

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001235

FILED
Apr 13, 2010
Secretary of State

Entity Name: KB HOME INSURANCE AGENCY INC.

Current Principal Place of Business:

6351 OWENSMOUTH AVE., STE. 101
WOODLAND HILLS, CA 91367

New Principal Place of Business:

Current Mailing Address:

10990 WILSHIRE BLVD
5TH FLOOR, TAX DEPT.
LOS ANGELES, CA 90024

New Mailing Address:

10990 WILSHIRE BLVD
5TH FLOOR
LOS ANGELES, CA 90024

FEI Number: 95-3206403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: S
Name: RICHELIEU, TONY
Address: 10990 WILSHIRE BLVD 9TH FLOOR
City-St-Zip: LOS ANGELES, CA 90024

Title: P
Name: HOLLINGER, WILLIAM R
Address: 10990 WILSHIRE BLVD 7TH FLOOR
City-St-Zip: LOS ANGELES, CA 90024

Title: SVP
Name: BUTKYS, LINUS
Address: 6351 OWENSMOUTH AVE., STE. 101
City-St-Zip: WOODLAND HILLS, CA 91367

Title: SVP
Name: SILVER, RICHARD
Address: 10990 WILSHIRE BLVD 9TH FLOOR
City-St-Zip: LOS ANGELES, CA 90024

Title: VPT
Name: MASUDA, KELLY
Address: 10990 WILSHIRE BLVD 5TH FLOOR
City-St-Zip: LOS ANGELES, CA 90024

Title: AS
Name: COHEN, CORY F
Address: 10990 WILSHIRE BLVD., 5TH FLOOR
City-St-Zip: LOS ANGELES, CA 90024

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: CORY F. COHEN

ASEC

04/13/2010

Electronic Signature of Signing Officer or Director

Date