

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000004604

FILED
Apr 24, 2002 8:00 AM
Secretary of State

Entity Name: DEL WEBB CORPORATION

Current Principal Place of Business:

6001 NORTH 24TH STREET
PHOENIX, AZ 85016

New Principal Place of Business:

33 BLOOMFIELD HILLS PKWY #200
BLOOMFIELD HILLS, MI 48304

Current Mailing Address:

6001 NORTH 24TH STREET
PHOENIX, AZ 85016

New Mailing Address:

33 BLOOMFIELD HILLS PKWY #200
BLOOMFIELD HILLS, MI 48304

FEI Number: 86-0077724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCED () Delete
Name: HANNEMAN, LEROY C JR.
Address: 6001 NORTH 24TH STREET
City-St-Zip: PHOENIX, AZ 85016

Title: EVP () Delete
Name: SPENCER, JOHN A
Address: 6001 NORTH 24TH STREET
City-St-Zip: PHOENIX, AZ 85016

Title: EVP () Delete
Name: GLEASON, JOHN H
Address: 6001 NORTH 24TH STREET
City-St-Zip: PHOENIX, AZ 85016

Title: EVP () Delete
Name: MARIUCCI, ANNE L
Address: 6001 NORTH 24TH STREET
City-St-Zip: PHOENIX, AZ 85016

Title: SVGC () Delete
Name: JONES, ROBERTSON C
Address: 6001 NORTH 24TH STREET
City-St-Zip: PHOENIX, AZ 85016

Title: VP () Delete
Name: BECKNER, LARRY W
Address: 6001 NORTH 24TH STREET
City-St-Zip: PHOENIX, AZ 85016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: O'BRIEN, MARK J
Address: 33 BLOOMFIELD HILLS PKWY #200
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: D (X) Change () Addition
Name: KELLY-ENNIS, DEBRA J
Address: 100 RENAISSANCE CENTER
City-St-Zip: DETROIT, MI 48265

Title: D (X) Change () Addition
Name: MCCAMMON, DAVID N
Address: 1795 RATHMOR RD.
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: D (X) Change () Addition
Name: CREGG, ROGER A
Address: 33 BLOOMFIELD HILLS PKWY #200
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: DV (X) Change () Addition
Name: O'BRIEN, MICHAEL A
Address: 33 BLOOMFIELD HILLS PKWY #200
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: AS (X) Change () Addition
Name: ZUKOFF, COLETTE R
Address: 33 BLOOMFIELD HILLS PKWY #200
City-St-Zip: BLOOMFIELD HILLS, MI 48304

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: COLETTE R. ZUKOFF

AS

04/24/2002

Electronic Signature of Signing Officer or Director

Date

BRUCE E ROBINSON, TREASURER
33 BLOOMFIELD HILLS PKWY #200
BLOOMFIELD HILLS MI 48304

JOHN R. STOLLER, SECRETARY
33 BLOOMFIELD HILLS PKWY #200
BLOOMFIELD HILLS MI 48304

FRANCIS J. SEHN, DIRECTOR
3515 BROOKSIDE DR
BLOOMFIELD HILLS MI 48302