

**2016 FOREIGN PROFIT CORPORATION 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**  
**Mar 08, 2016**  
**Secretary of State**  
**CC5807822924**

**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 VP & RP  
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 DIRECTOR & CHAIRMAN  
Name HORTON, DONALD R.  
Address 301 COMMERCE STREET  
SUITE 500  
City-State-Zip: FORT WORTH TX 76102

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

Title PRESIDENT & CEO  
Name AULD, DAVID V.  
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

**Continues on page 2**

*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

VICE PRESIDENT &  
ASSISTANT SECRETARY

03/08/2016

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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