

IRON MOUNTAIN INC  
Form 4  
June 28, 2016

**FORM 4**

UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

OMB APPROVAL

OMB Number: 3235-0287  
Expires: January 31, 2015  
Estimated average burden hours per response... 0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
ANTENUCCI TED R

(Last) (First) (Middle)

C/O IRON MOUNTAIN  
INCORPORATED, ONE FEDERAL  
STREET

(Street)

BOSTON, MA 02110

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol  
IRON MOUNTAIN INC [IRM]

3. Date of Earliest Transaction  
(Month/Day/Year)  
06/24/2016

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director  10% Owner  
 Officer (give title below)  Other (specify below)

6. Individual or Joint/Group Filing(Check Applicable Line)

Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)		
				(A) or (D)	Code	V	Amount	(D)	Price

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474  
(9-02)

**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)**

1. Title of Derivative	2. Conversion	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if	4. Transaction	5. Number of Derivative	6. Date Exercisable and Expiration Date	7. Title and Amount of Underlying Securities
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Security (Instr. 3)	or Exercise Price of Derivative Security	any (Month/Day/Year)	Code (Instr. 8)	Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	(Month/Day/Year)	(Instr. 3 and 4)				
			Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Phantom Stock	(1)	06/24/2016	A		254,1177		(1)	(1)	Common Stock	254,1177 (2)

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
ANTENUCCI TED R C/O IRON MOUNTAIN INCORPORATED ONE FEDERAL STREET BOSTON, MA 02110	X			

## Signatures

/s/ Elizabeth Tamaro, under Power of Attorney dated May 31, 2016, from Ted Antenucci

06/28/2016

Signature of Reporting Person

Date

## Explanation of Responses:

\* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

(1) Pursuant to the Reporting Person's election to participate in the Iron Mountain Incorporated Directors Deferred Compensation Plan (the "Plan"), the shares of phantom stock (the "Phantom Shares") will become payable in shares of Iron Mountain Incorporated ("Common Stock") on various dates selected by the Reporting Person or as otherwise provided in the Plan. Each Phantom Share is the economic equivalent of one share of Common Stock.

(2) These shares give effect to dividends paid on Common Stock as if reinvested in Phantom Shares.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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sale, assignment, conveyance, lease, transfer or other disposition of our property or the property of any Guarantor or Restricted Subsidiary substantially as an entirety to any other person, any property or assets of ours, any Guarantor or any Restricted Subsidiary would become subject to any Security Interest (unless such Security Interest would be permitted under Certain Covenants Restrictions on Secured Debt below) prior to or simultaneously with such transaction, we, such Guarantor or such Restricted Subsidiary will, as to such property or assets, secure the outstanding debt securities issued under the senior indenture equally and ratably with (or prior to) such other obligation or liability so secured, or will cause such debt securities to be so secured.

### Modification and Waiver

With the consent of the holders of at least a majority in principal amount of the outstanding debt securities issued under the applicable indenture affected thereby, we and the trustee may enter into supplemental indentures adding any provisions to or changing or eliminating any of the provisions of that indenture or modifying in any manner the rights of the holders of the debt securities, except that no such supplemental indenture may, without the consent of the holder of each outstanding debt security affected by the supplemental indenture, among other things:

change the stated maturity of the principal of, or any installment of interest on, any debt security;

reduce the principal amount of, or interest rate on, any debt security, or any premium payable upon the redemption of, any debt security;

change the currency in which any debt security or any premium or interest on any debt security is payable;

adversely affect any right of repayment at the option of any holder of any debt security;

change the place where any debt security or any premium or interest on any debt security is payable, or impair the right to institute suit for the enforcement of any such payment on or after its stated maturity (or in the case of redemption or repayment at the option of the holder, on or after the applicable redemption or repayment date, as the case may be);

adversely effect the right to convert any debt security under the provisions of the indenture relating to conversion of debt securities, or modify the provisions of the indenture relating to any applicable right to repayment upon a change of control related event;

reduce the percentage in principal amount of outstanding debt securities issued under the indenture, the consent of the holders of which is required for any such supplemental indenture, for any waiver of compliance with certain provisions of the indenture or certain defaults under the indenture and their consequences provided in the indenture;

modify any of the provisions regarding the modification of the indenture, waivers of past defaults and waivers of certain covenants, except to increase any such percentage or to provide that certain other provisions of the indenture cannot be modified or waived without the consent of the holder of each outstanding debt security affected thereby; or

solely with respect to the subordinated indenture, modify any of the subordination provisions of the subordinated indenture (including related definitions).

Without the consent of any holder of debt securities issued under the applicable indenture, we and the trustee may enter into supplemental indentures for any of the following purposes:

to evidence the succession of another person to us or any Guarantor and the assumption by any such successor of our or such Guarantor's covenants, as applicable, under the indenture and the debt securities;

to add to our covenants or the covenants of any Guarantor for the benefit of the holders of all or any series of debt securities or to surrender any right or power conferred upon us or such Guarantor by the indenture;

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to add any additional events of default for the benefit of the holders of all or any series of debt securities;

to change or eliminate any provisions of the indenture, provided that any such change or elimination shall become effective only when there is no outstanding debt security of any series created prior to the execution of such supplemental indenture that is entitled to the benefit of such provision;

to secure the debt securities under the indenture;

to establish the form or terms of the debt securities of any series;

to add Guarantors;

to evidence and provide for the acceptance of appointment by a successor trustee with respect to one or more series of debt securities or facilitate the administration of the trusts under the indenture by more than one trustee;

to close the indenture to authentication and delivery of additional series of debt securities, to cure any ambiguity or defect, to correct or supplement any other provision of the indenture, or to make any other provisions with respect to matters or questions arising under the indenture, provided such action does not adversely affect the interests of holders of the debt securities of any series in any material respect; or

to supplement any of the provisions of the indenture to the extent necessary to permit or facilitate defeasance and discharge of any series of debt securities, provided that such action shall not adversely affect the interests of the holders of debt securities of such series or any other series in any material respect.

The holders of at least a majority in principal amount of the outstanding debt securities under an indenture may, on behalf of the holders of all debt securities issued thereunder, waive any past default and its consequences under the indenture. However, they may not waive a default (1) in the payment of the principal of (or premium, if any) or any interest on any debt security or (2) in respect of a covenant or provision which under the indenture cannot be modified or amended without the consent of the holder of each outstanding debt security affected.

***Certain Covenants in the Senior Indenture***

In this section we describe the principal covenants that will apply to the debt securities to be issued under the senior indenture unless otherwise indicated in the applicable prospectus supplement. We make use of several defined terms; the associated definitions are located at the end of this section.

***Restrictions on Secured Debt.*** The senior indenture provides that we will not at any time, and will not cause or permit any Restricted Subsidiary to, create, incur, assume or guarantee any Secured Debt without first making effective provision (and, in such case, we and the Restricted Subsidiaries will first make or cause to be made effective provision) whereby the debt securities of all series outstanding under the senior indenture (together with any other

Indebtedness of ours or such Restricted Subsidiary then entitled to be so secured) will be secured equally and ratably with (or prior to) any and all other Indebtedness thereby secured for so long as such Indebtedness is so secured, with certain exceptions. This restriction does not prohibit the creation, incurrence, assumption or guarantee of Secured Debt which is secured solely by one or more of the following Security Interests:

- (1) Security Interests on model homes, homes held for sale, homes that are under contract for sale, contracts for the sale of homes, land (improved or unimproved), manufacturing plants, warehouses or office buildings and fixtures and equipment located thereat, or thereon;
- (2) Security Interests (i) on property existing at the time of its acquisition by us or a Restricted Subsidiary, which Security Interests secure obligations assumed by us or a Restricted Subsidiary, or (ii) existing on the property of a corporation or firm at the time such corporation or firm is merged into or consolidated with us or a

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Restricted Subsidiary (in each case of subclause (i) and (ii), other than (x) Secured Debt created, incurred, assumed or guaranteed in contemplation of the acquisition of such property or the consummation of such a merger or consolidation or (y) where the Security Interest securing such Secured Debt attaches to or affects our property or the property of a Restricted Subsidiary prior to such acquisition, merger or consolidation);

(3) Conditional sales agreements or title retention agreements with respect to any property acquired by us or a Restricted Subsidiary; and

(4) Security Interests securing Indebtedness of a Restricted Subsidiary owing to us or to another Restricted Subsidiary that is wholly-owned (directly or indirectly) by us or Security Interests securing our Indebtedness owing to a Guarantor.

Permitted Secured Debt also includes any amendment, restatement, supplement, renewal, replacement, extension or refunding (or successive amendments, restatements, supplements, renewals, replacements, extensions or refundings) in whole or in part, of any Secured Debt secured by any Security Interest permitted under clauses (2) (4) above, provided, however, that the principal amount of the Secured Debt secured thereby shall not exceed the principal amount outstanding immediately prior to such amendment, restatement, supplement, renewal, replacement or refunding, and that the Security Interest securing such Secured Debt shall be limited to the property which, immediately prior to such amendment, restatement, supplement, renewal, replacement or refunding secured such Secured Debt and conditions to such property.

Notwithstanding the above, we and our Restricted Subsidiaries may also create, incur, assume or guarantee Secured Debt, without equally and ratably securing the debt securities, if immediately thereafter the sum of (1) the aggregate principal amount of all Secured Debt outstanding (excluding Secured Debt permitted under clauses (1) through (4) above and any Secured Debt in relation to which the debt securities under the senior indenture have been equally and ratably secured) and (2) all Attributable Debt in respect of Sale and Leaseback Transactions (excluding Attributable Debt in respect of Sale and Leaseback Transactions as to which the net proceeds of the property sold or transferred are applied to retire indebtedness or to the purchase of property as described under clause (3) of

Restrictions on Sale and Leaseback Transactions below) as of the date of determination would not exceed 20% of Consolidated Net Tangible Assets.

The provisions described above with respect to limitations on Secured Debt are not applicable to certain Non-Recourse Land Financing by virtue of the definition of Secured Debt, and will not restrict or limit our or our Restricted Subsidiaries ability to create, incur, assume or guarantee any unsecured Indebtedness, or of any subsidiary which is not a Restricted Subsidiary to create, incur, assume or guarantee any secured or unsecured Indebtedness.

***Restrictions on Sale and Leaseback Transactions.*** The senior indenture also provides that we will not, and will not permit any Restricted Subsidiary to, enter into any Sale and Leaseback Transaction, unless:

(1) notice of such sale or transfer is promptly given to the trustee;

(2) the net proceeds received by us or the relevant Restricted Subsidiary for the property sold or transferred is at least equal to the fair value (as determined in good faith pursuant to a resolution of the Board of Directors (or duly authorized committee thereof) of PulteGroup, Inc. delivered to the trustee) of the property sold or transferred; and

(3) we or such Restricted Subsidiary apply, within 365 days after the effective date of such sale or transfer, or shall have committed within one year after such effective date to apply, an amount at least equal to the net proceeds therefrom either to:

the retirement or optional redemption of debt securities of any series under the senior indenture (including the cancellation by the trustee of any debt securities of any series under the senior indenture delivered by PulteGroup, Inc. to the trustee);

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the repayment of other Senior Indebtedness of PulteGroup, Inc. or Guarantor Senior Indebtedness;

the purchase by us or any Restricted Subsidiary of property substantially similar to the property sold or transferred; or

a combination of the above;

provided, however, that if we commit to apply an amount at least equal to the net proceeds of a sale or transfer to the retirement or redemption of debt securities issued under the senior indenture, the repayment of other Indebtedness or the purchase of property, as described in clause (3) above, such commitment shall be made in a written instrument delivered by us to the trustee and shall require us to so apply said amount within 18 months after the effective date of such sale or transfer.

In addition, we and our Restricted Subsidiaries may enter into a Sale and Leaseback Transaction if immediately thereafter the sum of (1) the aggregate principal amount of all Secured Debt outstanding (excluding Secured Debt permitted under clauses (1) through (4) described in Restrictions on Secured Debt, above or Secured Debt in relation to which the debt securities have been equally and ratably secured) and (2) all Attributable Debt in respect of Sale and Leaseback Transactions (excluding Attributable Debt in respect of Sale and Leaseback Transactions as to which the net proceeds of the property sold or transferred are applied to retire Indebtedness or to the purchase of property as described in clause (3) above) as of the date of determination would not exceed 20% of Consolidated Net Tangible Assets.

Other than the above-described covenants, there are no covenants or provisions contained in the senior indenture (and there are no covenants or provisions at all in the subordinated indenture) which may afford holders of debt securities protection in the event of a highly leveraged transaction involving PulteGroup, Inc.

In addition, we may omit to comply with Restrictions on Secured Debt and Restrictions on Sale and Leaseback Transactions if the holders of at least a majority in principal amount of all outstanding debt securities issued under the senior indenture affected thereby waive such compliance.

