

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003829

Entity Name: PEDCOR HOMES CORPORATION

Current Principal Place of Business:

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

FILED
Apr 06, 2021
Secretary of State
7444734607CC

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

Officer/Director Detail :

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

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

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

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

Title SVP
Name MILLER, MICHAEL
Address 770 3RD AVENUE S.W.
City-State-Zip: CARMEL IN 46032

Title SVPGC
Name BROWN, RONALD
Address 770 3RD AVENUE S.W.
City-State-Zip: CARMEL IN 46032

Title SVP
Name SILER, LAURIE
Address 770 3RD AVENUE S.W.
City-State-Zip: CARMEL IN 46032

Title SVPCCAO
Name GEORGE, KELLY
Address 770 3RD AVENUE S.W.
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.

SIGNATURE: ABIGAIL FRANTZ

VP

04/06/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VPS
Name HOUGLAND, MAUREEN
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 EVPTCFO
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