

F18000005799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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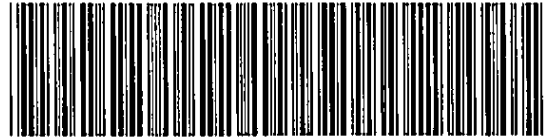
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/7/18

BL VORISEK
DEC 18 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pedcor Housing Corporation

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:

Abigail Frantz

Name of Person

Pedcor Housing Corporation

Firm/Company

770 3rd Avenue S.W.

Address

Carmel, Indiana 46032

City/State and Zip code

abbyf@pedcor.net

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

For further information concerning this matter, please call:

Troy Buchanan

317

208-3758

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 27, 2018

ABIGAIL FRANTZ
PEDCOR HOUSING CORPORATION
770 3RD AVE. S.W.
CARMEL, IN 46032

SUBJECT: PEDCOR HOUSING CORPORATION
Ref. Number: W18000102669

We have received your document for PEDCOR HOUSING CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (805) 245-6000.

Brenda L Vorisek
Director

Letter Number: 318A00024213

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.

1. PEDCOR HOUSING CORPORATION
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

PEDCOR HOUSING CORP or PEDCOR HOUSING CORPORATION OF INDIANA
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 93-1227915
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. NOVEMBER 7, 1996 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. 770 3rd AVENUE S.W. CARMEL, IN 46032
(Principal office address)

(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.

Corporation Service Company
By: Gloria Nash
(Registered agent's signature)

Gloria Nash, Assistant VP

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Gerald Pedigo
249 E. Ocean Boulevard
Address: Long Beach, California 90802

Vice Chairman: _____
Address: _____

Director: Bruce Cordingley CEO
249 E. Ocean Boulevard
Address: Long Beach, California 90802

Director: Michael Miller SVP
249 E. Ocean Boulevard
Address: Long Beach, California 90802

B. OFFICERS

President: (See attached)
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. UP & Assistant Secretary
(Typed or printed name and capacity of person signing application)

Pedcor Housing Corporation - List of Officers

G erald Pedigo	Chairman
B ruce Cordingley	President & CEO
P hillip Stoffregen	Executive Vice President
M ichael Miller	Senior Vice President
R ichard McCool	Senior Vice President
K irby Purciful	Senior Vice President, Treasurer & CFO
R onald Brown	Senior Vice President & General Counsel
L aurie Siler	Senior Vice President
A lison S. Birge	Senior Vice President
M elissa Averitt	Senior Vice President
M aureen Hougland	Vice President & Secretary
D ouglas Boggs	Vice President
K elly George	Vice President, Controller & CAO
A bigail Frantz	Vice President & Assistant Secretary
T roy Meyers	Assistant Vice President
Allie Brown	Assistant Vice President

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

PEDCOR HOUSING CORPORATION

FILE NUMBER: C1991024
FORMATION DATE: 10/07/1996
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of November 05, 2018.

ALEX PADILLA
Secretary of State