***Certain Definitions***

Attributable Debt means, in respect of a Sale and Leaseback Transaction, the present value (discounted at the weighted average effective interest rate per annum of the outstanding debt securities of all series issued under the senior indenture, compounded semiannually) of the obligation of the lessee for rental payments during the remaining term of the lease entered into in connection with such transaction, including any period for which such lease has been extended or may, at the option of the lessor, be extended or, if earlier, until the earliest date on which the lessee may terminate such lease upon payment of a penalty (in which case for purposes of this definition the obligation of the lessee for rental payments shall include such penalty), after excluding all amounts required to be paid on account of maintenance and repairs, insurance, taxes, assessments, water and utility rates and similar charges.

Bank Credit Facility means collectively, the (i) Credit Agreement, dated as of July 23, 2014, by and among Pulte Group Inc., Bank of America, N.A., as administrative agent, swing line lender and a letter of credit issuer, the other lenders party thereto, JPMorgan Chase Bank, N.A., as syndication agent, The Royal Bank of Scotland Plc, Suntrust Bank and Citibank, N.A., as co-documentation agents, BNP Paribas, Comerica Bank and PNC Bank, N.A., as managing agents, and Merrill Lynch, Pierce, Fenner & Smith Incorporated, J.P. Morgan Securities LLC, RBS Securities Inc., and Suntrust Robinson Humphrey Inc., as joint lead arrangers and joint bookrunners, and (ii) Term

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Loan Agreement, dated September 30, 2015, by and among Pulte Group, Inc., Bank of America, N.A., as administrative agent, the lenders party thereto, JPMorgan Chase Bank, N.A., as syndication agent, and Merrill Lynch, Pierce, Fenner & Smith Incorporated, J.P. Morgan Securities LLC, Suntrust Robinson Humphrey, Inc. and Citigroup Global Markets Inc., as joint lead arrangers and joint bookrunners and, in each case, any related documents (including, without limitation, any guarantees), as such agreements (and such related

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documents) may be amended, restated, amended and restated, supplemented, renewed, replaced or otherwise modified from time to time, including any agreement extending the maturity of or refinancing or refunding all or any portion of the Indebtedness thereof or increasing the amount to be borrowed under such agreements or any successor agreement, whether or not by or among the same parties.

**Capitalized Lease Obligation** means any obligation under any capital lease or real or personal property that, in accordance with U.S. generally accepted accounting principles, has been recorded as a capitalized lease obligation.

**Consolidated Net Tangible Assets** means the total amount of assets which would be included on a combined balance sheet of the Restricted Subsidiaries (not including PulteGroup, Inc., the parent company) together with the total amount of assets that would be included on PulteGroup, Inc.'s balance sheet, not including its Subsidiaries, under U.S. generally accepted accounting principles (less applicable reserves and other properly deductible items) after deducting therefrom:

(1) all short-term liabilities and liability items, except for (i) liabilities and liability items payable by their terms more than one year from the date of determination (or renewable or extendible at the option of the obligor for a period ending more than one year after such date) and (ii) liabilities in respect of retiree benefits other than pensions for which the Restricted Subsidiaries are required to accrue pursuant to Accounting Standards Codification No. 715;

(2) Investments in Subsidiaries; and

(3) all goodwill, trade names, trademarks, patents, unamortized debt discount, unamortized expense incurred in the issuance of debt and other intangible assets.

**Guarantor Senior Indebtedness** means the principal of, premium on, if any, and interest on (including interest accruing after the filing of a petition initiating any proceeding pursuant to any bankruptcy law, whether or not allowable as a claim in such proceeding) and other amounts due on or in connection with any Indebtedness of any Guarantor, whether outstanding on the date of the Indenture or thereafter created, incurred or assumed, unless, in the case of any particular Indebtedness, the instrument creating or evidencing the same or pursuant to which the same is outstanding expressly provides that such Indebtedness shall not be *pari passu* with the Guarantees. Without limiting the generality of the foregoing, **Guarantor Senior Indebtedness** shall include the principal of, premium, if any, and interest (including interest accruing after the filing of a petition initiating any proceeding pursuant to any bankruptcy law, whether or not allowable as a claim in such proceeding) on all obligations of every nature of any Guarantor under the Bank Credit Facility, the Indenture and any interest rate or foreign exchange agreement now existing or hereinafter entered into by any Guarantor with any lender under the Bank Credit Facility, including, without limitation, all fees, expenses (including fees and expenses of counsel), claims, charges and indemnity obligations. Notwithstanding the foregoing,

**Guarantor Senior Indebtedness** shall not include (1) Indebtedness of any Guarantor that is expressly subordinated in right of payment to such Guarantor's Guarantee, (2) Indebtedness of any Guarantor that by operation of law is subordinate to any general unsecured obligations of such Guarantor, (3) Indebtedness of any Guarantor to the extent incurred in violation of the restrictions described under **Restrictions on Secured Debt** and **Restrictions on Sale and Lease-back Transactions**, (4) Indebtedness of any Guarantor to PulteGroup, Inc. or any of its Subsidiaries, (5) any liability for federal, state, local or other taxes owed or owing by any Guarantor, and (6) trade payables owed or owing by any Guarantor.

**Indebtedness** means (i) any liability of any person (A) for borrowed money, or (B) evidenced by a bond, note, debenture or similar instrument (including a purchase money obligation) given in connection with the acquisition of any businesses, properties or assets of any kind (other than a trade payable or a current liability arising in the ordinary course of business), or (C) for the payment of money relating to a Capitalized Lease Obligation or (D) for all

Redeemable Capital Stock valued at the greater of its voluntary or involuntary

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liquidation preference plus accrued and unpaid dividends; (ii) any liability of others described in the preceding clause (i) that such person has guaranteed or that is otherwise its legal liability; (iii) all Indebtedness referred to in (but not excluded from) clauses (i) and (ii) above of other persons and all dividends of other persons, the payment of which is secured by (or for which the holder of such Indebtedness has an existing right, contingent or otherwise, to be secured by) any Security Interest upon or in property (including, without limitation, accounts and contract rights) owned by such person, even though such person has not assumed or become liable for the payment of such Indebtedness; and (iv) any amendment, supplement, modification, deferral, renewal, extension or refunding or any liability of the types referred to in clauses (i), (ii) and (iii) above.

**Investment** means, with respect to any person, any direct or indirect loan or other extension of credit or capital contribution to (by means of any transfer of cash or other property to others or any payment for property or services for the account or use of others), or any purchase or acquisition by such person of any capital stock, bonds, notes, debentures or other securities or evidences of Indebtedness issued by, any other person. Investments shall exclude extensions of trade credit on commercially reasonable terms in accordance with normal trade practices. **Non-Recourse Land Financing** means any Indebtedness of ours or any Restricted Subsidiary for which the holder of such Indebtedness has no recourse, directly or indirectly, to us or such Restricted Subsidiary for the principal of, premium, if any, and interest on such Indebtedness, and for which we or such Restricted Subsidiary are not, directly or indirectly, obligated or otherwise liable for the principal of, premium, if any, and interest on such Indebtedness, except pursuant to mortgages, deeds of trust or other Security Interests or other recourse, obligations or liabilities in respect of specific land or other real property interests of ours or such Restricted Subsidiary; provided that recourse, obligations or liabilities of ours or such Restricted Subsidiary solely for indemnities, covenants or breach of warranty, representation or covenant in respect of any Indebtedness will not prevent Indebtedness from being classified as Non-Recourse Land Financing.

**Redeemable Capital Stock** means any capital stock of PulteGroup, Inc. or any Subsidiary that, either by its terms, by the terms of any security into which it is convertible or exchangeable or otherwise, (i) is or upon the happening of an event or passage of time would be required to be redeemed on or prior to the final stated maturity of the debt securities of any series issued under the senior indenture or (ii) is redeemable at the option of the holder thereof at any time prior to such final stated maturity or (iii) is convertible into or exchangeable for debt securities at any time prior to such final stated maturity.

**Restricted Subsidiary** means any Guarantor and any other of PulteGroup, Inc.'s Subsidiaries as of the date of the applicable indenture and any successor to such Guarantor or Subsidiary other than (i) First Heights Holding Corp., LLC, Pulte Financial Companies, Inc., Pulte Mortgage LLC, Pulte Diversified Companies, Inc. or North American Builders Indemnity Corporation; (ii) Del Webb Mortgage LLC and (iii) any successor to any of the Subsidiaries described in clauses (i) and (ii).

**Sale and Leaseback Transaction** means any sale or transfer made by us or a Restricted Subsidiary (except a sale or transfer made to us or one or more Restricted Subsidiaries) of any property which is either (i) a manufacturing plant, warehouse or office building whose book value constitutes 1% or more of Consolidated Net Tangible Assets as of the date of determination, or (ii) any property which is a parcel of real property other than a manufacturing plant, warehouse, office building, or model home whose book value constitutes 5% or more of Consolidated Net Tangible Assets as of the date of determination, if such sale or transfer is made with the intention of leasing, or as part of an arrangement involving the lease, of such property to us or a Restricted Subsidiary.

**Secured Debt** means any Indebtedness which is secured by (i) a Security Interest in any of our property or the property of any Restricted Subsidiary or a portion thereof or (ii) a Security Interest in any shares of stock owned directly or indirectly by us or any Restricted Subsidiary in a corporation or in equity interests owned by us or a Restricted

Subsidiary in a partnership or other entity not organized as a corporation or in our rights or the rights of any Restricted Subsidiary in respect of Indebtedness of a corporation, partnership or other entity in which we or a Restricted Subsidiary has an equity interest; provided, that Secured Debt does not include Non-Recourse Land Financing that consists exclusively of land under development, land held for future

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development or improved lots and parcels, as such categories of assets are determined in accordance with U.S. generally accepted accounting principles. The securing in the foregoing manner of any indebtedness which immediately prior thereto was not Secured Debt shall be deemed to be the creation of Secured Debt at the time such security is given.

Security Interest means any mortgage, pledge, lien, encumbrance or other security interest which secures payment or performance of an obligation.

Senior Indebtedness means the principal of (and premium, if any, on) and interest on (including interest accruing after the occurrence of an Event of Default under the senior indenture or after the filing of a petition initiating any proceeding pursuant to any bankruptcy law whether or not such interest is an allowable claim in any such proceeding) and other amounts due on or in connection with any Indebtedness of PulteGroup, Inc., whether outstanding on the date hereof or hereafter created, incurred or assumed, including under the debt securities issued under the senior indenture and under the Bank Credit Facility, unless, in the case of any particular Indebtedness, the instrument creating or evidencing the same or pursuant to which the same is outstanding expressly provides that such Indebtedness shall not be senior in right of payment to the debt securities issued under the senior indenture. Notwithstanding the foregoing,

Senior Indebtedness shall not include (1) Indebtedness of PulteGroup, Inc. that is expressly subordinated in right of payment to any Senior Indebtedness of PulteGroup, Inc., (2) Indebtedness of PulteGroup, Inc. that by operation of law is subordinate to any general unsecured obligations of PulteGroup, Inc., (3) Indebtedness of PulteGroup, Inc. to any Subsidiary, (4) Indebtedness incurred in violation of the restrictions described under Restrictions on Secured Debt and Restrictions on Sale and Lease-back Transactions, (5) to the extent it might constitute Indebtedness, any liability for federal, state or local taxes or other taxes, owed or owing by PulteGroup, Inc., and (6) to the extent it might constitute Indebtedness, trade account payables owed or owing by PulteGroup, Inc.

Significant Subsidiary means any Subsidiary (i) whose revenues exceed 10% of the total revenues of PulteGroup, Inc., in each case for the most recent fiscal year, or (ii) whose net worth exceeds 10% of the total stockholders' equity of PulteGroup, Inc., in each case as of the end of the most recent fiscal year.

Subsidiary means any corporation of which at the time of determination PulteGroup, Inc., directly and/or indirectly through one or more Subsidiaries, owns more than 50% of the shares of Voting Stock.

Voting Stock means any class or classes of capital stock pursuant to which the holders thereof have the general voting power under ordinary circumstances to elect at least a majority of the board of directors, managers or trustees of any person (irrespective of whether or not, at the time, stock of any other class or classes shall have, or might have, voting power by reason of the happening of any contingency).

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**DESCRIPTION OF CAPITAL STOCK**

The following general summary of our capital stock and certain provisions of the Michigan Business Corporation Act ( MBCA ) is qualified in its entirety by reference to our restated articles of incorporation, as amended (the Articles of Incorporation ), and the MBCA.

***Common Shares***

We are authorized by our Articles of Incorporation to issue 500,000,000 common shares. As of February 1, 2016, 349,148,351 common shares were issued and outstanding.

