2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003829

Entity Name: PEDCOR HOMES CORPORATION

Current Principal Place of Business:

770 3RD AVENUE S.W. CARMEL. FL 46032

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:

Electronic Signature of Registered Agent

Date

FILED Apr 07, 2020

Secretary of State

4699688108CC

Officer/Director Detail:

Title C Title PCEO

NamePEDIGO, GERALDNameCORDINGLEY, BRUCEAddress770 3RD AVENUE S.W.Address770 3RD AVENUE S.W.City-State-Zip:CARMEL IN 46032City-State-Zip:CARMEL IN 46032

Title EVP Title EVPCOO

NameSTOFFREGEN, PHILLIPNameMCCOOL, RICHARDAddress770 3RD AVENUE S.W.Address770 3RD AVENUE S.W.City-State-Zip:CARMEL IN 46032City-State-Zip:CARMEL IN 46032

Title SVP Title SVPGC

NameMILLER, MICHAELNameBROWN, RONALDAddress770 3RD AVENUE S.W.Address770 3RD AVENUE S.W.City-State-Zip:CARMEL IN 46032City-State-Zip:CARMEL IN 46032

Title SVPCCAO

Title SVP Title SVPCCAO

Name SILER, LAURIE Name GEORGE, KELLY

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

City State 7ip: CARMEL IN 46033

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

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: ABIGAIL FRANTZ ASSISTANT SECRETARY 04/07/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VPS Title EVPTCFO

NameHOUGLAND, MAUREENNameBOGGS, DOUGLASAddress770 3RD AVENUE S.W.Address770 3RD AVENUE S.W.City-State-Zip:CARMEL IN 46032City-State-Zip:CARMEL IN 46032

Title VP Title VPAS

Name ELLIS, FAYE Name FRANTZ, ABIGAIL

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

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