FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 14, 2001 8:00 am Secretary of State **DOCUMENT # P05311** 1. Entity Name PULTE HOME CORPORATION 04-14-2001 90027 006 ***150.00 Principal Place of Business Mailing Address 33 BLOOMFIELD HILLS PARKWAY 33 BLOOMFIELD HILLS PARKWAY SUITE 200 SUITE 200 BLOOMFIELD HILLS MI 48304 **BLOOMFIELD HILLS MI 48304** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 38-1545089 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Addition ☐ Delete TITLE FREES, V J NAME NAME STREET ADDRESS STREET ADDRESS 33 BLOOMFIELD HILLS PKY STE 200 CITY-ST-ZIP CITY-ST-7IP **BLOOMFIELD HILLS MI 48304** TITLE ☐ Delete TITLE HALSO, R J NAME NAME Halso, Robert J STREET ADDRESS STREET ADDRESS 33 BLOOMFIELD HILLS PKY STE 220 26622 Woodward Ave. Ste 206 CITY-ST-ZIP CITY-ST-ZIP **BLOOMFIELD HILLS MI 48304** <u> Royal Oak, MI 48067</u> Change ☐ Addition ☐ Delete TITLE TITLE NAME OBRIEN, M J NAME STREET ADDRESS STREET ADDRESS 33 BLOOMFIELD HILLS PKY STE 200 CITY-ST-ZIP CITY-ST-ZIP **BLOOMFIELD HILLS MI 48304** TITLE ☐ Defete TITLE ☐ Change ☐ Addition NELSON, GREGORY M. NAME NAME STREET ADDRESS STREET ADDRESS 33 BLOOMFIELD HILLS PKY STE 200 CITY-ST-7IP CITY-ST-ZIP **BLOOMFIELD HILLS MI 48304** TITLE AS ☐ Delete TITLE Change ☐ Addition NAME ZUKOFF. C R NAME STREET ADDRESS STREET ADDRESS 33 BLOOMFIELD HILLS PKY STE 200 CITY-ST-ZIP CITY-ST-ZIP **BLOOMFIELD HILLS MI 48304** TITLE DVS ☐ Delete TITLE Change ☐ Addition NAME STOLLER, JOHN R NAME STREET ADDRESS STREET ADDRESS 33 BLOOMFIELD HILLS PKY STE 200 CITY-ST-ZIP CITY-ST-ZIP BLOOMFIELD HILLS MI 48304

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:

SIGNATURE AND TYPED OR PRIME OF SIGNING OF DEEP OR DIRECT

Colette R. Zukoff

4/3/01

248-644-7300

Daytime Phone #

Directors, Officers Report

Pulte Home Corporation

Wednesday, April 04, 2001

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DIRECTORS

Vincent J. Frees

Director

Primary Address:

33 Bloomfield Hills Pky., Ste. 200

Bloomfield Hills, MI 48304

Mark J. O'Brien

Director

Primary Address:

33 Bloomfield Hills Pky., Ste. 200

Bloomfield Hills, MI 48304

John R. Stoller

Director

Primary Address:

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Bloomfield Hills, MI 48304

OFFICERS

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President

Primary Address: 26622 Woodward Avenue

Suite 110

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Vincent J. Frees

Vice President

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Bloomfield Hills, MI 48304

Controller

Primary Address:

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Bloomfield Hills, MI 48304

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Vice President

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Bloomfield Hills, MI 48304

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Vice President

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Bloomfield Hills, MI 48304

Bruce E. Robinson

Vice President

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Bloomfield Hills, MI 48304

Treasurer

Primary Address: 33

33 Bloomfield Hills Pky., Ste. 200

Bloomfield Hills, MI 48304

Asst. Secretary

Primary Address: 33 Bloomfield Hills Pky., Ste. 200

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Pulte Home Corporation

Oltobahmont # POS31

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Vice President - Finance

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Vice President

Primary Address:

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Baltimore, MD 21227

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