The holders of our common shares are entitled to one vote for each share on all matters voted on by shareholders, including the election of directors. The holders of our common shares do not have any cumulative value, conversion, redemption, sinking fund or preemptive rights. In the event of our dissolution, liquidation or winding up, holders of our common shares will be entitled to share ratably in any assets remaining after the satisfaction in full of the prior rights of creditors, including holders of our indebtedness, and the aggregate liquidation preference of any preferred shares then outstanding.

Our common shares are listed on the New York Stock Exchange. We intend to apply to the New York Stock Exchange to list the additional common shares offered hereby and issuable upon conversion of convertible securities, if any. Computershare Trust Company, N.A. is the transfer agent and registrar for our common shares.

***Preferred Shares***

We are also authorized by our Articles of Incorporation to issue 25,000,000 preferred shares, par value \$.01 per share, none of which have been issued. Our Board of Directors has authority to divide the 25,000,000 preferred shares into series and to fix the rights and preferences of any series so established. Variations between different series may be created by the Board of Directors with respect to such matters as voting rights, rate of dividend, priority of payment, rights of accumulation, redemption or signing fund terms, preferences upon liquidation or dissolution, conversion rights and any other preferences or rights.

If we offer preferred shares pursuant to this prospectus in the future, the applicable prospectus supplement will describe the terms of such preferred shares not already described in this prospectus, including the following, where applicable:

the designation of the shares and the number of shares that constitute the series;

the dividend rate (or the method of calculating dividends), if any, on the shares of the series and the priority as to payment of dividends with respect to other classes or series of our shares of capital stock;

whether dividends will be cumulative or non-cumulative and, if cumulative, the date from which dividends on the preferred shares will accumulate; the dividend periods (or the method of calculating the dividend periods);



whether and the extent to which such preferred shares shall be entitled to participate in dividends with shares of any other series or class of stock;

the voting rights of the preferred shares, if any;

the liquidation preference and the priority as to payment of the liquidation preference with respect to other classes or series of our capital stock and any other rights of the shares of the class or series upon our liquidation, dissolution or winding-up;

whether or not the shares of the series will be convertible into or exchangeable for securities and, if so, the security into which they are convertible or exchangeable and the terms and conditions of conversion or exchange, including the conversion or exchange price or the manner of determining it;

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whether or not and on what terms the shares of the series will be subject to redemption or repurchase at our option;

whether the preferred shares of the series will be listed on a national securities exchange or quoted on an automated quotation system;

federal income tax considerations; and

the other material terms, rights and privileges and any qualifications, limitations or restrictions of the rights or privileges of the series.

The description in the prospectus supplement will not necessarily be complete, and reference will be made to the provisions of our Articles of Incorporation in the certificate of designation relating to a series of preferred shares which will be filed with the SEC.

***Series A Preferred Shares***

Of our 25,000,000 authorized preferred shares, our board of directors has designated 500,000 shares as Series A Junior Participating Preferred Shares (the Series A Preferred Shares ).

***Ranking***

The Series A Preferred Shares will rank junior to all other series of our preferred shares as to payment of dividends and the distribution of assets, whether or not upon our dissolution, liquidation or winding up, unless the terms of any such series provides otherwise.

***Dividends***

Subject to the rights of any senior-ranking stock, commencing upon the first quarterly dividend payment date after the first issuance of shares of Series A Preferred Shares, holders of our Series A Preferred Shares are entitled to receive quarterly dividends in an amount per share equal to the greater of (i) \$1.00 per share or (ii) subject to certain adjustment provisions, 1000 times the aggregate per share amount of all cash dividends plus 1000 times the aggregate per share amount of all non-cash dividends or other distributions (other than a dividend payable in common shares or a subdivision of our outstanding common shares (by reclassification or otherwise)(collectively, common share adjustments )) declared on our common shares since the immediately preceding quarterly dividend payment date or, with respect to the first quarterly dividend payment date, since the first issuance of any shares of Series A Preferred Shares, all subject to adjustment in the event of a declaration of a common-share-dividend on our common shares or a subdivision or combination of our outstanding shares.

Dividends shall begin to accrue and be cumulative on outstanding Series A Preferred Shares from the quarterly dividend payment date immediately following the date of issue of such Series A Preferred Shares, unless such shares are issued prior to the record date for the first quarterly dividend payment date, in which case dividends on such shares shall begin to accrue from the date such shares are issued, or unless such shares are issued on a quarterly dividend payment date or a date after the record date for a quarterly dividend and before such quarterly dividend payment date, in either of which events such dividends will begin to accrue and be cumulative from such quarterly dividend payment date. Accrued but unpaid dividends on the Series A Preferred Shares will not bear interest.

Whenever quarterly dividends or other dividends or distributions payable on the Series A Preferred Shares are in arrears, until all such arrears, whether or not declared, have been paid in full, we may not:

declare or pay dividends on, make any other distributions on, or redeem or purchase or otherwise acquire any of our common shares or other shares ranking junior to the Series A Preferred Shares;

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declare or pay dividends on or make any other distributions on any shares ranking equally with the Series A Preferred Shares, except dividends paid ratably on the Series A Preferred Shares and all such equal-ranking shares on which dividends are payable or in arrears;

redeem or purchase or otherwise acquire any shares ranking equally with the Series A Preferred Shares, except such redemption, purchase or acquisition is done in exchange for shares of our capital stock ranking junior to the Series A Preferred Shares;

purchase or otherwise acquire any Series A Preferred Shares or any shares ranking equally with the Series A Preferred Shares, except in accordance with a purchase offer made to all holders of such shares upon such terms as our board of directors determines in good faith will result in fair and equitable treatment among such shares.

### *Voting*

Holders of Series A Preferred Shares are entitled to 1000 votes per share held (subject to adjustment for common share adjustments). Except as otherwise provided by law or the Series A Preferred Shares certificate of designation, holders of Series A Preferred Shares will be entitled to vote collectively as a single class with holders of our common shares on all matters submitted to a vote of our shareholders. In addition, at any time dividends on any Series A Preferred Shares are in arrears in an amount equal to six quarterly dividends, holders of Series A Preferred Shares and holders of our other outstanding preferred shares, if any, with dividends in arrears in an amount equal to six quarterly dividends, voting as a class, irrespective of series, will have the right to elect two directors to our board of directors. Holders of Series A Preferred Shares will cease to be entitled to participate in such election when all accrued and unpaid dividends on all outstanding Series A Preferred Shares for all previous quarterly dividend periods and for the current quarterly dividend period have been declared and paid or set apart for payment.

### *Liquidation*

In the event of our liquidation, dissolution or winding up, the holders of Series A Preferred Shares shall be entitled to receive a liquidation payment in an amount per Series A Preferred Share equal to \$1,000, plus all accrued and unpaid dividends and distributions on such share, whether or not declared, to the date of such payment (the Series A Liquidation Preference). After payment of the full amount of the Series A Liquidation Preference to which they are entitled, holders of Series A Preferred Shares shall not receive any additional distributions unless holders of our common shares have received an amount per share (the Common Adjustment) equal to the quotient obtained by dividing (i) the Series A Liquidation Preference by (ii) 1,000 (as adjusted for common share adjustments). After we have paid the full amount of the Series A Liquidation Preference and the Common Adjustment to all entitled holders, holders of Series A Preferred Shares and holders of our common shares shall share ratably in our remaining assets. If our available assets are insufficient to pay the Series A Liquidation Preference and the liquidation preference of all other series of our preferred shares, if any, ranking equally with the Series A Preferred Shares, then we shall distribute our remaining assets ratably to the holders of Series A Preferred Shares and such other preferred shares in proportion to their respective liquidation preferences.

### *Redemption*

The Series A Preferred Shares are not redeemable.

### *Protection Against Adverse Amendments*

Our Articles of Incorporation may not be amended in any manner that would materially alter or change the powers, preferences or special rights of the Series A Preferred Shares without the affirmative vote of the holders of a majority of the outstanding Series A Preferred Shares, voting separately as a class.

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**Table of Contents*****Transfer Restrictions***

Our By-laws contain certain restrictions on the direct or indirect transfer of (i) our common shares, (ii) our preferred shares (other than preferred stock described in Section 1504(a)(4) of the Internal Revenue Code of 1986, as amended (the Code)), (iii) warrants, rights or options (including options within the meaning of Sections 1.382-2T(h)(4)(v) and 1.382-4 of the regulations promulgated under the Code by the United States Department of the Treasury ( Treasury Regulations )) to purchase our securities and (iv) any interest in us that would be treated as stock pursuant to Treasury Regulation § 1.382-2T(f)(18). The restrictions are designed to prohibit any such transfers that could limit or impair our ability to use our net operating loss carryforwards, capital loss forwards, general business credit carryforwards, alternative minimum tax credit forwards, foreign tax credit carryforwards, and similar tax benefits (collectively, the tax benefits ).

Specifically, subject to certain limited exceptions, the transfer restrictions prohibit any such transfers (including the creation or grant of an option) to the extent that, as a result of such transfer (or any series of transfers of which such transfer is a part), either (i) any person or group of persons would become the owner of 4.9% or more of our outstanding common shares, whether directly or indirectly, or (ii) the percentage ownership of an existing 4.9%-or-more holder of our outstanding common shares would increase. For purposes of the transfer restrictions, a person's ownership of our common shares is regarded as including shares such person would be deemed to constructively own or which otherwise would be aggregated with shares owned by such person under Section 382 of the Code, and the Treasury Regulations thereunder.

The transfer restrictions will remain in effect until (i) the repeal of Section 382 of the Code or any successor law if our board of directors determines that the transfer restrictions are no longer necessary for the preservation of the tax benefits, (ii) the beginning of a taxable year of ours to which our board of directors determines that no tax benefits may be carried forward or (iii) such date as our board of directors shall fix as the expiration date of the transfer restrictions.

The transferee of any such prohibited transfer will not be recognized as our shareholder for any purpose whatsoever in respect of the shares which are the subject of the prohibited transfer (such shares, the excess shares ). Until the excess shares are acquired by another person in a transfer that is not prohibited, the purported transferee will not be entitled with respect to such excess shares to any rights as our shareholder, including the right to vote such excess shares and to receive dividends or distributions, whether liquidating or otherwise, in respect of such excess shares, if any, and the excess shares will be deemed to remain with the transferor unless and until the excess shares are transferred in a manner permitted under our by-laws.

As a condition to the registration of the transfer of any shares, any person who is a beneficial, legal or record holder of any shares, and any proposed transferee and any person controlling, controlled by or under common control with the proposed transferee, shall provide such information as we may request from time to time to determine compliance with these transfer restrictions or the status of our tax benefits.

***Rights Plan***

On March 18, 2010, we entered into an Amended and Restated Section 382 Rights Agreement (as amended as of March 14, 2013, the rights plan ) with Computershare Trust Company, N.A., as rights agent, which amended and restated that certain Section 382 Rights Agreement, dated as of March 5, 2009, as amended as of April 7, 2009 and as of September 24, 2009 (collectively, the Original Rights Agreement ), between the Company and Computershare Trust Company, N.A., as rights agent. Our board of directors had previously declared a dividend distribution of one preferred share purchase right for each outstanding common share to shareholders of record at the close of business on

March 16, 2009, pursuant to the Original Rights Agreement.

Our board of directors adopted the rights plan in an effort to protect shareholder value by attempting to protect against a possible limitation on our ability to use our net operating loss carryforwards (the NOLs ) and certain other tax benefits to reduce potential future U.S. federal income tax obligations. If we

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experience an ownership change, as defined in Section 382 of the Code and the regulations thereunder, our ability to fully utilize the NOLs and certain other tax benefits on an annual basis will be substantially limited, and the timing of the usage of the NOLs and such other benefits could be substantially delayed, which could therefore significantly impair the value of those assets.

The rights plan is intended to act as a deterrent to any person or group, together with its affiliates and associates, being or becoming the beneficial owner of 4.9% or more of our (i) common shares, (ii) preferred shares (other than preferred shares described in Section 1504(a)(4) of the Code), and (iii) any other interest in us that would be treated as stock pursuant to Treasury Regulation § 1.382-2T(f)(18) (collectively, covered securities).

The following general summary of the rights plan is qualified in its entirety by reference to the rights plan, which is filed as an exhibit to the registration statement of which this prospectus forms a part.

*The Rights.* Each right entitles its holder, under the circumstances described below, to purchase from us one one-thousandth of a Series A Preferred Share at a purchase price of \$50 per right, subject to adjustment. Our common shares issued while the rights plan is in effect will be issued with rights attached.

