

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2003 8:00 am
Secretary of State

02-21-2003 90144 025 ***150.00

DOCUMENT # 849468

1. Entity Name
THE RYLAND GROUP, INC.



Principal Place of Business
**24025 PARK SORRENTO
SUITE 400
CALABASAS CA 91302
US**

Mailing Address
**24025 PARK SORRENTO
SUITE 400
CALABASAS CA 91302
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State

City & State

4. FEI Number **52-0849948**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **S**
STREET ADDRESS **GECKLE, TIMOTHY J**
CITY-ST-ZIP **24025 PARK SORRENTO, SUITE 400
CALABASAS CA 91302**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **CPD**
STREET ADDRESS **DREIER, R. CHAD**
CITY-ST-ZIP **24025 PARK SORRENTO, SUITE 400
CALABASAS CA 91302**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **T**
STREET ADDRESS **LOWE, CATHEY S**
CITY-ST-ZIP **24025 PARK SORRENTO
CALABASAS CA 91302**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **MENTCH, RENE L**
CITY-ST-ZIP **24025 PARK SORRENTO
CALABASAS CA 91302**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **AT**
STREET ADDRESS **BRITTON, HARRIET A**
CITY-ST-ZIP **24025 PARK SORRENTO - SUITE 400
CALABASAS CA 91302**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Harriet A. Britton*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(818) 223-7538

CR2E034 (10/02)

Attachment #

90030925

THE RYLAND GROUP, INC.

List of Directors and additional Officers:

Document #:

849468

Federal Identification No.:

52-0849948

DIRECTORS:

R. Chad Dreier, Chairman
24025 Park Sorrento, Suite 400
Calabasas, CA 91302

Robert E. Mellor
24025 Park Sorrento, Suite 400
Calabasas, CA 91302

Leslie M. Frecon
24025 Park Sorrento, Suite 400
Calabasas, CA 91302

Roland A. Hernandez
24025 Park Sorrento, Suite 400
Calabasas, CA 91302

Norman Metcalfe
24025 Park Sorrento, Suite 400
Calabasas, CA 91302

William L. Jews
24025 Park Sorrento, Suite 400
Calabasas, CA 91302

Charlotte St. Martin
24025 Park Sorrento, Suite 400
Calabasas, CA 91302

William G. Kagler
24025 Park Sorrento, Suite 400
Calabasas, CA 91302

Paul J. Varello
24025 Park Sorrento, Suite 400
Calabasas, CA 91302

Ned Mansour
24025 Park Sorrento, Suite 400
Calabasas, CA 91302

John O. Wilson
24025 Park Sorrento, Suite 400
Calabasas, CA 91302

OFFICERS:

CEO, President R. Chad Dreier

24025 Park Sorrento, Suite 400,
Calabasas, CA 91302

Exec. V.P., CFO Gordon A. Milne

24025 Park Sorrento, Suite 400,
Calabasas, CA 91302

Sr. V.P. Robert J. Cunnion

24025 Park Sorrento, Suite 400,
Calabasas, CA 91302

Sr. V.P. Eric E. Elder

24025 Park Sorrento, Suite 400,
Calabasas, CA 91302

Sr. V.P. David L. Fristoe

24025 Park Sorrento, Suite 400,
Calabasas, CA 91302

Sr. V.P. Timothy J. Geckle

24025 Park Sorrento, Suite 400,
Calabasas, CA 91302

Sr. V.P. Mark L. Beisswanger

6300 Canoga Avenue
14th Floor
Woodland Hills, CA 91367

Attachment

90030925

849468

Sr. V.P	John M. Garrity	2536 Countryside Blvd Suite 250 Clearwater, FL 33763
Sr. V.P	Kipling Scott	Country Side Executive Center 1274 West N.W. Highway Palatine, IL 60067
Sr. V.P	Daniel G. Schreiner	6300 Canoga Avenue 14th Floor Woodland Hills, CA 91367
V.P.	Anne C. Madison	24025 Park Sorrento, Suite 400, Calabasas, CA 91302
V.P.	Maurice M. Simpkins	24025 Park Sorrento, Suite 400, Calabasas, CA 91302
V.P.	Thomas M. Pearson	24025 Park Sorrento, Suite 400, Calabasas, CA 91302
V.P.	Charlie Jenkins	24025 Park Sorrento, Suite 400, Calabasas, CA 91302
V.P.	Steven M. Dwyer	24025 Park Sorrento, Suite 400, Calabasas, CA 91302
V.P.	Craig A. McSpadden	14555 North Hayden Road Suite 100 Scottsdale, AZ 85260
Asst. Secretary	M. Melinda Thompson	30 Corporate Center 10440 Little Patuxent Parkway Suite 590 Columbia, MD 21044
Asst. Secretary	Sheri L. Markham	24025 Park Sorrento, Suite 400, Calabasas, CA 91302