

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90081 033 ***150.00

DOCUMENT # F03000002582

1. Entity Name
KB HOME HOLDINGS INC.



Principal Place of Business
10990 WILSHIRE BLVD. 7TH FLOOR
LOS ANGELES, CA 90024

Mailing Address
10990 WILSHIRE BLVD. 7TH FLOOR
LOS ANGELES, CA 90024

40080310



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04182008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

95-4570668

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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, 2008 Fee will be \$550.00

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 DVPT
NAME ALLRED, KELLY M
STREET ADDRESS 10990 WILSHIRE BLVD, 7TH FLOOR
CITY - ST - ZIP LOS ANGELES, CA 90024 ☒ Delete

TITLE D
NAME FREED, ROBERT F
STREET ADDRESS 6700 KOLL CENTER PKWY., SUITE 200
CITY - ST - ZIP PLEASANTON, CA 94566 ☒ Delete

TITLE VPCF
NAME HOLLINGER, WILLIAM R
STREET ADDRESS 10990 WILSHIRE BLVD. 7TH FLOOR
CITY - ST - ZIP LOS ANGELES, CA 90024 ☐ Delete

TITLE VPT
NAME ALLRED, KELLY
STREET ADDRESS 10990 WILSHIRE BLVD 7TH FL
CITY - ST - ZIP LOS ANGELES, CA 90024 ☒ Delete

TITLE VP
NAME BARNARD, GLEN
STREET ADDRESS 5975 S QUEBEC ST #300
CITY - ST - ZIP ENGLEWOOD, CO 80111 ☒ Delete

TITLE AS
NAME COHEN, CORY F
STREET ADDRESS 10990 WILSHIRE BLVD 7TH FL
CITY - ST - ZIP LOS ANGELES, CA 90024 ☐ Delete

TITLE President
NAME William R. Hollinger
STREET ADDRESS 10990 Wilshire Blvd.
CITY - ST - ZIP Los Angeles, CA 90024 ☐ Change ☒ Addition

TITLE Vice President
NAME John Bremard
STREET ADDRESS 10990 Wilshire Blvd.
CITY - ST - ZIP Los Angeles, CA 90024 ☐ Change ☒ Addition

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

TITLE VPT
NAME Kelly Masuda
STREET ADDRESS 10990 Wilshire Blvd.
CITY - ST - ZIP Los Angeles, CA 90024 ☐ Change ☒ Addition

TITLE Secretary
NAME Tony Richelieu
STREET ADDRESS 10990 Wilshire Blvd.
CITY - ST - ZIP Los Angeles, CA 90024 ☐ Change ☒ Addition

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

Please See Attached
List.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Cory F. Cohen Assistant Secretary 4/18/08 310.231.4000

Date

Daytime Phone #

ATTACHMENT 40088518
F0300002582
KB HOME Holdings Inc.
a California corporation

Directors: William R. Hollinger

10990 Wilshire Blvd. , # 900
Los Angeles, CA 90024

Cory F. Cohen

10990 Wilshire Blvd. , 7th Floor
Los Angeles, CA 90024

Officers: William R. Hollinger

President and CFO

10990 Wilshire Blvd. , # 900
Los Angeles, CA 90024

John Bremond

Vice President

10990 Wilshire Blvd. , 7th Floor
Los Angeles, CA 90024

Domenico Cecere

Vice President

10990 Wilshire Blvd. , 7th Floor
Los Angeles, CA 90024

Russell W. Crandall

Vice President

10990 Wilshire Blvd. , 7th Floor
Los Angeles, CA 90024

Kyle S. Davison

Vice President

10990 Wilshire Blvd. , 7th Floor
Los Angeles, CA 90024

Paul A. "Augie" Dent

Vice President

10990 Wilshire Blvd. , 7th Floor
Los Angeles, CA 90024

Thomas DiPrima

Vice President

10990 Wilshire Blvd. , 7th Floor
Los Angeles, CA 90024

Barry Grant

Vice President

10990 Wilshire Blvd. , 7th Floor
Los Angeles, CA 90024

Patricia Hanchette

Vice President

10990 Wilshire Blvd. , 7th Floor
Los Angeles, CA 90024

Drew Kusnick

Vice President

10990 Wilshire Blvd. , 7th Floor
Los Angeles, CA 90024

ATTACHMENT 40088518
#F0300002582
(KB HOME Holdings Inc. Officers Continued)

Martin Lighterink	Vice President	10990 Wilshire Blvd. , 7 th Floor Los Angeles, CA 90024
Kelly Masuda	Vice President and Treasurer	10990 Wilshire Blvd. , 7 th Floor Los Angeles, CA 90024
Mark Rodocker	Vice President	10990 Wilshire Blvd. , 7 th Floor Los Angeles, CA 90024
Steve Ruffner	Vice President	10990 Wilshire Blvd. , 7 th Floor Los Angeles, CA 90024
Craig Westmoreland	Vice President	10990 Wilshire Blvd. , 7 th Floor Los Angeles, CA 90024
James D. Widner	Vice President	10990 Wilshire Blvd. , 7 th Floor Los Angeles, CA 90024
Greg Williams	Vice President	10990 Wilshire Blvd. , 7 th Floor Los Angeles, CA 90024
Tony Richelieu	Secretary	10990 Wilshire Blvd. , 7 th Floor Los Angeles, CA 90024
Deborah Broom	Assistant Secretary	10990 Wilshire Blvd. , 7 th Floor Los Angeles, CA 90024
Adrienne Byrdsong	Assistant Secretary	10990 Wilshire Blvd. , 7 th Floor Los Angeles, CA 90024
Randolph S. Chew	Assistant Secretary	10990 Wilshire Blvd. , 7 th Floor Los Angeles, CA 90024
Cory F. Cohen	Assistant Secretary	10990 Wilshire Blvd. , 7 th Floor Los Angeles, CA 90024
Scott Diaz	Assistant Secretary	10990 Wilshire Blvd. , 7 th Floor Los Angeles, CA 90024
Teresa England	Assistant Secretary	10990 Wilshire Blvd. , 7 th Floor Los Angeles, CA 90024

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(KB HOME Holdings Inc. Officers Continued)

Ross A. Kay	Assistant Secretary	10990 Wilshire Blvd. , 7 th Floor Los Angeles, CA 90024
Stan Koyanagi	Assistant Secretary	10990 Wilshire Blvd. , 7 th Floor Los Angeles, CA 90024
David B. Simons	Assistant Secretary	10990 Wilshire Blvd. , 7 th Floor Los Angeles, CA 90024