*Acquiring Person.* Under the rights plan, an acquiring person is any person or group, who or which, together with its affiliates and associates, becomes a beneficial owner of 4.9% or more of our covered securities, other than solely as a result of (a) a reduction in the amount of our covered securities outstanding; (b) the exercise of any options, warrants, rights or similar interests (including restricted shares) granted by us to our directors, officers and employees; (c) any unilateral grant of any of our covered securities by us or (d) any issuance of our covered securities by us or any share dividend, share split or similar transaction effected by us in which all holders of our covered securities are treated equally.

A person shall be deemed to be a beneficial owner of, shall be deemed to have beneficial ownership and shall be deemed to beneficially own any securities which such person directly owns, or would be deemed to constructively own, pursuant to Section 382 of the Code and the regulations promulgated thereunder.

The term acquiring person, however, does not include:

us, any of our subsidiaries, any employee benefit plan or other compensation arrangement of ours or of any of our subsidiaries, or any entity organized, appointed or established by us or any of our subsidiaries for or pursuant to the terms of any such plan or compensation arrangement;

any person or group, who or which, together with its affiliates and associates, beneficially owned 4.9% or more of our covered securities as of March 5, 2009, so long as such shareholder does not acquire any additional shares of our covered securities without our prior written approval, other than pursuant to or as a result of (a) a reduction in the amount of our covered securities outstanding; (b) the exercise of any options, warrants, rights or similar interests (including restricted shares) granted by us to our directors, officers and employees; (c) any unilateral grant of any of our covered securities by us or (d) any issuance of our covered securities by us or any share dividend, share split or similar transaction effected by us in which all holders of our covered securities are treated equally;



any exempted person (as defined below);

William J. Pulte, any spouse of William J. Pulte, any descendant of William J. Pulte or the spouse of any such descendant, the estate of any of the foregoing or any trust or other arrangement for the benefit of any of the foregoing or any charitable organization established by any of the foregoing (the Pulte Family );

any group which includes any member or members of the Pulte Family if a majority of the covered securities of such group are beneficially owned by a member or members of the Pulte Family;

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any person or group who becomes the beneficial owner of 4.9% or more of our covered securities as a result of an exempted transaction (as defined below);

any person whom or which our board of directors in good faith determines has inadvertently acquired beneficial ownership of 4.9% or more of our covered securities, so long as such person promptly enters into, and delivers to us, an irrevocable commitment to divest as promptly as practicable, and thereafter divests as promptly as practicable a sufficient number of our covered securities so that such person would no longer be a beneficial owner of 4.9% or more of our covered securities; or

any affiliate, associate or stockholder of Centex Corporation, or the general partners, limited partners or members of such stockholders who would have been an acquiring person solely as a result of the execution, delivery or performance of the merger agreement between us and Centex or certain voting agreements relating to such merger until such time that such person acquires beneficial ownership of additional covered securities of ours.

Our board of directors may, in its sole discretion, exempt any person or group who would otherwise be an acquiring person from being deemed an acquiring person for purposes of the rights plan if it determines at any time prior to the time at which the rights are no longer redeemable that the beneficial ownership of such person or group would not jeopardize, endanger or limit (in timing or amount) the availability of our NOLs and other tax benefits. Any such person or group is an exempted person under the rights plan. Our board of directors, in its sole discretion, may subsequently make a contrary determination and such person would then become an acquiring person.

An exempted transaction is a transaction that our board of directors determines, in its sole discretion, is an exempted transaction and, unlike the determination of an exempted person, such determination is irrevocable.

*Separation from Common Shares.* Initially, the rights will be associated with our common shares and evidenced by common share certificates, which will contain a notation incorporating the rights plan by reference, and will be transferable with and only with the underlying common shares. Subject to certain exceptions, the rights become exercisable and trade separately from our common shares only upon the distribution date, which occurs upon the earlier of:

10 days following a public announcement that a person or group of persons has become an acquiring person or such earlier date as a majority of our board of directors becomes aware of the existence of an acquiring person (the share acquisition date ) (unless, prior to the expiration of our right to redeem the rights, such person or group is determined by our board of directors to be an exempted person ; in which case the share acquisition date will be deemed not to have occurred); or

10 business days (or later date if determined by our board of directors prior to such time as any person or group becomes an acquiring person) following the commencement of a tender offer or exchange offer which, if consummated, would result in a person or group becoming an acquiring person.

Until the distribution date, the surrender for transfer of any of our outstanding common shares will also constitute the transfer of the rights associated with those shares.

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As soon as practicable after the distribution date, separate certificates or book-entry statements will be mailed to holders of record of our common shares as of the close of business on the distribution date. From and after the distribution date, the separate rights certificates or book-entry statements alone will represent the rights. Except as otherwise provided in the rights plan, only common shares issued prior to the distribution date will be issued with rights.

*Expiration.* The rights are not exercisable until the distribution date and, unless earlier redeemed or exchanged by us as described below, will expire upon the earliest of:

the close of business on June 1, 2016 (the Final Expiration Date );

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the time at which the rights are redeemed;

the time at which the rights are exchanged;

the close of business on the effective date of the repeal of Section 382 or any successor statute if our board of directors determines that the rights plan is no longer necessary or desirable for the preservation of certain tax benefits; and

the close of business on the first day of our taxable year to which our board of directors determines that certain tax benefits may not be carried forward.

Our board of directors plans to request shareholder approval for a three-year extension of the Final Expiration Date to June 1, 2019 at our 2016 annual meeting of shareholders.

*Effects of Triggering Event.* If a person or group becomes an acquiring person (a flip-in event), each holder of a right (other than any acquiring person and certain transferees of an acquiring person, whose rights automatically become null and void) will have the right to receive, upon exercise, common shares having a value equal to two times the exercise price of the right. If an insufficient number of our common shares are available for issuance, then our board of directors is required to substitute cash, reduction in the exercise price, property or other securities of ours for our common shares. The rights may not be exercised following a flip-in event while we have the ability to cause the rights to be redeemed, as described below.

For example, at an exercise price of \$50 per right, each right not owned by an acquiring person (or by certain transferees thereof) following a flip-in event would entitle its holder to purchase \$100 worth of our common shares (or other consideration, as noted above) for \$50. Assuming that our common shares had a per share value of \$15 at that time, the holder of each valid right would be entitled to purchase approximately 6.7 common shares for \$50.

*Exchange.* At any time after there is an acquiring person and prior to the acquisition by the acquiring person of 50% or more of our outstanding common shares, our board of directors may exchange the rights (other than rights owned by the acquiring person and certain transferees thereof which will have become void), in whole or in part, at an exchange ratio of one common share, or, at its option, one one-thousandth of a Series A Preferred Share (or of a share of a class or series of our preferred shares having equivalent rights, preferences and privileges (equivalent preferred shares)), per right (subject to adjustment).

*Adjustments.* The exercise price payable, and the number of preferred shares or other securities or property issuable, upon exercise of the rights are subject to adjustment from time to time to prevent dilution:

in the event of a share dividend on, or a subdivision, combination or reclassification of, the Series A Preferred Shares;

if holders of the Series A Preferred Shares are granted certain rights, options or warrants to subscribe for Series A Preferred Shares (or equivalent preferred shares) or securities convertible into Series A Preferred Shares (or equivalent preferred shares) at less than the current market price of the Series A Preferred Shares;

or

upon the distribution to holders of the Series A Preferred Shares of evidences of indebtedness, cash (excluding regular quarterly cash dividends), assets or subscription rights or warrants (other than those referred to above).

With certain exceptions, no adjustment in the exercise price will be required until cumulative adjustments amount to at least 1% of the exercise price. No fractional Series A Preferred Shares will be issued, and, in lieu thereof, an adjustment in cash will be made based on the market price of the Series A Preferred Shares on the last trading day prior to the date of exercise.

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*Redemption.* In general, we may redeem the rights in whole, but not in part, at a price of \$0.001 per right (subject to adjustment and payable in cash, our common shares or other consideration deemed appropriate by our board of directors) at any time until the earlier of (i) ten days following the share acquisition date and (ii) the Final Expiration Date. Immediately upon the action of our board of directors authorizing any redemption, the rights will terminate, and the only right of the holders of rights will be to receive the redemption price.

*Shareholder Rights; Tax Effects.* Until a right is exercised, its holder will have no rights as our shareholder, including, without limitation, the right to vote or to receive dividends. While the distribution of the rights will not result in the recognition of taxable income by us or our shareholders, shareholders may, depending upon the circumstances, recognize taxable income after a flip-in event.

*Amendment.* The terms of the rights may be amended by our board of directors without the consent of the holders of the rights, including, without limitation, to extend the Final Expiration Date of the rights plan and to increase or decrease the purchase price. Once there is an acquiring person, however, no amendment can adversely affect the interests of the holders of the rights.

### ***Depository Shares***

We may elect to offer fractional preferred shares rather than full preferred shares. If so, we will issue depository receipts for these depository shares. Each depository share will represent a fraction of a share of a particular series of preferred shares. If we offer depository shares pursuant to these provisions in the future, the applicable prospectus supplement will describe the terms of the depository shares and the underlying preferred shares to which the depository shares relate.

The description in the prospectus supplement will not necessarily be complete, and reference will be made to the deposit agreement relating to the depository shares which will be filed with the SEC.

### ***Voting Rights***

Our Articles of Incorporation require, in addition to any vote required by law, the affirmative vote of the holders of at least 69.3% of the shares voting at a meeting of shareholders in connection with (a) any merger or consolidation of PulteGroup or any subsidiary with any Interested Shareholder, as defined therein, or any corporation which is, or after the merger or consolidation would be, an Affiliate, as defined therein, of an Interested Shareholder that was an Interested Shareholder prior to the transaction; (b) certain transfers to any Interested Shareholder or Affiliate of an Interested Shareholder, other than PulteGroup or any of our subsidiaries, of any of our assets or any subsidiary which have an aggregate book value of 10% or more of consolidated net worth; (c) certain transfers by us or any subsidiary of Equity Securities, as defined therein, of PulteGroup or any subsidiary which have an aggregate market value of 5% or more of the total market value of our outstanding shares to any Interested Shareholder or Affiliate of an Interested Shareholder, other than us or our subsidiaries (subject to certain exceptions); (d) the adoption of any plan or proposal for our liquidation or dissolution proposed by or on behalf of an Interested Shareholder or any Affiliate of an Interested Shareholder, (e) any reclassification of securities or recapitalization of PulteGroup, or any merger, consolidation or share exchange by us with any of our subsidiaries which has the effect of increasing the proportionate amount of the outstanding shares of any class of our Equity Securities or Equity Securities of any subsidiary which is directly or indirectly owned by an Interested Shareholder or any Affiliate of an Interested Shareholder (each of the Transactions referred to in clauses (a) through (e), a Business Combination); or (f) any agreement, contract or arrangement providing for one or more of the foregoing. An Interested Shareholder generally includes any beneficial owner of 10% or more of the voting power of PulteGroup or any Affiliate of ours that at any time within the two year period prior to the date in question was the beneficial owner of 10% or more of the voting power of PulteGroup.

The foregoing supermajority vote is not required if (i) the Board of Directors approves such Business Combination and either the Interested Shareholder has been an Interested Shareholder continuously for at least

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two years prior to the date of the Board approval or such proposed transaction was approved by the Board prior to the time the Interested Shareholder became an Interested Shareholder or (ii) a majority of the outstanding stock of such other corporation is owned by us or our subsidiaries.

The foregoing supermajority provisions may only be amended by the affirmative vote of 69.3% of the shares voting on the proposed amendment at a meeting of shareholders, in addition to any vote otherwise required by law.

### ***Certain Provisions of the Michigan Business Corporation Act***

Chapter 7A of the Michigan Business Corporation Act ( MBCA ) may affect attempts to acquire control of PulteGroup. Pursuant to our Articles of Incorporation, we have expressly elected not to be subject to the provisions of Chapter 7A of the MBCA; however, the Board of Directors may terminate this election in whole or in part by action of the majority of directors then in office. Chapter 7A applies to Business Combinations, defined to include, among other transactions, certain mergers, substantial sales of assets or securities and recapitalizations between covered Michigan business corporations or their subsidiaries and an Interested Shareholder (generally a beneficial owner of 10% or more of the voting power of the Company s outstanding voting stock). In general, Chapter 7A requires, for any Business Combination, an advisory statement from the Board of Directors, the approval of holders of at least 90% of each class of the shares entitled to vote and the approval of holders of at least two-thirds of such voting shares not held by the Interested Shareholder, its affiliates and associates. These requirements do not apply, however, where the Interested Shareholder satisfies certain fair price, form of consideration and other requirements and at least five years have elapsed after the person involved became an Interested Shareholder. Our Board of Directors has the power to elect to be subject to Chapter 7A as to specifically identified or unidentified Interested Shareholders.

