2003 FOR PROFIT CORPORATION

Mar 31, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P14817 DOCUMENT # 1. Entity Name 03-31-2003 90206 028 ***150.00 CHAMPION HOME BUILDERS CO. Principal Place of Business Mailing Address 2701 CAMBRIDGE CT 2701 CAMBRIDGE CT SUITE 300 SUITE 300 AUBURN HILLS MI 48326 AUBURN HILLS MI 48326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For City & State 38-2744984 Not Applicable Zip Zip Country 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Addition Delete TITLE Change NAME SURLES, PHILIP C NAME STREET ADDRESS 2701 CAMBRIDGE CT SUITE 300 STREET ADDRESS CITY-ST-ZIP AUBURN HILLS MI 48326 CITY-ST-7IP TITLE VSD ☐ Delete TITLE Change Addition NAME Collins, John J Jr NAME STREET ADDRESS STREET ADDRESS 2701 CAMBRIDGE CT SUITE 300 CITY-ST-ZIP CITY-ST-ZIP Auburn Hills Mi 48326 THILE يمليني بي منش المسابع الاسا ے۔ Delete ب TITLE Change Addition phillis A. Kriiaht BENRUBI, STEVEN H NAME no Cambridge C+ 300 STREET ADDRESS 2701 CAMBRIDGE CT SUITE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AUBURN HILLS MI 48326 Audurn Hills MI 48326 CD ☐ Delete TITLE ☐ Change ☐ Addition young Jr., Walter R. NAME STREET ADDRESS 2701 CAMBRIDGE CT SUITE 300 STREET ADDRESS CITY-ST-ZIP AUBURN HILLS MI 48326 CITY-ST-ZIP TITLE Delete ☐ Change TITLE ☐ Addition NAME BAUMAN, COLLEEN T NAME STREET ADDRESS 2701 CAMBRIDGE CT SUITE 300 STREET ADDRESS CITY-ST-ZIP AUBURN HILLS MI 48326 CITY-ST-ZIP TITLE AΤ ☐ Delete TITLE ☐ Change Addition

12. 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 wered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if it all other like empowered. changed, or on an attachment with an add

NAME

STREET ADDRESS

CITY-ST-7IP

PAUL, JIMMY

2701 CAMBRIDGE CT SUITE 300

AUBURN HILLS MI 48326

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED

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CHAMPION HOME BUILDERS CO.

BOARD OF DIRECTORS

Walter R. Young, Jr.

John J. Collins, Jr.

Philip C. Surles

<u>.OFFICERS</u>.

Name 1

Title

Philip C. Surles

President

C. Edgar Bryant

Vice President

John J. Collins, Jr.

Vice President, Secretary &

General Counsel

Phyllis A. Knight

Executive Vice President / CFO

Colleen T. Bauman

Assistant Secretary

Jimmy Paul

Assistant Treasurer

ADDRESS

The address for all of the above individuals is:

2701 Cambridge Court, Suite 300 Auburn Hills, MI 48326