

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000829

Entity Name: TAYLOR MORRISON, INC.**Current Principal Place of Business:**4900 N. SCOTTSDALE ROAD
SUITE 2000
SCOTTSDALE, AZ 85251**Current Mailing Address:**4900 N. SCOTTSDALE ROAD
SUITE 2000
SCOTTSDALE, AZ 85251**FEI Number:** 58-1426890**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT, CEO
Name PALMER, SHERYL D.
Address 4900 N. SCOTTSDALE ROAD
SUITE 2000
City-State-Zip: SCOTTSDALE AZ 85251

Title CFO, EXECUTIVE VICE PRESIDENT,
DIRECTOR
Name CONE, C. DAVID
Address 4900 N. SCOTTSDALE ROAD
SUITE 2000
City-State-Zip: SCOTTSDALE AZ 85251

Title ASST. SECRETARY
Name ESTRADA, CAROLINE G.
Address 4900 N. SCOTTSDALE ROAD
SUITE 2000
City-State-Zip: SCOTTSDALE AZ 85251

Title VP
Name WITTE, ROBERT W.
Address 4900 N. SCOTTSDALE ROAD
SUITE 2000
City-State-Zip: SCOTTSDALE AZ 85251

Title SECRETARY, EXECUTIVE VICE
PRESIDENT, CHIEF LEGAL OFFICER,
DIRECTOR
Name SHERMAN, DARRELL C.
Address 4900 N. SCOTTSDALE ROAD
SUITE 2000
City-State-Zip: SCOTTSDALE AZ 85251

Title ASST. SECRETARY, AUTHORIZED
AGENT-LAND
Name MERRILL, S. TODD
Address 1211 N. WESTSHORE BLVD
SUITE 512
City-State-Zip: TAMPA FL 33607

Title VP
Name HUGHES, GRAHAM T.
Address 4900 N. SCOTTSDALE ROAD
SUITE 2000
City-State-Zip: SCOTTSDALE AZ 85251

Title EXECUTIVE VICE PRESIDENT -
HOMEBUILDING OPERATIONS
Name LAING, ALAN
Address 4900 N. SCOTTSDALE ROAD
SUITE 2000
City-State-Zip: SCOTTSDALE AZ 85251

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CAROLINE G. ESTRADA

ASST. SECRETARY

03/05/2017

Officer/Director Detail Continued :

Title VP
Name HEUSER, ERIK
Address 4900 N. SCOTTSDALE ROAD
SUITE 2000
City-State-Zip: SCOTTSDALE AZ 85251

Title ASST. SECRETARY
Name BOSS, KRISTY
Address 1211 N. WESTSHORE BLVD, SUITE 512
City-State-Zip: TAMPA FL 33607

Title AUTHORIZED AGENT-LAND
Name STEFFENS, LOUIS E.
Address 1211 N WESTSHORE BLVD, SUITE 512
City-State-Zip: TAMPA FL 33607

Title ASST. SECRETARY
Name ARONOVITCH, BENJAMIN J.
Address 4900 N. SCOTTSDALE ROAD
SUITE 2000
City-State-Zip: SCOTTSDALE AZ 85251

Title CHIEF PEOPLE OFFICER, VP
Name TERRY, JESS
Address 4900 N. SCOTTSDALE ROAD
SUITE 2000
City-State-Zip: SCOTTSDALE AZ 85251

Title AUTHORIZED AGENT-FINANCE
Name TERRACCIANO, JOSEPH
Address 4900 N. SCOTTSDALE ROAD
SUITE 2000
City-State-Zip: SCOTTSDALE AZ 85251