## **DESCRIPTION OF WARRANTS**

We may issue warrants to purchase debt securities, common shares, or other securities. We may issue warrants independently or together with other securities. Warrants sold with other securities may be attached to or separate from the other securities. We will issue warrants under one or more warrant agreements between us and a warrant agent that we will name in the prospectus supplement.

The prospectus supplement relating to any warrants we are offering will include specific terms relating to the offering. These terms will include some or all of the following:

the title of the warrants;

the aggregate number of warrants offered;

the designation, amount or number and terms of the debt securities, common shares or other securities purchasable upon exercise of the warrants and procedures by which those amounts or numbers may be adjusted;

the exercise price of the warrants;



the dates or periods during which the warrants are exercisable;

the designation and terms of any securities with which the warrants are issued;

if the warrants are issued as a unit with another security, the date on and after which the warrants and the other security will be separately transferable;

if the exercise price is not payable in U.S. dollars, the foreign currency, currency unit or composite currency in which the exercise price is denominated;

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any minimum or maximum amount of warrants that may be exercised at any one time;

any terms relating to the modification of the warrants; and

any terms, procedures and limitations relating to the transferability, exchange or exercise of the warrants. The description in the prospectus supplement will not necessarily be complete, and reference will be made to the applicable warrant agreement which will be filed with the SEC.

**DESCRIPTION OF STOCK PURCHASE CONTRACTS AND STOCK PURCHASE UNITS**

We may issue stock purchase contracts, including contracts obligating holders to purchase from us, and us to sell to the holders, a specified number of common shares at a future date or dates, which we refer to in this prospectus as Stock Purchase Contracts. The price per common share and number of common shares may be fixed at the time the Stock Purchase Contracts are issued or may be determined by reference to a specific formula set forth in the Stock Purchase Contracts. The Stock Purchase Contracts may be issued separately or as a part of units consisting of a Stock Purchase Contract and our debt securities or debt obligations of third parties, including U.S. Treasury securities, securing the holders' obligations to purchase the common shares under the Stock Purchase Contracts, which we refer to in this prospectus as Stock Purchase Units. The Stock Purchase Contracts may require holders to secure their obligations thereunder in a specified manner. The Stock Purchase Contracts also may require us to make periodic payments to the holders of the Stock Purchase Units or vice-versa and such payments may be unsecured or prefunded on some basis.

The applicable prospectus supplement will describe the terms of any Stock Purchase Contracts or Stock Purchase Units. The description in the prospectus supplement will not necessarily be complete, and reference will be made to the applicable Stock Purchase Contracts, and, if applicable, collateral or depositary arrangements, relating to the Stock Purchase Contracts or Stock Purchase Units. Material United States federal income tax considerations applicable to the Stock Purchase Units and the Stock Purchase Contracts will also be discussed in the applicable prospectus supplement.

**PLAN OF DISTRIBUTION**

We may sell the offered securities in and outside the United States from time to time (a) through underwriters or dealers, (b) directly to purchasers, including our affiliates, (c) through agents, or (d) through a combination of any of these methods. The prospectus supplement will include the following information:

the terms of the offering;

the names of any underwriters or agents;

the name or names of any managing underwriter or underwriters;

the purchase price of the securities from us;

the net proceeds to us from the sale of the securities;

any delayed delivery arrangements;

any underwriting discounts, commissions and other items constituting underwriters' compensation;

any initial public offering price;

any discounts or concessions allowed or reallocated or paid to dealers; and

any commissions paid to agents.

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### ***General***

Underwriters, dealers, agents and remarketing firms that participate in the distribution of the offered securities may be underwriters as defined in the Securities Act. Any discounts or commissions they receive from us and any profits they receive on the resale of the offered securities may be treated as underwriting discounts and commissions under the Securities Act. We will identify any underwriters, agents or dealers and describe their commissions, fees or discounts in the applicable prospectus supplement.

### ***Sale Through Underwriters or Dealers***

If we use underwriters in a sale, they will acquire the offered securities for their own account. The underwriters may resell the securities in one or more transactions, including negotiated transactions. These sales will be made at a fixed public offering price or at varying prices determined at the time of the sale.

We may offer the securities to the public through an underwriting syndicate or through a single underwriter.

Unless the applicable prospectus supplement states otherwise, the obligations of the underwriters to purchase the offered securities will be subject to certain conditions contained in an underwriting agreement that we will enter into with the underwriters. The underwriters will be obligated to purchase all of the securities of the series offered if any of the securities are purchased, unless the applicable prospectus supplement says otherwise. Any initial public offering price and any discounts or concessions allowed, re-allowed or paid to dealers may be changed from time to time.

If we use dealers in a sale of securities, we will sell the securities to them as principals. They may then resell those securities to the public at varying prices determined by the dealers at the time of resale. We will include in the prospectus supplement the names of the dealers and the terms of the transaction.

Members of the Financial Industry Regulatory Authority, Inc., or FINRA, may participate in distributions of the offered debt securities. In compliance with the guidelines of FINRA, as of the date of this prospectus, the maximum discount or commission to be received by any FINRA member or independent broker-dealer may not exceed 8.0% of the aggregate principal amount of the debt securities offered pursuant to this prospectus and any applicable prospectus supplement.

### ***Direct Sales and Sales Through Agents***

We may choose to sell the offered securities directly. In this case, no underwriters or agents would be involved. We may also sell the securities through agents we designate from time to time. In the prospectus supplement, we will name any agent involved in the offer or sale of the offered securities, and we will describe any commissions payable by us to the agent. Unless we inform you otherwise in the prospectus supplement, any agent will agree to use its best efforts to solicit purchases for the period of its appointment.

We may sell the securities directly to institutional investors or others who may be deemed to be underwriters within the meaning of the Securities Act with respect to any sale of those securities. We will describe the terms of any such sales in the prospectus supplement.

### ***Delayed Delivery Contracts***

If we so indicate in the prospectus supplement, we may authorize agents, underwriters or dealers to solicit offers from certain types of institutions to purchase securities from us at the public offering price under delayed delivery contracts.

These contracts would provide for payment and delivery on a specified date in the future. The contracts would be subject only to those conditions described in the prospectus supplement. The prospectus supplement will describe the commission payable for solicitation of those contracts.

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### ***Indemnification***

We may have agreements with agents, underwriters, dealers and remarketing firms to indemnify them against certain civil liabilities, including liabilities under the Securities Act. Agents, underwriters, dealers and remarketing firms, and their affiliates, may engage in transactions with, or perform services for, us in the ordinary course of business. This includes commercial banking and investment banking transactions.

### ***Market Making, Stabilization and Other Transactions***

Unless the applicable prospectus supplement states otherwise, each series of offered securities will be a new issue and will have no established trading market. We may elect to list any series of offered securities on an exchange. Any underwriters that we use in the sale of offered securities may make a market in such securities, but may discontinue such market making at any time without notice. Therefore, we cannot assure you that the securities will have a liquid trading market.

Any underwriter may engage in stabilizing transactions, syndicate covering transactions and penalty bids in accordance with Rule 104 under the Exchange Act. Stabilizing transactions permit bids to purchase the underlying security so long as the stabilizing bids do not exceed a specified maximum.

Syndicate covering transactions involve purchases of the securities in the open market after the distribution has been completed in order to cover syndicate short positions. Penalty bids permit the underwriters to reclaim a selling concession from a syndicate member when the securities originally sold by the syndicate member are purchased in a syndicate covering transaction to cover syndicate short positions. These stabilizing transactions, syndicate covering transactions and penalty bids may cause the price of the securities to be higher than it would be in the absence of the transactions. The underwriters may, if they commence these transactions, discontinue them at any time.

## **EXPERTS**

The consolidated financial statements of PulteGroup, Inc. appearing in PulteGroup, Inc.'s Annual Report on Form 10-K for the year ended December 31, 2015, and the effectiveness of PulteGroup, Inc.'s internal control over financial reporting as of December 31, 2015, have been audited by Ernst & Young LLP, independent registered public accounting firm, as set forth in their reports thereon, included therein and incorporated herein by reference. Such consolidated financial statements are incorporated herein by reference in reliance upon such reports given on the authority of such firm as experts in accounting and auditing.

## **LEGAL MATTERS**

The validity of the debt securities, guarantees, warrants, depositary shares, stock purchase contracts and stock purchase units will be passed upon for PulteGroup by Sidley Austin LLP, Chicago, Illinois. The validity of the common shares (and related preferred shares purchase rights) and preferred shares will be passed upon for PulteGroup by Steven M. Cook, Executive Vice President, Chief Legal Officer and Corporate Secretary of PulteGroup. Steven M. Cook owns 241,626 common shares and options to purchase 223,125 common shares of the Company, both directly and as a participant in various stock plans. Certain legal matters related to any guarantees will be passed upon for PulteGroup by Sidley Austin LLP, Chicago, Illinois, Steven M. Cook, Executive Vice President, Chief Legal Officer and Corporate Secretary of PulteGroup unless otherwise specified in the applicable prospectus supplement.



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**WHERE YOU CAN FIND MORE INFORMATION**

We file annual, quarterly and current reports and other information with the SEC. The registration statement and these other SEC filings are available to you at the SEC's website at <http://www.sec.gov>. You may also read and copy any filed document at the SEC's public reference rooms in Washington, D.C. at 100 F Street, N.E., Washington, D.C. 20549. Please call the SEC at 1-800-SEC-0330 for further information on the public reference rooms. You also may inspect our SEC filings at the New York Stock Exchange, the exchange on which our common shares are listed, at 20 Broad Street, New York, New York 10005.

This prospectus is part of a registration statement we have filed with the SEC relating to the securities we may offer. As permitted by SEC rules, this prospectus does not contain all of the information we have included in the registration statement and the accompanying exhibits and schedules we file with the SEC. You may refer to the registration statement, the exhibits and schedules for more information about us and our securities. The registration statement, exhibits and schedules are available at the SEC's public reference room or through its web site.

The SEC allows us to incorporate by reference information in documents that we file with them, which means that we can disclose important information to you by referring you to those documents. The information incorporated or deemed to be incorporated by reference is deemed to be part of this prospectus. We incorporate by reference the following documents into this prospectus:

our Annual Report on Form 10-K for the year ended December 31, 2015;

the sections of our Definitive Proxy Statement on Schedule 14A for our 2015 Annual Meeting of Shareholders filed with the SEC on March 25, 2015 that are incorporated by reference into our Annual Report on Form 10-K for the year ended December 31, 2014 under Items 10, 11, 12, 13 and 14 thereof;

our Current Report on Form 8-K filed with the SEC on February 16, 2016;

the description of our common shares contained in Item 1 of our Registration Statement on Form 8-A filed with the SEC on May 17, 1983, Item 4 of our Registration Statement on Form 8-B filed with the SEC on May 16, 1985 and Item 4 of our Registration Statement on Form 8-B filed with the SEC on December 18, 1987, each pursuant to Section 12 of the Exchange Act; and

the description of the preferred shares purchase rights contained in Item 1 of our Registration Statement on Form 8-A filed with the SEC on March 6, 2009, as amended by our Registration Statements on Forms 8-A/A filed with the SEC on March 23, 2010 and March 15, 2013.

We also incorporate by reference into this prospectus additional documents that we may file with the SEC under Sections 13(a), 13(c), 14 or 15(d) of the Exchange Act until we sell all of the securities we are offering, other than any document, portion of a document, information or exhibit that is furnished to the SEC (including, without limitation, any information under Item 2.02 or Item 7.01, and any related information furnished under Item 9.01, of any Current Report on Form 8-K). Documents incorporated by reference in this prospectus after the date hereof will automatically update and, to the extent inconsistent, supersede the information contained and incorporated by reference in this



prospectus. In that regard, any information contained in this prospectus, any applicable prospectus supplement, any free writing prospectus or any document incorporated or deemed to be incorporated by reference in this prospectus will be deemed to have been modified or superseded to the extent that a subsequent statement contained in this prospectus, any applicable prospectus supplement, any free writing prospectus, or any other document that is incorporated or deemed to be incorporated by reference in this prospectus modifies or supersedes the original statement. Any statement so modified or superseded will not be deemed, except as so modified or superseded, to be part of this prospectus. You may request copies of these filings at no cost, by writing or telephoning us at the following address:

Investor Relations

PulteGroup, Inc.

3350 Peachtree Road NE, Suite 150

Atlanta, Georgia 30326

(404) 978-6400

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You should rely only on the information incorporated by reference or provided in this prospectus, any prospectus supplement and any free writing prospectus. We have not authorized anyone to provide you with different information or to make any representations other than as contained in this prospectus or in any prospectus supplement or related free writing prospectus. We are not making any offer of these securities in any state where the offer is not permitted. We maintain a website at [www.pultegroupinc.com](http://www.pultegroupinc.com). Our website and the information at that site, or connected to that site, is not incorporated into this prospectus, any prospectus supplement, any free writing prospectus or the registration statement of which this prospectus is a part.

