

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P05311 (6)
1. Corporation Name
PULTE HOME CORPORATION

Principal Place of Business Mailing Address
33 BLOOMFIELD HILLS PARKWAY
SUITE 200
BLOOMFIELD HILLS MI 48304
33 BLOOMFIELD HILLS PARKWAY
SUITE 200
BLOOMFIELD HILLS MI 48304-2946

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country

3. Date Incorporated or Qualified 3a. Date of Last Report
03/15/1985 04/23/1996
4. FEI Number Applied For
38-1545089 Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required
6. Election Campaign Financing \$5.00 May Be
Trust Fund Contribution ☐ Added to Fees
8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

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

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating.)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE NAME ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE NAME ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE NAME ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE NAME ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE NAME ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP
5. TITLE ☐ Change ☐ Addition
6. NAME
7. STREET ADDRESS
8. CITY-ST-ZIP
9. TITLE ☐ Change ☐ Addition
10. NAME
11. STREET ADDRESS
12. CITY-ST-ZIP
13. TITLE ☐ Change ☐ Addition
14. NAME
15. STREET ADDRESS
16. CITY-ST-ZIP
17. TITLE ☐ Change ☐ Addition
18. NAME
19. STREET ADDRESS
20. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

COLETTE R. ZUKOFF 4/28/97 (810) 644-7300

Date

Daytime Phone #

0480270

CR2E034 (9/96)

04/28/1997

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

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 33606	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

04/28/1997

Pulte Home Corporation

OFFICERS (Cont.):

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
Vice President
Asst. Secretary

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
Vice President
Treasurer

F. Michael Zitzmann
33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304
Vice President

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

Scott Campbell
33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304
Asst. Secretary

Joel Huston
10235 S. 51st St., Ste. 100
Phoenix, AZ 85044
Asst. Secretary

04/28/1997

Pulte Home Corporation

OFFICERS (Cont.):

Scott Lenke

740 Pilgrim Pkwy.

Elm Grove, WI 53122

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

Craig Woodard

401 Harrison Oaks Blvd.

One Harrison Park, Ste. 250

Cary, NC 27513-2412

Asst. Secretary

Colette R. Zukoff

33 Bloomfield Hills Pky., Ste. 200

Bloomfield Hills, MI 48304

Asst. Secretary