## 2023 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:

REGISTERED AGENT SOLUTIONS, INC. 2894 REMINGTON GREEN LANE SUITE A

TALLAHASSEE, FL 32308 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:

Address

City-State-Zip:

Date Electronic Signature of Registered Agent

**FILED** May 01, 2023

Secretary of State

7021478275CC

Officer/Director Detail:

Title DIRECTOR, PRESIDENT, CEO Title SECRETARY, EXECUTIVE VICE

PRESIDENT, CHIEF LEGAL OFFICER, Name PALMER, SHERYL DENISE

**DIRECTOR** 

4900 N. SCOTTSDALE ROAD Address Name SHERMAN, DARRELL C. **SUITE 2000** 

4900 N. SCOTTSDALE ROAD Address City-State-Zip:

SCOTTSDALE AZ 85251 **SUITE 2000** 

City-State-Zip: SCOTTSDALE AZ 85251 CFO, EXECUTIVE VICE PRESIDENT, Title DIRECTOR

Title ASST. SECRETARY, AUTHORIZED Name VANHYFTE, CURTIS ("CURT") **AGENT-LAND** 

> 4900 N. SCOTTSDALE ROAD Name MERRILL, S. TODD

**SUITE 2000** 

Address 3030 N. ROCKY POINT DR. City-State-Zip: SCOTTSDALE AZ 85251

SUITE 710

City-State-Zip: TAMPA FL 33607 Title ASST. SECRETARY

Name ESTRADA, CAROLINE G. VΡ Title

Address 4900 N. SCOTTSDALE ROAD Name HEUSER, ERIK

**SUITE 2000** Address 4900 N. SCOTTSDALE ROAD

SCOTTSDALE AZ 85251 City-State-Zip: **SUITE 2000** 

SCOTTSDALE AZ 85251 City-State-Zip:

Title ASST. SECRETARY, AUTHORIZED AGENT-LAND

Title AUTHORIZED AGENT-FINANCE Name SHEPPARD, SHANNON

Name TERRACCIANO, JOSEPH 3030 N. ROCKY POINT DR. Address

**SUITE 710** Address 4900 N. SCOTTSDALE ROAD

**SUITE 2000** TAMPA FL 33607

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.

05/01/2023 ASST. SECRETARY SIGNATURE: CAROLINE G. ESTRADA

## Officer/Director Detail Continued:

Title AUTHORIZED AGENT-LAND Title AUTHORIZED AGENT-LAND Name KEMPTON, JOHN STEVEN Name ENOCHS, CHARLES W.

Address 551 NORTH CATTLEMEN RD. Address 9601 AMBERGLEN BOULEVARD

SUITE 200 BUILDING G, SUITE 200

City-State-Zip: SARASOTA FL 34232 City-State-Zip: AUSTIN TX 78729

Title VP Title ASSISTANT SECRETARY

Name AHRENS, K. DAR Name MCNEIL, CHRISTY A

Address 4900 N. SCOTTSDALE ROAD Address 6440 OAK CANYON SUITE 2000 SUITE 2000

City-State-Zip: SCOTTSDALE AZ 85251 City-State-Zip: IRVINE CA 92618

Title ASST. SECRETARY / AUTHORIZED AGENT-LAND Title VP

Name NOVELL, CANDACE ("CANDI") Name OLIN, ZIN

Address 6440 OAK CANYON Address 4900 N. SCOTTSDALE ROAD

SUITE 2000 SUITE 2000

City-State-Zip: IRVINE CA 92618 City-State-Zip: SCOTTSDALE AZ 85251