FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 APR 10 PM 12:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 855992 (4)

1. Corporation Name

THE WILLIAM LYON COMPANY

Principal Place of Business	Mailing Address
ATTN: TAX DEPT P O BOX 7520 NEWPORT BEACH CA 92658-7520 US	ATTN: TAX DEPT P O BOX 7520 NEWPORT BEACH CA 92658-7520 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 04/01/1983
3a. Date of Last Report: 04/01/1994

2. Principal Place of Business (21): Suite, Apt. #, etc. (22); City & State (23); Zip (24); Country (25)

2a. Mailing Address (26): Suite, Apt. #, etc. (27); City & State (28); Zip (29); Country (30)

4. FEI Number: 33-0282706 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	~~V~~	11 TITLE	☐ Change ☐ Addition
NAME	~~SHERMAN, RICHARD M. JR.~~	12 NAME	
STREET ADDRESS	~~4490 VON KARMAN~~ delete	13 STREET ADDRESS	
CITY-ST-ZIP	~~NEWPORT BEACH CA~~	14 CITY-ST-ZIP	
TITLE	P	21 TITLE	☐ Change ☐ Addition
NAME	NORKAITIS, BRIAN V.	22 NAME	
STREET ADDRESS	4490 VON KARMAN	23 STREET ADDRESS	
CITY-ST-ZIP	NEWPORT BCH CA	24 CITY-ST-ZIP	
TITLE	VDS	31 TITLE	☐ Change ☐ Addition
NAME	FRANKEL, RICHARD E.	32 NAME	
STREET ADDRESS	4490 VON KARMAN	33 STREET ADDRESS	
CITY-ST-ZIP	NEWPORT BEACH CA	34 CITY-ST-ZIP	
TITLE	VT	41 TITLE	☐ Change ☐ Addition
NAME	ROBINSON, RICHARD S.	42 NAME	
STREET ADDRESS	4490 VON KARMAN	43 STREET ADDRESS	
CITY-ST-ZIP	NEWPORT BEACH CA	44 CITY-ST-ZIP	
TITLE	DC	51 TITLE	☐ Change ☐ Addition
NAME	LYON, WILLIAM	52 NAME	
STREET ADDRESS	4490 VON KARMAN	53 STREET ADDRESS	
CITY-ST-ZIP	NEWPORT BEACH CA	54 CITY-ST-ZIP	
TITLE	AS	61 TITLE	☐ Change ☐ Addition
NAME	HARDGRAVE, CYNTHIA E	62 NAME	
STREET ADDRESS	4490 VON KARMAN	63 STREET ADDRESS	
CITY-ST-ZIP	NEWPORT BCH CA	64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, added or deleted.

SIGNATURE: _____ 4/5/95 (714) 833-3600
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Daytime Phone #

RICHARD E. FRANKEL, VICE PRESIDENT

0483440 FP