

F17000004139

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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D. SCOTT
SEP 18 2017

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 818079 7824414

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE : September 14, 2017

ORDER TIME : 3:09 PM

ORDER NO. : 818079-005

CUSTOMER NO: 7824414

FOREIGN FILINGS

NAME: TRI POINTE HOMES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TRI POINTE HOMES, INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

BRADLEY W. BLANK

Name of Person

TRI POINTE HOMES, INC.

Firm/Company

19540 JAMBOREE ROAD, SUITE 300

Address

IRVINE, CALIFORNIA 92612

City/State and Zip code

SEAN.RICKS@TRIPOINTEGROUP.COM

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

For further information concerning this matter, please call:

SEAN RICKS

949

438-1453

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

TRI POINTE HOMES, INC.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. DELAWARE 3. 27-3201111
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/05/2010 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 19540 JAMBOREE ROAD, SUITE 300, IRVINE, CALIFORNIA 92612
(Principal office address)
- SAME AS ABOVE
(Current mailing address, if different)

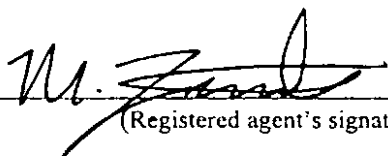
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

Melissa Zender
Asst. Vice President

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED ADDENDUM.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED ADDENDUM

Address: _____

Vice President: _____

Address: _____

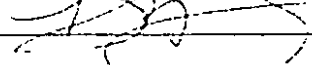
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. BRADLEY W. BLANK, VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY

(Typed or printed name and capacity of person signing application)

ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA – TRI POINTE HOMES, INC.

11.

A. DIRECTORS

Director: DOUGLAS F. BAUER
Address: 19540 JAMBOREE ROAD, SUITE 300
IRVINE, CALIFORNIA 92612

Director: THOMAS J. MITCHELL
Address: 19540 JAMBOREE ROAD, SUITE 300
IRVINE, CALIFORNIA 92612

Director: MICHAEL D. GRUBBS
Address: 19540 JAMBOREE ROAD, SUITE 300
IRVINE, CALIFORNIA 92612

B. OFFICERS

Chief Executive Officer: DOUGLAS F. BAUER
Address: 19540 JAMBOREE ROAD, SUITE 300
IRVINE, CALIFORNIA 92612

President and Chief Operating Officer: THOMAS J. MITCHELL
Address: 19540 JAMBOREE ROAD, SUITE 300
IRVINE, CALIFORNIA 92612

Chief Financial Officer and Treasurer: MICHAEL D. GRUBBS
Address: 19540 JAMBOREE ROAD, SUITE 300
IRVINE, CALIFORNIA 92612

Vice President, General Counsel and Secretary: BRADLEY W. BLANK
Address: 19540 JAMBOREE ROAD, SUITE 300
IRVINE, CALIFORNIA 92612

Vice President and Chief Accounting Officer: GLENN J. KEELER
Address: 19540 JAMBOREE ROAD, SUITE 300
IRVINE, CALIFORNIA 92612

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRI POINTE HOMES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF SEPTEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRI POINTE HOMES, INC." WAS INCORPORATED ON THE FIFTH DAY OF AUGUST, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

4856680 8300

SR# 20176175382

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203230161

Date: 09-15-17