2024 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:

Electronic Signature of Registered Agent

Date

FILED Apr 03, 2024

Secretary of State

1820467685CC

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 EVPGC Title SVP

Name BROWN, RONALD Name SILER, LAURIE

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 SVPCCAO Title VPS

NameGEORGE, KELLYNameHOUGLAND, MAUREENAddress770 3RD AVENUE S.W.Address770 3RD AVENUE S.W.City-State-Zip:CARMEL IN 46032CARMEL 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.

SIGNATURE: ABIGAIL G. FRANTZ SENIOR VICE PRESIDENT 04/03/2024

& ASSISTANT SECRETARY

Officer/Director Detail Continued:

Title EVP

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

Title VPAS

Name FRANTZ, ABIGAIL
Address 770 3RD AVENUE S.W.

City-State-Zip: CARMEL IN 46032

Title SVP

Name NEEL, DONALD R
Address 18 NW 4TH STREET
City-State-Zip: EVANSVILLE IN 47708

Title VP

Name BUKHWELE, BUSILIZWE Address 770 3RD AVENUE S.W.

City-State-Zip: CARMEL IN 46032

Title FVPT&CFO Name BROWN, ALLIE

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

Title VP

Name ELLIS, FAYE

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

Title VP

Name BIRGE, ALISON

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

Title VF

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

Title SVP

Name KUHN, JACOB

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