLEEN
Address 4220 RACE TRACK ROAD
City-State-Zip: SAINT JOHNS FL 32259

Title AVPAS
Name DAGLEY, ASHLEY
Address 301 COMMERCE STREET
SUITE 500
City-State-Zip: FORT WORTH TX 76102

Title PRESIDENT, CEO
Name AULD, DAVID D
Address 301 COMMERCE STREET
SUITE 500
City-State-Zip: FORT WORTH TX 76102

Title EVP, COO
Name MURRAY, MICHAEL J.
Address 301 COMMERCE STREET
SUITE 500
City-State-Zip: FORT WORTH TX 76102

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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: THOMAS B. MONTANO

VPAS

05/20/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VPDP
Name ROCA, RAFAEL J.
Address 431 FAIRWAY DRIVE
SUITE 350
City-State-Zip: DEERFIELD BEACH FL 33441