2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003829

Entity Name: PEDCOR HOMES CORPORATION

Current Principal Place of Business:

18 NW 4TH STREET **EVANSVILLE. IN 47708**

Current Mailing Address:

770 3RD AVENUE S.W. CARMEL. IN 46032 US

FEI Number: 93-1227915 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Title

Electronic Signature of Registered Agent

Date

FILED Apr 11, 2022

Secretary of State

9894296955CC

Officer/Director Detail:

SVPCCAO

Title Title **PCEO**

PEDIGO, GERALD CORDINGLEY, BRUCE Name Name 770 3RD AVENUE S.W. Address Address 770 3RD AVENUE S.W. City-State-Zip: CARMEL IN 46032 CARMEL IN 46032 City-State-Zip:

Title **EVPCOO** Title **EVP**

Name MCCOOL, RICHARD Name STOFFREGEN, PHILLIP Address 770 3RD AVENUE S.W. Address 770 3RD AVENUE S.W. CARMEL IN 46032 City-State-Zip: City-State-Zip: CARMEL IN 46032

SVP Title **SVPGC** Title

Name SILER, LAURIE Name BROWN, RONALD

Address 770 3RD AVENUE S.W. 770 3RD AVENUE S.W. Address City-State-Zip: CARMEL IN 46032 City-State-Zip: CARMEL IN 46032

Title **VPS**

Name HOUGLAND, MAUREEN GEORGE, KELLY Name 770 3RD AVENUE S.W. Address 770 3RD AVENUE S.W. Address City-State-Zip: CARMEL IN 46032 City-State-Zip: CARMEL IN 46032

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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.

04/11/2022 SIGNATURE: ABIGAIL FRANTZ ASSISTANT SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title EVPTCFO Title VP

Name BOGGS, DOUGLAS Name ELLIS, FAYE

Address 770 3RD AVENUE S.W. Address 770 3RD AVENUE S.W. City-State-Zip: CARMEL IN 46032 City-State-Zip: CARMEL IN 46032

Title VPAS Title VP

Name FRANTZ, ABIGAIL Name BIRGE, ALISON

Address 770 3RD AVENUE S.W. Address 770 3RD AVENUE S.W.

City-State-Zip: CARMEL IN 46032 City-State-Zip: CARMEL IN 46032

Title SVP Title VF

NameNEEL, DONALD RNameANTHONY, STEPHANIEAddress18 NW 4TH STREETAddress770 3RD AVENUE S.W.City-State-Zip:EVANSVILLE IN 47708City-State-Zip:CARMEL IN 46032