2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P32205** Apr 05, 2000 8:00 am Secretary of State PULTE CORPORATION 04-05-2000 90102 005 ***150.00 Principal Place of Business Mailing Address 33 BLOOMFIELD HILLS PARKWAY 33 BLOOMFIELD HILLS PARKWAY STE. 200 BLOOMFIELD HILL MI 48304 BLOOMFIELD HILL MI 48304-2946 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 38-2766606 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. X Change TITLE D Pulte, William J. Addition ☐ Delete TITLE PULTE, WILLIAM J. NAME NAME 33 Bloomfield Hills Pkwy. #200 33 BLOOMFIELD HILLS PKWY, #200 STREET ADDRESS STREET ADDRESS Bloomfield Hills, MI 48304 CITY-ST-7IP **BLOOMFIELD HILLS MI 48304** CITY-ST-ZIP Burgess, Robert K. X Change Addition ☐ Delete TITLECCEO BURGESS, ROBERT K. NAME NAME 33 Bloomfield Hills Pkwy. #200 STREET ADDRESS 33 BLOOMFIELD HILLS PKWY, #200 STREET ADDRESS Bloomfield Hills, MI 48304 **BLOOMFIELD HILLS MI 48304** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NELSON, GREGORY M NAME NAME STREET ADDRESS 33 BLOOMFIELD HILLS PKWY.. #200 STREET ADDRESS CITY-ST-ZIP **BLOOMFIELD HILLS MI 48304** CITY-ST-ZIP VCFO Change ☐ Addition Delete TITLE TITLE CREGG, ROGER A NAME NAME 33 BLOOMFIELD HILLS PKWY, #200 STREET ADDRESS STREET ADDRESS **BLOOMFIELD HILLS MI 48304** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE STOLLER, JOHN R NAME NAME STREET ADDRESS 33 BLOOMFIELD HILLS PKWY, #200 STREET ADDRESS **BLOOMFIELD HILLS MI 48304** CITY-ST-ZIP CITY-ST-ZIP PC00 Change ☐ Addition Delete TITLE TITLE O'BRIEN, MARK J NAME NAME | 33 Bloomfield Hills Pkwy, #200 STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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 received 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 248-644-7300

Gregory M. Nelson SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3. with all other like empowered.

of the corporation or the receive

SIGNATURE:

Date Daytime Phone #