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**Table of Contents****PART II****INFORMATION NOT REQUIRED IN PROSPECTUS****Item 14. *Other Expenses of Issuance and Distribution***

The following table sets forth the estimated expenses in connection with the offering described in this registration statement:

SEC registration fee	\$	(1)
Printing fees and expenses		(2)
Legal fees and expenses		(2)
Rating agencies fees and expenses		(2)
Accountants fees and expenses		(2)
Miscellaneous expenses		(2)
<b>Total</b>	<b>\$</b>	<b>(2)</b>

- (1) Omitted because the registration fee is being deferred pursuant to Rule 456(b) and Rule 457(r) under the Securities Act.
- (2) Estimated offering expenses are not presently known and will be reflected in the applicable prospectus supplement.

**Item 15. *Indemnification of Directors and Officers***

Under Sections 561-571 of the Michigan Business Corporation Act, directors and officers of a Michigan corporation may be entitled to indemnification by the corporation against judgments, expenses, fines and amounts paid by the director or officer in settlement of claims brought against them by third persons or by or in the right of the corporation if those directors and officers acted in good faith and in a manner reasonably believed to be in, or not opposed to, the best interests of the corporation or its shareholders.

Our Articles of Incorporation provide that our directors shall not be personally liable to us or our shareholders for monetary damages for breach of the director's fiduciary duty. However, our Articles do not eliminate or limit the liability of a director for any of the following: (a) a breach of the director's duty of loyalty to us or our shareholders; (b) acts or omissions not in good faith or that involve intentional misconduct or knowing violation of law; (c) a violation of Section 551(1) of the Michigan Business Corporation Act; (d) a transaction from which the director derived an improper personal benefit; or (e) an act or omission occurring before the effective date of the Articles. In addition, our Bylaws generally provide that, to the fullest extent permitted or authorized by the Michigan Business Corporation Act, we shall indemnify any person who was, is, or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that such person is or was our director or officer or is or was serving at our request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

We have obtained a Directors and Officers liability insurance policy, which provides for coverage for liabilities under the Securities Act, including for prior acts dating to our inception.

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**Table of Contents****Item 16. Exhibits**

<b>Exhibit Number</b>	<b>Description</b>
(1) (a)**	Form of Underwriting Agreement.
(3) (a)	Restated Articles of Incorporation of PulteGroup, Inc. (Incorporated by reference to Exhibit 3.1 of our Current Report on Form 8-K, filed with the SEC on August 18, 2009, File No. 001-09804)
(b)	Certificate of Amendment to the Articles of Incorporation of PulteGroup, Inc., dated March 18, 2010 (Incorporated by reference to Exhibit 3(b) of our Quarterly Report on Form 10-Q for the quarter ended March 31, 2010, filed with the SEC on May 6, 2010, File No. 001-09804)
(c)	Certificate of Amendment to the Articles of Incorporation of PulteGroup, Inc., dated May 21, 2010 (Incorporated by reference to Exhibit 3(c) of our Quarterly Report on Form 10-Q for the quarter ended September 30, 2010, filed with the SEC on November 5, 2010, File No. 001-09804)
(d)	By-laws, as amended, of PulteGroup, Inc. (Incorporated by reference to Exhibit 3.1 of our Current Report on Form 8-K, filed with the SEC on April 8, 2009, File No. 001-09804)
(e)	Certificate of Designation of Series A Junior Participating Preferred Shares, dated August 6, 2009 (Incorporated by reference to Exhibit 3(b) of our Registration Statement on Form 8-A, filed with the SEC on August 18, 2009, File No. 001-09804)
(4) (a)	Senior Note Indenture dated as of October 24, 1995 among PulteGroup, Inc. (formerly known as Pulte Corporation), certain of its subsidiaries, as Guarantors, and The Bank of New York Mellon Trust Company, N.A. (as successor Trustee to J.P. Morgan Trust Company, National Association, which was successor Trustee to Bank One Trust Company, National Association, which was successor Trustee to The First National Bank of Chicago). (Incorporated by reference to Exhibit (c)1 to our Current Report on Form 8-K, dated October 20, 1995, File No. I9804).
(b)	Indenture Supplement dated as of August 27, 1997 among PulteGroup, Inc. (formerly known as Pulte Corporation), The Bank of New York Mellon Trust Company, N.A. (as successor Trustee to J.P. Morgan Trust Company, National Association, which was successor Trustee to Bank One Trust Company, National Association, which was successor Trustee to The First National Bank of Chicago), and certain subsidiaries of PulteGroup, Inc. (Incorporated by reference to Exhibit 4.2 to our Current Report on Form 8-K, filed with the SEC on October 6, 1997, File No. 001-09804)
(c)	Indenture Supplement dated as of March 20, 1998 among PulteGroup, Inc. (formerly known as Pulte Corporation), The Bank of New York Mellon Trust Company, N.A. (as successor Trustee to J.P. Morgan Trust Company, National Association, which was successor Trustee to Bank One Trust Company, National Association, which was successor Trustee to The First National Bank of Chicago), and certain subsidiaries of PulteGroup, Inc. (Incorporated by reference to Exhibit 4.2 to our Current Report on Form 8-K, filed with the SEC on March 24, 1998, File No. 001-09804)

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<b>Exhibit Number</b>	<b>Description</b>
(d)	Indenture Supplement dated January 31, 1999 among PulteGroup, Inc. (formerly known as Pulte Corporation), The Bank of New York Mellon Trust Company, N.A. (as successor Trustee to J.P. Morgan Trust Company, National Association, which was successor Trustee to Bank One Trust Company, National Association, which was successor Trustee to The First National Bank of Chicago), and certain subsidiaries of PulteGroup, Inc. (Incorporated by reference to Exhibit 4.2 to our Current Report on Form 8-K, filed with the SEC on March 3, 1999, File No. 001-09804)
(e)	Indenture Supplement dated April 3, 2000 among PulteGroup, Inc. (formerly known as Pulte Corporation), The Bank of New York Mellon Trust Company, N.A. (as successor Trustee to J.P. Morgan Trust Company, National Association, which was successor Trustee to Bank One Trust Company, National Association, which was successor Trustee to The First National Bank of Chicago), and certain subsidiaries of PulteGroup, Inc. (Incorporated by reference to Exhibit 4.5 to our Registration Statement on Form S-4, filed with the SEC on May 11, 2000, Registration No. 333-36814)
(f)	Indenture Supplement dated February 21, 2001, among PulteGroup, Inc. (formerly known as Pulte Corporation), The Bank of New York Mellon Trust Company, N.A. (as successor Trustee to J.P. Morgan Trust Company, National Association, which was successor Trustee to Bank One Trust Company, National Association, which was successor Trustee to The First National Bank of Chicago), and certain subsidiaries of PulteGroup, Inc. (Incorporated by reference to Exhibit 4(j) to our Annual Report on Form 10-K for the year ended December 31, 2003, filed with the SEC on February 27, 2004, File No. 001-09804)
(g)	Indenture Supplement dated July 31, 2001, among PulteGroup, Inc. (formerly known as Pulte Corporation), The Bank of New York Mellon Trust Company, N.A. (as successor Trustee to J.P. Morgan Trust Company, National Association, which was successor Trustee to Bank One Trust Company, National Association, which was successor Trustee to The First National Bank of Chicago), and certain subsidiaries of PulteGroup, Inc. (Incorporated by reference to Exhibit 4.7 to our Registration Statement on Form S-4, filed with the SEC on October 2, 2001, Registration No. 333-70786)
(h)	Indenture Supplement dated August 6, 2001, among PulteGroup, Inc. (formerly known as Pulte Homes, Inc.), The Bank of New York Mellon Trust Company, N.A. (as successor Trustee to J.P. Morgan Trust Company, National Association, which was successor Trustee to Bank One Trust Company, National Association, which was successor Trustee to The First National Bank of Chicago), and certain subsidiaries of PulteGroup, Inc. (Incorporated by reference to Exhibit 4.8 to our Registration Statement on Form S-4, filed with the SEC on October 2, 2001, Registration No. 333-70786)
(i)	Form of Indenture Supplement dated as of May 17, 2006, among PulteGroup, Inc. (formerly known as Pulte Homes, Inc.), The Bank of New York Mellon Trust Company, N.A. (as successor Trustee to J.P. Morgan Trust Company, National Association, which was successor Trustee to Bank One Trust Company, National Association, which was successor Trustee to The First National Bank of Chicago), and certain subsidiaries of PulteGroup, Inc. (Incorporated by reference to Exhibit 4(a) to our Current Report on Form 8-K, filed with the SEC on May 16, 2006, File No. 001-09804)
(j)	Indenture Supplement dated September 15, 2009, among PulteGroup, Inc. (formerly known as Pulte Homes, Inc.), The Bank of New York Mellon Trust Company, N.A. (as successor Trustee to J.P. Morgan Trust Company, National Association, which was successor Trustee to Bank One Trust Company, National Association, which was successor Trustee to The First National Bank of Chicago), and certain subsidiaries of PulteGroup, Inc. (Incorporated by reference to Exhibit 10.1 to our Current Report on



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<b>Exhibit Number</b>	<b>Description</b>
(k)*	Indenture Supplement dated February 8, 2016, among PulteGroup, Inc., The Bank of New York Mellon Trust Company, N.A. (as successor Trustee to J.P. Morgan Trust Company, National Association, which was successor Trustee to Bank One Trust Company, National Association, which was successor Trustee to The First National Bank of Chicago), and certain subsidiaries of PulteGroup, Inc.
(l)*	Form of Subordinated Indenture.
(m)	Amended and Restated Section 382 Rights Agreement, dated as of March 18, 2010, between PulteGroup, Inc. and Computershare Trust Company, N.A., as rights agent, which includes the Form of Rights Certificate as Exhibit B thereto (Incorporated by reference to Exhibit 4 of PulteGroup, Inc.'s Registration Statement on Form 8-A/A, filed with the SEC on March 23, 2010, File No. 001-09804)
(n)	First Amendment to Amended and Restated Section 382 Rights Agreement, dated as of March 14, 2013, between PulteGroup, Inc. and Computershare Trust Company, N.A., as rights agent (Incorporated by reference to Exhibit 4.1 of our Current Report on Form 8-K, filed with the SEC on March 15, 2013, File No. 001-09804)
(o)**	Form of Common Shares Certificate.
(p)**	Form of Certificate of Designation for Preferred Shares.
(q)**	Form of Preferred Shares Certificate.
(r)**	Form of Deposit Agreement.
(s)**	Form of Depositary Receipt.
(t)**	Form of Warrant Agreement.
(u)**	Form of Warrant Certificate.
(v)**	Form of Stock Purchase Contract Agreement.
(w)**	Form of Stock Purchase Unit Agreement.
(5)	(a)* Opinion of Sidley Austin LLP.
	(b)* Opinion of Steven M. Cook, Executive Vice President, Chief Legal Officer and Corporate Secretary of PulteGroup, Inc.
(12)	(a) Computation of Ratio of Earnings to Fixed Charges. (Incorporated by reference to Exhibit 12 to our Annual Report on Form 10-K for the year ended December 31, 2015, filed with the SEC on February 8, 2016, File No. 001-09804)
(23)	(a) Consent of Sidley Austin LLP (included in Exhibit 5(a) hereto).
	(b) Consent of Steven M. Cook Executive Vice President, Chief Legal Officer and Corporate Secretary of PulteGroup, Inc. (included in Exhibit 5(b) hereto).
	(c)* Consent of Ernst & Young LLP.
(24)	(a) Power of Attorney (included in Signature pages hereto of PulteGroup, Inc. and the Subsidiary Guarantor Registrants).



- (25) (a)\* Form T-1 Statement of Eligibility under the Trust Indenture Act of 1939 of The Bank of New York Mellon Trust Company, N.A. under the Senior Note Indenture.

\* Filed herewith

\*\* To be filed either by amendment or as an exhibit to a report filed under the Securities Exchange Act of 1934, as amended, and incorporated herein by reference.

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**Item 17. Undertakings**

(a) Each of the undersigned registrants hereby undertakes:

(1) To file, during any period in which offers or sales are being made, a post-effective amendment to this registration statement;

(i) To include any prospectus required by section 10(a)(3) of the Securities Act of 1933;

(ii) To reflect in the prospectus any facts or events arising after the effective date of the registration statement (or the most recent post-effective amendment thereof) which, individually or in the aggregate, represent a fundamental change in the information set forth in this registration statement. Notwithstanding the foregoing, any increase or decrease in volume of securities offered (if the total dollar value of securities offered would not exceed that which was registered) and any deviation from the low or high end of the estimated maximum offering range may be reflected in the form of prospectus filed with the Commission pursuant to Rule 424(b) if, in the aggregate, the changes in volume and price represent no more than a 20 percent change in the maximum aggregate offering price set forth in the Calculation of Registration Fee table in the effective registration statement; and

(iii) To include any material information with respect to the plan of distribution not previously disclosed in the registration statement or any material change to such information in the registration statement;

*provided, however*, that the undertakings set forth in paragraphs (i), (ii) and (iii) above do not apply if the information required to be included in a post-effective amendment by those paragraphs is contained in periodic reports filed by the registrant pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 that are incorporated by reference into the registration statement, or is contained in a form of prospectus filed pursuant to Rule 424(b) that is part of the registration statement.

