

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 23 1996 8:00 am
Secretary of State

DOCUMENT # P05311 (6)

1. Corporation Name

PULTE HOME CORPORATION



Principal Place of Business

33 BLOOMFIELD HILLS PARKWAY
SUITE 200
BLOOMFIELD HILLS MI 48304

Mailing Address

33 BLOOMFIELD HILLS PARKWAY
SUITE 200
BLOOMFIELD HILLS MI 48304

3. Date Incorporated or Qualified

03/15/1985

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.1538, 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 the corporation

DATE Registered Agent signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME PD
BURGESS, ROBERT K.
STREET ADDRESS 33 BLOOMFIELD HILLS PKW
CITY-STATE-ZIP BLOOMFIELD HILLS MI

TITLE ☒ DELETE

NAME VD
CROMBIE, WILLIAM J.
STREET ADDRESS 33 BLOOMFIELD HILLS PKW
CITY-STATE-ZIP BLOOMFIELD HILLS MI

TITLE ☐ DELETE

NAME C
EBLING, DAVID
STREET ADDRESS 33 BLOOMFIELD HILLS PKW
CITY-STATE-ZIP BLOOMFIELD HILLS MI

TITLE ☐ DELETE

NAME AS
NELSON, GREGORY M.
STREET ADDRESS 33 BLOOMFIELD HILLS PKW
CITY-STATE-ZIP BLOOMFIELD HILLS MI

TITLE ☐ DELETE

NAME TV
WEISENBORN, JAMES A
STREET ADDRESS 33 BLOOMFIELD HILLS PKW
CITY-STATE-ZIP BLOOMFIELD HILLS MI

TITLE ☐ DELETE

NAME VS
STOLLER, JOHN R
STREET ADDRESS 33 BLOOMFIELD HILLS PKW
CITY-STATE-ZIP BLOOMFIELD HILLS MI

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

☐ Change ☒ Addition

☒ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAUREEN E. THOMAS

4/19/96

(810) 644-7300

CR2E034 (12/95)

04/18/1996

Directors and Officers
Pulte Home Corporation

DIRECTORS:

Robert K. Burgess 33 Bloomfield Hills Pky, Ste. 200 Bloomfield Hills, MI 48304	Director
David Ebling 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Director
Michael D. Hollerbach 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Director

3 of 5

Directors and Officers
Pulte Home Corporation

04/18/1996

OFFICERS:

Robert K. Burgess 33 Bloomfield Hills Pky, Ste. 200 Bloomfield Hills, MI 48304	President
Michael D. Hollerbach 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Senior Vice President Chief Financial Officer
Thomas D. Eckert 2100 Reston Ave., Ste. 450 Reston, VA 22091	Exec. Vice President
Robert J. Halso 315 S. Woodward, Ste. 200 Royal Oak, MI 48067-2488	Exec. Vice President
Mark J. O'Brien Bayshore Professional Center 511 Bay St., Ste. 305 Tampa, FL 33605	Exec. Vice President
Steven J. Seymoure 10201 S. 51st St., Ste. 100 Phoenix, AZ 85044	Exec. Vice President
Scott H. Binder 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Vice President
John M. Bisaro 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Vice President
Douglass C. Campbell 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Vice President
Vincent J. Frees 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Vice President Controller
Gregory M. Nelson 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Asst. Secretary Vice President

4 of 5

04/18/1996

Directors and Officers
Pulte Home Corporation

OFFICERS (Cont.):

Scott M. Sedam 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Vice President - Quality
John R. Stoller 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Secretary Vice President
James A. Weissenborn 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Treasurer Vice President
F. Michael Zitzmann 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Vice President Asst. Secretary
David Ebling 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Vice President Asst. Secretary
Calvin R. Boyd 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Asst. Secretary
Theodore J. Brownell 10235 S. 51st St., Ste. 100 Phoenix, AZ 85044	Asst. Secretary
April J. Hayden 740 Pilgrim Pkwy. Elm Grove, WI 53122	Asst. Secretary
Nancy Long 401 Harrison Oaks Blvd. One Harrison Park, Ste. 250 Cary, NC 27513-2412	Asst. Secretary
Bruce E. Robinson 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Asst. Secretary
Maureen E. Thomas 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Asst. Secretary

5 of 5

04/18/1996

Directors and Officers
Pulte Home Corporation

OFFICERS (Cont.):

Terrence R. Thomas	Asst. Secretary
10201 S. 51st St., Ste. 100	
Phoenix, AZ 85044	

Douglas Van Hook	Asst. Secretary
11120 New Hampshire Ave., Ste. 208	
Silver spring, MD 20904-2612	

Colette R. Zukoff	Asst. Secretary
33 Bloomfield Hills Pky., Ste. 200	
Bloomfield Hills, MI 48304	