2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005799

Entity Name: PEDCOR HOUSING CORPORATION

Current Principal Place of Business:

18 NW FOURTH STREET EVANSVILLE. IN 47708

Current Mailing Address:

770 3RD AVE. SW CARMEL. IN 46032

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, 2023

Secretary of State

4070378997CC

Officer/Director Detail:

Title CD Title CEOD

NamePEDIGO, GERALDNameCORDINGLEY, BRUCEAddress770 3RD AVE. SWAddress770 3RD AVE. SWCity-State-Zip:CARMEL IN 46032City-State-Zip: CARMEL IN 46032

Title EVP Title SVP

NameSTOFFREGEN, PHILLIPNameMCCOOL, RICHARDAddress770 3RD AVE. SWAddress770 3RD AVE. SWCity-State-Zip:CARMEL IN 46032City-State-Zip:CARMEL IN 46032

Title EVPGC Title SRVP

NameBROWN, RONALDNameSILER, LAURIEAddress770 3RD AVE. SWAddress770 3RD AVE. SWCity-State-Zip:CARMEL IN 46032City-State-Zip:CARMEL IN 46032

Title EVP Title EVP

NameBIRGE, ALISON SNameAVERITT, MELISSAAddress770 3RD AVE. SWAddress770 3RD AVE. SWCity-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 FRANTZ SVP 04/03/2023

Officer/Director Detail Continued:

Title VPS

Name HOUGLAND, MAUREEN

Address 770 3RD AVE. SW City-State-Zip: CARMEL IN 46032

Title SVPCAO

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

Title VP

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

Title AVP

Name GARY, ANTHONY
Address 770 3RD AVE. SW
City-State-Zip: CARMEL IN 46032

Title AVP

Name HARRAH, MARGARET
Address 770 3RD AVE. SW
City-State-Zip: CARMEL IN 46032

Title VP

Name ANTHONY, STEPHANIE
Address 770 3RD AVE. SW
City-State-Zip: CARMEL IN 46032

Title EVP

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

Title SVPAS

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

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

Title VP

Name LEAMNSON, COLE
Address 770 3RD AVE. SW
City-State-Zip: CARMEL IN 46032

Title SVP

Name NEEL, DONALD R

Address 18 NW FOURTH STREET
City-State-Zip: EVANSVILLE IN 47708