200	1 UNIFO	RM BUS	NESS REPO	RT (UBR)		١
DOCUMENT # F980000 4604 1. Entity Name			004604		104	
Del Webb Corporation					FILED	
Principal Plac	ce of Business	1	Mailing Address		01 JUL 30 AM 8: 23	
	. 24th St x, AZ 85	-,	6001 N. 24th St Phoenix, AZ 85		SECRETARY OF STATE TAGLAHASSEE FLORIDA	
2. Principal f	Place of Business		3. Mailing Address			
Suite, Apt.	. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE	
City & Stat	te	!	City & State		4. FEI Number Applied For 86-0077724 Not Applied by	e
Zip		Country	Zip	Country	5. Certificate of Status Desired \$8.75 Additional Fee Required	
	6. Name and	Address of Current I	Registered Agent	Name	7. Name and Address of New Registered Agent	7
	-	ation System ine Island R			ess (P.O. Box Number is Not Acceptable)	\dashv
		n, FL 33324			•	1
		į		City	FL Zip Code	1
8. The above	named entity su	bmits this statement for	the purpose of changing its	registered office or reg	sistered agent, or both, in the State of Florida.	
SIGNATURE	Signature, typed or pri	nted name of registered agent a	nd title if applicable. (NOT	E: Registered Agent signature re	equired when reinstating) DATE	
9. This corpo	oration is eligible	to satisfy its Intangible	FILE NOW	ในผลสะสเรษ ร์ เรอิดิต	40.50-00-00-00-00-00-00-00-00-00-00-00-00-0	1
Tax filing t	oration is eligible requirement and (ria on back)	to satisfy its Intangible elects to do so.	FILE (NOW) Arte: MAY 1,20 Make Check (Paya)	III laasts \$150.00 01 Fee will be \$550 de to Department of	10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.	
Tax filing ((See crite	requirement and		After MAY 1,20 Make Check Payel DIRECTORS	01 Fee will be \$550. ble to Department of 12.	Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
Tax filing ((See crite	requirement and	elects to do so.	And MAY 1520 Write Chech Paya	01 Fee will be \$550 ble to Department of	Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition	(11/00)
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DEL WEBB CORPORATION

(a Delaware corporation)

DIRECTORS

6001 North 24th Street, Phoenix, AZ 85016

	CLAS	S DATE ELECTED	EXPIRATION
Philip J. Dion Chairman	Ш	11-16-87	2002
D. Kent Anderson	Ħ	06-29-94	2001
Leslie Goldstein	II	02-08-01	2001
LeRoy C. Hanneman, Jr.	1	05-13 -9 8	2000
Michael O. Maffie	III	04-30-97	2002
J. Russell Nelson	{ 	12-01-83	2002
Peter A. Nelson	III .	01-26-84	2002
Michael E. Rossi	II	06-29-94	2001
Glenn W. Schaeffer	- 1	07-14-97	2000
C. Anthony Wainwright	1	05-20-88	2000
Sam Yellen	Ħ	09-12-91	2001

OFFICERS 6001 North 24	th 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	02-17-99
٠	Chief Financial Officer	04-21-93
John H. Gleason	Executive Vice President - Community Planning	
	Development	01-19-94
Anne L. Mariucci	Executive Vice President – Family and Country Club	05-13-96
Robertson C. Jone's	Sr. Vice President & General Counsel and	01-02-92
:	Assistant Secretary	07-22-92
Larry W. Beckner	Vice President - Information Services	11-01-95
Donald V. Mickus	Vice President, Treasurer and	11-19-85
<u>*</u>	Secretary	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 &	02-17-99
	Assistant Secretary	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

Del Webb Corporation Page 2

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