

**2021 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 |

**Continues on page 2**

*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

04/06/2021

\_\_\_\_\_  
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 AVP  
Name LEAMNISON, COLE  
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

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