

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000829

Entity Name: TAYLOR MORRISON, INC.

FILED
Apr 08, 2022
Secretary of State
5875001151CC

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:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR
SUITE A
TALLAHASSEE, FL 32301 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 DENISE
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 CFO, EXECUTIVE VICE PRESIDENT,
DIRECTOR
Name STEFFENS, LOUIS ("LOU") E.
Address 4900 N. SCOTTSDALE ROAD
SUITE 2000
City-State-Zip: SCOTTSDALE AZ 85251

Title ASST. SECRETARY, AUTHORIZED
AGENT-LAND
Name MERRILL, S. TODD
Address 3030 N. ROCKY POINT DR.
SUITE 710
City-State-Zip: TAMPA FL 33607

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

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

Title ASST. SECRETARY, AUTHORIZED
AGENT-LAND
Name BOSS, KRISTY
Address 3030 N. ROCKY POINT DR.
SUITE 710
City-State-Zip: TAMPA FL 33607

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

Continues on page 2

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

04/08/2022

Officer/Director Detail Continued :

Title AUTHORIZED AGENT-LAND
Name KEMPTON, JOHN STEVEN
Address 551 NORTH CATTLEMEN RD.
SUITE 200
City-State-Zip: SARASOTA FL 34232

Title AUTHORIZED AGENT-LAND
Name AHRENS, K. DAR
Address 4900 N. SCOTTSDALE ROAD
SUITE 2000
City-State-Zip: SCOTTSDALE AZ 85251

Title ASST. SECRETARY / AUTHORIZED AGENT-LAND
Name NOVELL, CANDACE ("CANDI")
Address 4695 MACARTHUR COURT, 8TH FLOOR
City-State-Zip: NEWPORT BEACH CA 92660

Title AUTHORIZED AGENT-LAND
Name ENOCHS, CHARLES W.
Address 810 HESTER'S CROSSING
SUITE 235
City-State-Zip: ROUND ROCK TX 78681

Title ASSISTANT SECRETARY
Name MCNEIL, CHRISTY A
Address 4695 MACARTHUR COURT, 8TH
FLOOR
City-State-Zip: NEWPORT BEACH CA 92660