

2020 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:** 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 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 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

Title EVP
Name BIRGE, ALISON S
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

SVP

04/07/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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