

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 847189

1. Entity Name
PULTE MORTGAGE CORPORATION

FILED
Jun 02, 2000 8:00 am
Secretary of State

06-02-2000 90018 010 ***150.00

Principal Place of Business JULIE P. RICHEL 170 SOUTH JOLIET STREET GREENWOOD CO 80112	Mailing Address 33 BLOOMFIELD HILLS PKWY . STE. 200 BLOOMFIELD HILLS MI 48304-2946
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip	4. FEI Number 38-1983347	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input checked="" type="checkbox"/> (See criteria on back)	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HARDIN, RODNEY D 6061 S WILLOW DR, STE 300 GREENWOOD VILLAGE CO 80111 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hardin, Rodney D. 7475 S. Joliet Street Englewood, CO 80112 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS STILL, DEBRA W 6061 S WILLOW DR, STE 300 GREENWOOD VILLAGE CO 80111 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS Still, Debra W. 7475 S. Joliet Street Englewood, CO 80112 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BRUINING, DAVID M 6061 S WILLOW DR, STE 300 GREENWOOD VILLAGE CO 80111 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT Bruining, David M. 7475 S. Joliet Street Englewood, CO 80112 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MORAN, JEFFREY S 6061 S WILLOW DR, STE 300 GREENWOOD VILLAGE CO 80111 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Moran, Jeffery S. 7475 S. Joliet Street Englewood, CO 80112 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS ZUKOFF, COLETTE R 33 BLOOMFIELD HILLS PKWY., STE. 200 BLOOMFIELD HILLS MI 48304 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO PASTORE, ROGER C. 6061 S WILLOW DR, STE 300 GREENWOOD VILLAGE CO 80111 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCEO Pastore, Roger C. 7475 S. Joliet Street Englewood, CO 80112 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like information.

SIGNATURE: Colette R. Zukoff **Colette R. Zukoff** 4/28/00 **248-644-7300**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

Pulte Mortgage Corporation

CC099841

#847189

SSN:
Primary Address: 1431 Greenway Dr., Ste. 750
Irving, TX 75038

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SSN:
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John R. Stoller Vice President
SSN: 126-36-1293

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Controller

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Sue Hart Vice President

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Janis J. Laveo Vice President

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Directors, Officers Report

Pulte Mortgage Corporation

Thursday, April 27, 2000

DIRECTORS

Roger C. Pastore Director
SSN: 056-36-1188
Primary Address: 7475 S. Joliet St.
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Debra W. Still Director
SSN:
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OFFICERS

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Chief Executive Officer
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Exec. Vice President - Production
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Asst. Secretary
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Chief Financial Officer

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Senior Vice President-Finance

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N. Scott Pocock **Senior Vice President**

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