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Mar 05 1997 8:00am
Secretary of State

**PROFIT
CORPORATION
ANNUAL REPORT
1997**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000001397 (8)

1. Corporation Name
PATWIL HOMES, INC.



Principal Place of Business

**4700 NATHAN LN.
PLYMOUTH MN 55446**

Mailing Address

**P.O. BOX 46106
PLYMOUTH MN 55446-0106**

3. Date Incorporated or Qualified

03/18/1994

3a. Date of Last Report

03/06/1996

4. FEI Number

06-1374410

Applied For

Not Applicable

5. Certificate of Status Desired

XXX

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☐ No

2. Principal Place of Business

21 99 Realty Drive

Suite, Apt. #, etc.

22 P.O. Box 761

City & State

23 Cheshire, Connecticut

Zip

24 06410

Country

2a. Mailing Address

26 99 Realty Drive

Suite, Apt. #, etc.

27 P.O. Box 761

City & State

28 Cheshire, Connecticut

Zip

29 06410

Country

30

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE

NAME **DEGEORGE, PETER R.**
STREET ADDRESS **3208 PILOTS POINT CIRCLE**
CITY- ST- ZIP **JUPITER FL**

TITLE **V** ☐ DELETE

NAME **FENSKE, JAMES E**
STREET ADDRESS **7655 DICKEY LAKE DR.**
CITY- ST- ZIP **ORONO MN 55356**

TITLE **V** ☐ DELETE

NAME **NYBERG, RONALD L**
STREET ADDRESS **3059-16TH ST., N.W.**
CITY- ST- ZIP **NEW BRIGHTON MN 55112**

TITLE **AS** ☒ DELETE

NAME **HARTMAN, MORRIS J**
STREET ADDRESS **5234 GIRARD AVE., SOUTH**
CITY- ST- ZIP **MINNEAPOLIS MN 55419**

TITLE **S** ☐ DELETE

NAME **DODGE, JONATHAN K**
STREET ADDRESS **100 W. 89TH ST.**
CITY- ST- ZIP **NEW YORK NY 10024**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

**Assistant Secretary
Paul H. Begenann
99 Realty Drive
Cheshire, CT 06410**

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Paul H. Begenann
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul H. Begenann, Assistant Secretary

2-24-97

(203)699-3400

Date

Daytime Phone #

CR2E034 (9/96)

PATWIL HOMES, INC.
99 Realty Drive, Cheshire, Connecticut 06410
(203) 699-3400

BOARD OF DIRECTORS

Peter R. DeGeorge
3208 Pilots Point Circle
Jupiter, FL 33477

Chairman of the Board

Herbert L. Getzler
2702 Captains Way
Jupiter, FL 33477

Vice Chairman

OFFICERS

Peter R. DeGeorge

President and CEO

James G. Einloth
690 Beach Street
Washington, PA 15301

Executive Vice President

James E. Fenske
765 Dickey Lake Drive
Orono, Minnesota 55356

Vice President

Ronald L. Nyberg
3059-16th Street NW
New Brighton, Minnesota 55112

Vice President

Jonathan K. Dodge
100 West 89th St., Apt. 2B
New York, New York 10024

Vice President & Secretary

Salvatore A. Buccì
160 Cobbler Lane
Southury, CT 06488

Vice President

V. Mikal Jackson
271 Blue Hills Drive
Southington, CT 06486

Vice President

Paul H. Begemann
3 Lakeview Avenue
Hamden, CT 06514

Assistant Secretary