

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212553652

1.) CORPORATION NAME:

**Palm Harbor Homes, Inc., a Corporation of Delaware (USED**

**IN VA BY: Palm Harbor Homes, Inc.)**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

DUE DATE: **4/30/2012**

SCC ID NO: **F1856493**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1001 N. CENTRAL AVE.  
SUITE 800

CITY/ST/ZIP: PHOENIX, AZ 85004

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LARRY H KEENER		
TITLE:	PRESIDENT		
ADDRESS:	1804 KINGS ISLE DR		
CITY/ST/ZIP/CO:	PLANO, TX 75093		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOSEPH H. STEGMAYER		
TITLE:	VICE PRESIDENT		
ADDRESS:	1001 N. CENTRAL AVE.		
CITY/ST/ZIP/CO:	SUITE 800 PHOENIX, AZ 85004		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DANIEL L. URNESS		
TITLE:	VP & TREASURER		
ADDRESS:	1001 N. CENTRAL AVE.		
CITY/ST/ZIP/CO:	SUITE 800 PHOENIX, AZ 85004		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JAMES P. GLEW		
TITLE:	VP & SECRETARY		
ADDRESS:	1001 N. CENTRAL AVE.		
CITY/ST/ZIP/CO:	SUITE 800 PHOENIX, AZ 85004		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KEVIN GROFF		
TITLE:	VP & ASSIST SEC		
ADDRESS:	1001 N CENTRAL AVE, SUITE 800		
CITY/ST/ZIP/CO:	PHOENIX, AZ 85004		

NAME: STEVEN LIKE TITLE: VP & ASSIST SEC ADDRESS: 1001 N CENTRAL AVE, SUITE 800 CITY/ST/ZIP/CO: PHOENIX, AZ 85004	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: GAVIN RYAN TITLE: VP & ASSIST SEC ADDRESS: 15301 SPECTRUM DR, SUITE 500 CITY/ST/ZIP/CO: ADDISON, TX 75001	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JAMES P. GLEW SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JAMES P. GLEW, VP & SECRETARY PRINTED NAME AND CORPORATE TITLE	2/1/2013 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.