(2) That, for the purpose of determining any liability under the Securities Act of 1933, each such post-effective amendment shall be deemed to be a new registration statement relating to the securities offered therein, and the offering of such securities at that time shall be deemed to be the initial bona fide offering thereof.

(3) To remove from registration by means of a post-effective amendment any of the securities being registered which remain unsold at the termination of the offering.

(4) That, for the purpose of determining liability of the registrant under the Securities Act of 1933 to any purchaser:

- (i) Each prospectus filed by the registrants pursuant to Rule 424(b)(3) shall be deemed to be part of the registration statement as of the date the filed prospectus was deemed part of and included in the registration statement; and

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- (ii) Each prospectus required to be filed pursuant to Rule 424(b)(2), (b)(5), or (b)(7) as part of a registration statement in reliance on Rule 430B relating to an offering made pursuant to Rule 415(a)(1)(i), (vii), or (x) for the purpose of providing the information required by Section 10(a) of the Securities Act of 1933 shall be deemed to be part of and included in the registration statement as of the earlier of the date such form of prospectus is first used after effectiveness or the date of the first contract of sale of securities in the offering described in the prospectus. As provided in Rule 430B, for liability purposes of the issuer and any person that is at that date an underwriter, such date shall be deemed to be a new effective date of the registration statement relating to the securities in the registration statement to which that prospectus relates, and the offering of such securities at that time shall be deemed to be the initial *bona fide* offering thereof. *Provided, however,* that no statement made in a registration statement or prospectus that is part of the registration statement or made in a document incorporated or deemed incorporated by reference into the registration statement or prospectus that is part of the registration statement will, as to a purchaser with a time of contract of sale prior to such effective date, supersede or modify any statement that was made in the registration statement or prospectus that was part of the registration statement or made in any such document immediately prior to such effective date.

- (5) That, for the purpose of determining liability of the registrant under the Securities Act of 1933 to any purchaser in the initial distribution of the securities:

The undersigned registrants undertake that in a primary offering of securities of the undersigned registrants pursuant to this registration statement, regardless of the underwriting method used to sell the securities to the purchaser, if the securities are offered or sold to such purchaser by means of any of the following communications, the undersigned registrants will be sellers to the purchaser and will be considered to offer or sell such securities to such purchaser:

- (i) Any preliminary prospectus or prospectus of the undersigned registrants relating to the offering required to be filed pursuant to Rule 424;
- (ii) Any free writing prospectus relating to the offering prepared by or on behalf of the undersigned registrants or used or referred to by the undersigned registrants;
- (iii) The portion of any other free writing prospectus relating to the offering containing material information about the undersigned registrants or their respective securities provided by or on behalf of the undersigned registrants; and
- (iv) Any other communication that is an offer in the offering made by the undersigned registrants to the purchaser.

(6) That, for purposes of determining any liability under the Securities Act of 1933, each filing of such registrant's annual report pursuant to Section 13(a) or 15(d) of the Securities Exchange Act of 1934 (and, where applicable, each filing of any employee benefit plan's annual report pursuant to Section 15(d) of the Securities Exchange Act of 1934) that is incorporated by reference in the registration statement shall be deemed to be a new registration statement relating to the securities offered therein, and the offering of such securities at that time shall be deemed to be the initial *bona fide* offering thereof.

(7) Insofar as indemnification for liabilities arising under the Securities Act of 1933 may be permitted to directors, officers and controlling persons of the registrant pursuant to the provisions discussed in Item 15 above, or otherwise, the registrants have been advised that in the opinion of the Securities and Exchange Commission such indemnification is against public policy as expressed in the Securities Act of 1933 and is, therefore, unenforceable. In the event that a claim for indemnification against such liabilities (other than the payment by the registrants of expenses incurred or paid by a director, officer or controlling person of the registrants in the successful defense of any action, suit or proceeding) is asserted by such director, officer or controlling person in connection with the securities being registered, the registrants will, unless in the opinion of its counsel the matter has been settled by controlling precedent, submit to a court of appropriate jurisdiction the question whether such indemnification by it is against public policy as expressed in the Securities Act of 1933 and will be governed by the final adjudication of such issue.

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(8) To file an application for the purpose of determining the eligibility of the trustee under the subordinated indenture to act under subsection (a) of Section 310 of the Trust Indenture Act in accordance with the rules and regulations prescribed by the Commission under Section 305(b)(2) of the Act.

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Table of Contents**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

PULTEGROUP, INC.

By: /s/ Steven M. Cook  
 Steven M. Cook  
*Executive Vice President, Chief Legal  
 Officer and Corporate Secretary*

Each of the undersigned officers and directors of PulteGroup, Inc. does hereby severally constitute and appoint Robert T. O. Shaughnessy and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
/s/ Richard J. Dugas, Jr. Richard J. Dugas, Jr.	Chairman of the Board, President and Chief Executive Officer (Principal Executive Officer)
/s/ Robert T. O. Shaughnessy Robert T. O. Shaughnessy	Executive Vice President and Chief Financial Officer (Principal Financial Officer)
/s/ James L. Ossowski James L. Ossowski	Vice President-Finance and Controller (Principal Accounting Officer)
/s/ Brian P. Anderson Brian P. Anderson	Director

/s/ Bryce Blair  
Bryce Blair

Director

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<b>Signature</b>	<b>Title</b>
/s/ Richard W. Dreiling Richard W. Dreiling	Director
/s/ Thomas J. Folliard Thomas J. Folliard	Director
/s/ Cheryl W. Grisé Cheryl W. Grisé	Director
/s/ James J. Grosfeld James J. Grosfeld	Director
/s/ André J. Hawaux André J. Hawaux	Director
/s/ Debra J. Kelly-Ennis Debra J. Kelly-Ennis	Director
/s/ Patrick J. O Leary Patrick J. O Leary	Director
/s/ James J. Postl James J. Postl	Director

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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

ANTHEM ARIZONA, L.L.C.

By: /s/ Bruce E. Robinson  
 Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and managers of Anthem Arizona, L.L.C. does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
/s/ Richard J. Dugas, Jr. Richard J. Dugas, Jr.	President  (Principal Executive Officer)
/s/ Steven M. Cook Steven M. Cook	Manager, Vice President, Secretary, and  General Counsel
/s/ Bruce E. Robinson Bruce E. Robinson	Vice President, Treasurer, and Assistant Secretary  (Principal Financial and Accounting Officer)



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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

CENTEX CONSTRUCTION OF NEW MEXICO, LLC

By: /s/ Bruce E. Robinson  
 Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and managers of Centex Construction of New Mexico, LLC does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
/s/ William J. Gillilan, IV William J. Gillilan, IV	Manager, President  (Principal Executive Officer)
/s/ Bruce E. Robinson Bruce E. Robinson	Vice President, Treasurer, and Assistant Secretary  (Principal Financial Officer)
/s/ Gregory S. Martin Gregory S. Martin	Manager  (Principal Accounting Officer)



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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

CENTEX DEVELOPMENT COMPANY, L.P.  
 By: CENTEX HOMES, its general partner  
 By: CENTEX REAL ESTATE CORPORATION,  
 its managing partner

By: /s/ Bruce E. Robinson  
 Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and directors of Centex Real Estate Corporation, the managing partner of Centex Homes, the general partner of Centex Development Company, L.P. does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
<p>/s/ Richard J. Dugas, Jr.                      Richard J. Dugas, Jr.</p>	<p>President, Chief Executive Officer                      (Principal Executive Officer)</p>
<p>/s/ Steven M. Cook                      Steven M. Cook</p>	<p>Director, Senior Vice President, General Counsel and                      Secretary                      Vice President, Treasurer, and Assistant Secretary</p>

(Principal Financial Officer)

/s/ Bruce E. Robinson  
Bruce E. Robinson

Director, Executive Vice President, and Chief Financial  
Officer

/s/ Robert T. O Shaughnessy  
Robert T. O Shaughnessy

(Principal Accounting Officer)

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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

CENTEX HOMES  
By: CENTEX REAL ESTATE  
CORPORATION,

its managing partner

By: /s/ Bruce E. Robinson  
Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and directors of Centex Real Estate Corporation, the managing partner of Centex Homes does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
/s/ Richard J. Dugas, Jr. Richard J. Dugas, Jr.	President, Chief Executive Officer  (Principal Executive Officer)
/s/ Steven M. Cook Steven M. Cook	Director, Senior Vice President, General Counsel and Secretary Vice President, Treasurer, and Assistant Secretary  (Principal Financial Officer)



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/s/ Bruce E. Robinson  
Bruce E. Robinson

Director, Executive Vice President, and Chief Financial  
Officer

/s/ Robert T. O Shaughnessy  
Robert T. O Shaughnessy

(Principal Accounting Officer)

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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

CENTEX HOMES OF CALIFORNIA, LLC

By: /s/ Bruce E. Robinson  
 Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and managers of Centex Homes of California, LLC does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
<p>/s/ Richard J. Dugas, Jr.                      Richard J. Dugas, Jr.</p>	<p>President                      (Principal Executive Officer)</p>
<p>/s/ Steven M. Cook                      Steven M. Cook</p>	<p>Manager, Senior Vice President, and Secretary                      Vice President, Treasurer, and Assistant Secretary</p>
<p>/s/ Bruce E. Robinson                      Bruce E. Robinson</p>	<p>(Principal Financial Officer)                      Manager and Executive Vice President</p>

(Principal Accounting Officer)

/s/ Robert T. O Shaughnessy  
Robert T. O Shaughnessy

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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

CENTEX HOMES, LLC

By: /s/ Bruce E. Robinson  
 Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and managers of Centex Homes, LLC does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
/s/ Stephen P. Schlageter Stephen P. Schlageter	President  (Principal Executive Officer)
/s/ Steven M. Cook Steven M. Cook	Manager, Senior Vice President, and Secretary  Vice President, Treasurer, and Assistant Secretary
/s/ Bruce E. Robinson Bruce E. Robinson	(Principal Financial Officer) Manager and Executive Vice President

(Principal Accounting Officer)

/s/ Robert T. O Shaughnessy  
Robert T. O Shaughnessy

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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

CENTEX INTERNATIONAL II, LLC

By: /s/ Bruce E. Robinson  
 Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and managers of Centex International II, LLC does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
	President and Chief Executive Officer
/s/ Richard J. Dugas, Jr. Richard J. Dugas, Jr.	(Principal Executive Officer)
/s/ Steven M. Cook Steven M. Cook	Manager, Senior Vice President, and Secretary
	Vice President and Treasurer
/s/ Bruce E. Robinson Bruce E. Robinson	(Principal Financial Officer) Executive Vice President and Chief Financial Officer

(Principal Accounting Officer)

/s/ Robert T. O Shaughnessy  
Robert T. O Shaughnessy

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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

CENTEX LLC

By: /s/ Bruce E. Robinson  
 Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and managers of Centex LLC does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
<p>/s/ Richard J. Dugas, Jr.                      Richard J. Dugas, Jr.</p>	<p>President                      (Principal Executive Officer)</p>
<p>/s/ Steven M. Cook                      Steven M. Cook</p>	<p>Manager, Senior Vice President, and Secretary                      Vice President, Treasurer, and Assistant Secretary</p>
<p>/s/ Bruce E. Robinson                      Bruce E. Robinson</p>	<p>(Principal Financial Officer)                      Manager, Executive Vice President, and</p>



Chief Financial Officer

/s/ Robert T. O Shaughnessy  
Robert T. O Shaughnessy

(Principal Accounting Officer)

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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

CENTEX REAL ESTATE CONSTRUCTION  
COMPANY

By: /s/ Bruce E. Robinson  
Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and directors of Centex Real Estate Construction Company does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
	President
/s/ John J. Chadwick John J. Chadwick	(Principal Executive Officer)
/s/ Steven M. Cook Steven M. Cook	Director, Senior Vice President, and Secretary
	Vice President and Treasurer
/s/ Bruce E. Robinson Bruce E. Robinson	(Principal Financial Officer)
/s/ Robert T. O Shaughnessy	Director

(Principal Accounting Officer)

Robert T. O Shaughnessy

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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

CENTEX REAL ESTATE CORPORATION

By: /s/ Bruce E. Robinson  
 Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and directors of Centex Real Estate Corporation does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
<p>/s/ Richard J. Dugas, Jr.                      Richard J. Dugas, Jr.</p>	<p>President, Chief Executive Officer                      (Principal Executive Officer)</p>
<p>/s/ Steven M. Cook                      Steven M. Cook</p>	<p>Director, Senior Vice President, General Counsel and                      Secretary</p>
<p>/s/ Bruce E. Robinson                      Bruce E. Robinson</p>	<p>Vice President, Treasurer, and Assistant Secretary                      (Principal Financial Officer)</p>

Director, Executive Vice President, and Chief Financial  
Officer

/s/ Robert T. O Shaughnessy  
Robert T. O Shaughnessy

(Principal Accounting Officer)

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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

DEL WEBB CALIFORNIA CORP.

