

2001 UNIFORM BUSINESS REPORT (UBR)

10/2

FILED

01 JUL 30 AM 8:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F98000004604
 1. Entity Name
 Del Webb Corporation

Principal Place of Business 6001 N. 24th Street Phoenix, AZ 85016	Mailing Address 6001 N. 24th Street Phoenix, AZ 85016
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number 86-0077724	Applied For <input type="checkbox"/>	Not Applicable <input checked="" type="checkbox"/>
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5. Certificate of Status Desired **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
 CT Corporation System
 1200 S. Pine Island Road
 Plantation, FL 33324

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State 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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete See attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 800004526438--1 -08/09/01--01015--016 ***550.00 ***550.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robertson e Jones Sr. Vice President 7/27/01 Date
 602-808-8000 Daytime Phone #

CR2E034 (11/00)

2012

DEL WEBB CORPORATION
(a Delaware corporation)

DIRECTORS

6001 North 24th Street, Phoenix, AZ 85016

CLASS DATE ELECTED EXPIRATION

Philip J. Dion	Chairman	III	11-16-87	2002
D. Kent Anderson		II	06-29-94	2001
Leslie Goldstein		II	02-08-01	2001
LeRoy C. Hanneman, Jr.		I	05-13-98	2000
Michael O. Maffie		III	04-30-97	2002
J. Russell Nelson		III	12-01-83	2002
Peter A. Nelson		III	01-26-84	2002
Michael E. Rossi		II	06-29-94	2001
Glenn W. Schaeffer		I	07-14-97	2000
C. Anthony Wainwright		I	05-20-88	2000
Sam Yellen		II	09-12-91	2001

OFFICERS

6001 North 24th Street, Phoenix, AZ 85016

DATE ELECTED

LeRoy C. Hanneman, Jr.	President & Chief Executive Officer	12-01-99
John A. Spencer	Executive Vice President - Finance & Administration and Chief Financial Officer	02-17-99
John H. Gleason	Executive Vice President - Community Planning & Development	04-21-93 02-17-99
Anne L. Mariucci	Executive Vice President - Family and Country Club	01-19-94 05-13-96
Robertson C. Jones	Sr. Vice President & General Counsel and Assistant Secretary	01-02-92 07-22-92
Larry W. Beckner	Vice President - Information Services	11-01-95
Donald V. Mickus	Vice President, Treasurer and Secretary	11-19-85 06-17-91
David E. Rau	Vice President & Controller	02-15-91
Gary C. Schulke	Vice President - Human Resources	03-19-01
Robert R. Wagoner	Vice President - Land Development	01-19-94
Mary S. Alexander	Vice President & Assistant Secretary	02-17-99 06-17-91
Scott C. Widener	Vice President - Construction	11-04-99
M. Lynn Schuttenberg	Vice President	04-21-93
Thomas E. Lucas	Vice President - e-Business	02-08-01
Scott K. Higginson	Vice President - Public & Government Affairs	02-08-01
Lisa Trueblood	Assistant Treasurer & Assistant Secretary	11-02-00
Darrell C. Sherman	Assistant Secretary	11-02-00
Andrew G. Miller	Assistant Secretary	11-02-00

DATE ELECTED

<u>Sun City Hilton Head</u> Kimball Bannister, III	15 Sgt. William Jasper Blvd, Bluffton, SC29910 Vice President (04-01-98) and General Manager	02-11-99
<u>Sun Cities Las Vegas</u> Frank D. Pankratz	11500 South Eastern Avenue, Henderson, NV 89052 Sr. Vice President and General Manager (09-08-88)	05-13-96
<u>Sun City Grand/Metro Phoenix</u> Scott J. Peterson	14780 W. Mountain View Blvd., Surprise AZ 85374 Vice President and General Manager	03-08-01
<u>Sun City at Huntley</u> David G. Schreiner	12555 Farm Hill Drive, Huntley, IL 60142 Senior Vice President - GM Chicago (09-01-97)	01-13-93
<u>Sun City Palm Desert</u> Helen M. McEnerney	39755 Berkey Drive, Palm Desert, CA 92211 Vice President and General Manager	04-15-98
<u>Sun City Texas</u> Gary L. Newman	5353 Williams Drive, Georgetown, TX 78628 Vice President (07-20-00) and General Manager	03-16-01