

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005799

Entity Name: PEDCOR HOUSING CORPORATION**Current Principal Place of Business:**770 3RD AVE. SW
CARMEL, IN 46032**Current Mailing Address:**770 3RD AVE. SW
CARMEL, IN 46032**FEI Number: 93-1227915****Certificate of Status Desired: Yes****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	CD
Name	PEDIGO, GERALD
Address	770 3RD AVE. SW
City-State-Zip:	CARMEL IN 46032

Title	CEOD
Name	CORDINGLEY, BRUCE
Address	770 3RD AVE. SW
City-State-Zip:	CARMEL IN 46032

Title	SVPD
Name	MILLER, MICHAEL
Address	249 E. OCEAN BLVD.
City-State-Zip:	LONG BEACH CA 90802

Title	EVP
Name	STOFFREGEN, PHILLIP
Address	770 3RD AVE. SW
City-State-Zip:	CARMEL IN 46032

Title	SVP
Name	MCCOOL, RICHARD
Address	770 3RD AVE. SW
City-State-Zip:	CARMEL IN 46032

Title	SVPT
Name	PURCIFUL, KIRBY
Address	770 3RD AVE. SW
City-State-Zip:	CARMEL IN 46032

Title	SVPGC
Name	BROWN, RONALD
Address	770 3RD AVE. SW
City-State-Zip:	CARMEL IN 46032

Title	SRVP
Name	SILER, LAURIE
Address	770 3RD AVE. SW
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 G. FRANTZ**VP & ASSISTANT
SECRETARY****04/03/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title SRVP
Name BIRGE, ALISON S
Address 770 3RD AVE. SW
City-State-Zip: CARMEL IN 46032

Title VPS
Name HOUGLAND, MAUREEN
Address 770 3RD AVE. SW
City-State-Zip: CARMEL IN 46032

Title VPCCAO
Name GEORGE, KELLY
Address 770 3RD AVE. SW
City-State-Zip: CARMEL IN 46032

Title AVP
Name MEYERS, TROY
Address 770 3RD AVE. SW
City-State-Zip: CARMEL IN 46032

Title SVP
Name AVERITT, MELISSA
Address 770 3RD AVE. SW
City-State-Zip: CARMEL IN 46032

Title VP
Name BOGGS, DOUGLAS
Address 770 3RD AVE. SW
City-State-Zip: CARMEL IN 46032

Title VPAS
Name FRANTZ, ABIGAIL
Address 770 3RD AVE. SW
City-State-Zip: CARMEL IN 46032

Title AVP
Name BROWN, ALLIE
Address 770 3RD AVE. SW
City-State-Zip: CARMEL IN 46032