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May 08 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P26658 (5)

1. Corporation Name

KAUFMAN AND BROAD MORTGAGE COMPANY

Principal Place of Business

21650 OXNARD STREET  
300  
WOODLAND HILLS CA 91367  
US

Mailing Address

10990 WILSHIRE BLVD  
7TH FLOOR  
LOS ANGELES CA 90024-3913  
US



2. Principal Place of Business

21 Suite, Apt. #, etc.  
22 3rd Floor  
23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.  
27 City & State

28 Zip 29 Country 30

3. Date Incorporated or Qualified

10/25/1989

3a. Date of Last Report

04/16/1996

4. FEI Number

38-1781921

Applied For  
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
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

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

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 VP  
NAME CRIVELLI, MARK  
STREET ADDRESS 21900 BURBANK BLVD.  
CITY-ST-ZIP WOODLAND HILLS CA

TITLE DP  
NAME SCHREINER, DANIEL  
STREET ADDRESS 21650 OXNARD STREET, SUITE 300  
CITY-ST-ZIP WOODLAND HILLS CA

TITLE D  
NAME PACHINO, BARTON P  
STREET ADDRESS 10990 WILSHIRE BLVD  
CITY-ST-ZIP LOS ANGELES CA

TITLE D  
NAME MENARD, ROGER B  
STREET ADDRESS 10990 WILSHIRE BLVD  
CITY-ST-ZIP LOS ANGELES CA

TITLE T  
NAME COHEN, CORY F  
STREET ADDRESS 21650 OXNARD STREET, SUITE 300  
CITY-ST-ZIP WOODLAND HILLS CA

TITLE S  
NAME KING, KIMBERLY N.  
STREET ADDRESS 10990 WILSHIRE BLVD.  
CITY-ST-ZIP LOS ANGELES CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS 21650 Oxnard Street, 3rd Floor  
1.4 CITY-ST-ZIP Woodland Hills, CA 91367

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS 21650 Oxnard Street, 3rd Floor  
2.4 CITY-ST-ZIP Woodland Hills, CA 91367

3.1 TITLE ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS 10990 Wilshire Blvd., 7th Floor  
3.4 CITY-ST-ZIP Los Angeles, CA 90024

4.1 TITLE ☐ Change ☒ Addition  
4.2 NAME DVP  
4.3 STREET ADDRESS Michael F. Henn  
4.4 CITY-ST-ZIP 10990 Wilshire Blvd., 7th Floor  
Los Angeles, CA 90024

5.1 TITLE ☒ Change ☐ Addition  
5.2 NAME Gary Douglas  
5.3 STREET ADDRESS 21650 Oxnard Street, 3rd Floor  
5.4 CITY-ST-ZIP Woodland Hills, CA 91367

6.1 TITLE ☒ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS 10990 Wilshire Blvd., 7th Floor  
6.4 CITY-ST-ZIP Los Angeles, CA 90024

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]*

CR2E034 (9/96)

**Kaufman and Broad Mortgage Company  
1997 Florida Corporation Annual Report  
Additional List of Officers**

**AS**

**Cory F. Cohen  
10990 Wilshire Blvd., 7th Floor  
Los Angeles, CA 90024**