

F1500003706

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CALATLANTIC GROUP, INC.**

Certificate of Status	0
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OCT 14 2014
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CalAtlantic Group, Inc.

Name of Corporation

DOCUMENT NUMBER: F15000003706

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janice Kim

Name of Contact Person

CalAtlantic Group, Inc.

Firm/Company

15360 Barranca Parkway

Address

Irvine, CA 92618

City/State and Zip Code

janice.kim@calatl.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janice Kim

at **(949) 789-1639**

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
CalAtlantic Group, Inc.
2. This entity was authorized to transact business in Florida on 8/24/2015 and its Florida document
number is F15000003706
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

See attachment.

(Attach additional pages if necessary)

Signature of an officer or director
John P. Babel

Typed or printed name of person signing

Exec VP, GC & Secretary

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 OCT 13 AM 9:18

FILED

CALATLANTIC GROUP, INC.

CORPORATE DIRECTORS & OFFICERS LIST

<u>DIRECTORS</u>		
<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Scott D. Stowell	Executive Chairman and Director	15360 Barranca Parkway Irvine, CA 92618
Larry T. Nicholson	President, Chief Executive Officer and Director	15360 Barranca Parkway Irvine, CA 92618
William L. Jews	Director	15360 Barranca Parkway Irvine, CA 92618
Bruce Choate	Director	15360 Barranca Parkway Irvine, CA 92618
Charlotte St. Martin	Director	15360 Barranca Parkway Irvine, CA 92618
David Matlin	Director	15360 Barranca Parkway Irvine, CA 92618
Douglas Jacobs	Director	15360 Barranca Parkway Irvine, CA 92618
Norman J. Metcalfe	Director	15360 Barranca Parkway Irvine, CA 92618
Peter Schoels	Director	15360 Barranca Parkway Irvine, CA 92618
Robert E. Meilor	Director	15360 Barranca Parkway Irvine, CA 92618

<u>OFFICERS</u>		
<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Scott D. Stowell	Executive Chairman	15360 Barranca Parkway Irvine, CA 92618
Larry T. Nicholson	President and Chief Executive Officer	15360 Barranca Parkway Irvine, CA 92618
Peter G. Skelly	Executive Vice President and Chief Operating Officer	15360 Barranca Parkway Irvine, CA 92618
Jeffrey J. McCall	Executive Vice President, Chief Financial Officer and Treasurer	15360 Barranca Parkway Irvine, CA 92618
Wendy L. Mariett	Executive Vice President and Chief Marketing Officer	15360 Barranca Parkway Irvine, CA 92618
John P. Babel	Executive Vice President, General Counsel and Secretary	15360 Barranca Parkway Irvine, CA 92618