By: /s/ Bruce E. Robinson  
 Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and directors of Del Webb California Corp. does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
<p>/s/ John Steven Kalmbach                      John Steven Kalmbach</p>	<p>President                      (Principal Executive Officer)</p>
<p>/s/ Steven M. Cook                      Steven M. Cook</p>	<p>Director, Senior Vice President, General Counsel and                      Secretary</p>
<p>/s/ Bruce E. Robinson                      Bruce E. Robinson</p>	<p>Vice President, Treasurer, and Assistant Secretary                      (Principal Financial and Accounting Officer)</p>

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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

DEL WEBB COMMUNITIES OF ILLINOIS,  
INC.

By: /s/ Bruce E. Robinson  
Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and directors of Del Webb Communities of Illinois, Inc. does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
/s/ Richard J. Dugas, Jr. Richard J. Dugas, Jr.	President  (Principal Executive Officer)
/s/ Steven M. Cook Steven M. Cook	Director, Vice President, General Counsel and Secretary
/s/ Bruce E. Robinson	Vice President, Treasurer, and Assistant Secretary  (Principal Financial and Accounting Officer)



Bruce E. Robinson

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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

DEL WEBB COMMUNITIES, INC.

By: /s/ Bruce E. Robinson  
 Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and directors of Del Webb Communities, Inc. does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
<p>/s/ D. Christopher Ward                      D. Christopher Ward</p>	<p>President                      (Principal Executive Officer)</p>
<p>/s/ Steven M. Cook                      Steven M. Cook</p>	<p>Director, Vice President, General Counsel and                      Secretary</p>
<p>/s/ Bruce E. Robinson                      Bruce E. Robinson</p>	<p>Vice President, Treasurer, and Assistant Secretary                      (Principal Financial Officer)                      Vice President Finance</p>

(Principal Accounting Officer)

/s/ James L. Ossowski  
James L. Ossowski

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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

DEL WEBB CORPORATION

By: /s/ Bruce E. Robinson  
 Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and directors of Del Webb Corporation does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
<p>/s/ Richard J. Dugas, Jr.                      Richard J. Dugas, Jr.</p>	<p>President and Chief Executive Officer                      (Principal Executive Officer)</p>
<p>/s/ Steven M. Cook                      Steven M. Cook</p>	<p>Director, Vice President, General Counsel and                      Secretary</p>
<p>/s/ Bruce E. Robinson                      Bruce E. Robinson</p>	<p>Vice President, Treasurer, and Assistant Secretary                      (Principal Financial Officer)                      Vice President Finance</p>

(Principal Accounting Officer)

/s/ John J. Chadwick  
John J. Chadwick

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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

DEL WEBB HOME CONSTRUCTION, INC.

By: /s/ Bruce E. Robinson  
 Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and directors of Del Webb Home Construction, Inc. does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
/s/ Richard J. Dugas, Jr. Richard J. Dugas, Jr.	President  (Principal Executive Officer)
/s/ Steven M. Cook Steven M. Cook	Director, Vice President, General Counsel and Secretary
/s/ Bruce E. Robinson Bruce E. Robinson	Vice President, Treasurer, and Assistant Secretary  (Principal Financial and Accounting Officer)

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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

DEL WEBB LIMITED HOLDING CO.

By: /s/ Bruce E. Robinson  
 Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and directors of Del Webb Limited Holding Co. does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
<p>/s/ Richard J. Dugas, Jr.                      Richard J. Dugas, Jr.</p>	<p>President                      (Principal Executive Officer)</p>
<p>/s/ Steven M. Cook                      Steven M. Cook</p>	<p>Director, Vice President, General Counsel and                      Secretary</p>
<p>/s/ Bruce E. Robinson                      Bruce E. Robinson</p>	<p>Vice President, Treasurer, and Assistant Secretary                      (Principal Financial and Accounting Officer)</p>



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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

DEL WEBB SOUTHWEST CO.

By: /s/ Bruce E. Robinson  
 Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and directors of Del Webb Southwest Co. does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
<p>/s/ Richard J. Dugas, Jr.                      Richard J. Dugas, Jr.</p>	<p>President                      (Principal Executive Officer)</p>
<p>/s/ Steven M. Cook                      Steven M. Cook</p>	<p>Director, Vice President, General Counsel and                      Secretary</p>
<p>/s/ Bruce E. Robinson                      Bruce E. Robinson</p>	<p>Vice President, Treasurer, and Assistant Secretary                      (Principal Financial Officer)                      Vice President Finance</p>

(Principal Accounting Officer)

/s/ Stephen V. Teodecki  
Stephen V. Teodecki

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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

DEL WEBB TEXAS LIMITED  
PARTNERSHIP

By: DEL WEBB SOUTHWEST CO., its  
general

partner

By: /s/ Bruce E. Robinson  
Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and directors of Del Webb Southwest Co., the general partner of Del Webb Texas Limited Partnership does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
/s/ Richard J. Dugas, Jr. Richard J. Dugas, Jr.	President  (Principal Executive Officer)
/s/ Steven M. Cook Steven M. Cook	Director, Vice President, General Counsel and Secretary Vice President, Treasurer, and Assistant Secretary

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(Principal Financial Officer)

/s/ Bruce E. Robinson  
Bruce E. Robinson

Vice President Finance

/s/ Stephen V. Teodecki  
Stephen V. Teodecki

(Principal Accounting Officer)

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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

DEL WEBB S COVENTRY HOMES  
CONSTRUCTION CO.

By: /s/ Bruce E. Robinson  
Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and directors of Del Webb s Coventry Homes Construction Co. does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
/s/ Richard J. Dugas, Jr. Richard J. Dugas, Jr.	President  (Principal Executive Officer)
/s/ Steven M. Cook Steven M. Cook	Director, Vice President, General Counsel and Secretary
/s/ Bruce E. Robinson Bruce E. Robinson	Vice President, Treasurer, and Assistant Secretary  (Principal Financial and Accounting Officer)

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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

DEL WEBB S COVENTRY HOMES, INC.

By: /s/ Bruce E. Robinson  
 Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and directors of Del Webb s Coventry Homes, Inc. does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
<p>/s/ Richard J. Dugas, Jr.                      Richard J. Dugas, Jr.</p>	<p>President                      (Principal Executive Officer)</p>
<p>/s/ Steven M. Cook                      Steven M. Cook</p>	<p>Director, Vice President, General Counsel and                      Secretary</p>
<p>/s/ Bruce E. Robinson                      Bruce E. Robinson</p>	<p>Vice President, Treasurer, and Assistant Secretary                      (Principal Financial and Accounting Officer)</p>





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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

DEL WEBB S COVENTRY HOMES OF NEVADA, INC.

By: /s/ Bruce E. Robinson  
 Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and directors of Del Webb s Coventry Homes of Nevada, Inc. does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
<p>/s/ Richard J. Dugas, Jr.                      Richard J. Dugas, Jr.</p>	<p>President                      (Principal Executive Officer)</p>
<p>/s/ Steven M. Cook                      Steven M. Cook</p>	<p>Director, Vice President, General Counsel and                      Secretary</p>
<p>/s/ Bruce E. Robinson                      Bruce E. Robinson</p>	<p>Vice President, Treasurer, and Assistant Secretary                      (Principal Financial and Accounting Officer)</p>

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Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

DiVOSTA BUILDING, LLC

By: /s/ Bruce E. Robinson  
Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and managers of DiVosta Building, LLC does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
/s/ Ryan Marshall Ryan Marshall	Manager and President  (Principal Executive Officer)
/s/ Steven M. Cook Steven M. Cook	Manager, Senior Vice President, General Counsel and Secretary
/s/ Bruce E. Robinson Bruce E. Robinson	Vice President and Treasurer  (Principal Financial Officer)

Vice President

/s/ Peter J. Keane  
Peter J. Keane

(Principal Accounting Officer)

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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

DiVOSTA HOMES HOLDINGS, LLC

By: /s/ Bruce E. Robinson  
 Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and managers of DiVosta Homes Holdings, LLC does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
<p>/s/ Ryan Marshall                      Ryan Marshall</p>	<p>Manager and President                      (Principal Executive Officer)</p>
<p>/s/ Steven M. Cook                      Steven M. Cook</p>	<p>Manager, Senior Vice President, General Counsel and                      Secretary</p>
<p>/s/ Bruce E. Robinson                      Bruce E. Robinson</p>	<p>Vice President and Treasurer                      (Principal Financial Officer)</p>

Vice President

/s/ Peter J. Keane  
Peter J. Keane

(Principal Accounting Officer)

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Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

DiVOSTA HOMES, L.P.

By: DiVOSTA HOMES HOLDINGS, LLC, its  
general partner

By: /s/ Bruce E. Robinson  
Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and managers of DiVosta Homes Holdings, LLC, the general partner of DiVosta Homes, L.P. does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
/s/ Ryan Marshall Ryan Marshall	Manager and President  (Principal Executive Officer)
/s/ Steven M. Cook Steven M. Cook	Manager, Senior Vice President, General Counsel and Secretary
/s/ Bruce E. Robinson	Vice President and Treasurer  (Principal Financial Officer)



Bruce E. Robinson

Vice President

/s/ Peter J. Keane  
Peter J. Keane

(Principal Accounting Officer)

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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

DW HOMEBUILDING CO.

By: /s/ Bruce E. Robinson  
 Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and directors of DW Homebuilding Co. does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
	President
/s/ Richard J. Dugas, Jr. Richard J. Dugas, Jr.	(Principal Executive Officer)
/s/ Steven M. Cook Steven M. Cook	Director, Vice President, General Counsel and Secretary
	Vice President, Treasurer, and Assistant Secretary
/s/ Bruce E. Robinson Bruce E. Robinson	(Principal Financial and Accounting Officer)



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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

NOMAS LLC

By: /s/ Bruce E. Robinson  
 Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and managers Nomas LLC does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
	Manager and President
/s/ Robert T. O Shaughnessy Robert T. O Shaughnessy	(Principal Executive and Accounting Officer)
/s/ Steven M. Cook Steven M. Cook	Manager, Senior Vice President, and Secretary
	Manager, Vice President and Treasurer
/s/ Bruce E. Robinson Bruce E. Robinson	(Principal Financial Officer)



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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

PH 19 CORPORATION

By: /s/ Bruce E. Robinson  
 Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and directors of PH 19 Corporation does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
	President
/s/ Richard J. Dugas, Jr. Richard J. Dugas, Jr.	(Principal Executive Officer)
/s/ Steven M. Cook Steven M. Cook	Director, Vice President, and Secretary
	Vice President and Treasurer
/s/ Bruce E. Robinson Bruce E. Robinson	(Principal Financial and Accounting Officer)



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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

PH1 CORPORATION

By: /s/ Bruce E. Robinson  
 Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and directors of PH1 Corporation does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
	President and Chief Executive Officer
/s/ Richard J. Dugas, Jr. Richard J. Dugas, Jr.	(Principal Executive Officer)
/s/ Steven M. Cook Steven M. Cook	Director, Senior Vice President, General Counsel, and Secretary
	Vice President and Treasurer
/s/ Bruce E. Robinson Bruce E. Robinson	(Principal Financial and Accounting Officer)





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**SIGNATURES**

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PH3 CORPORATION

By: /s/ Bruce E. Robinson  
 Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and directors of PH3 Corporation does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
/s/ Robert T. O Shaughnessy Robert T. O Shaughnessy	President  (Principal Executive and Accounting Officer)
/s/ Steven M. Cook Steven M. Cook	Director, Senior Vice President, and Secretary  Vice President, Treasurer, and Assistant Secretary
/s/ Bruce E. Robinson Bruce E. Robinson	(Principal Financial Officer)



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Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

## PH4 CORPORATION

By: /s/ Bruce E. Robinson  
 Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and directors of PH4 Corporation does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

Signature	Title
	President
/s/ Robert T. O Shaughnessy Robert T. O Shaughnessy	(Principal Executive and Accounting Officer)
/s/ Steven M. Cook Steven M. Cook	Director, Senior Vice President, and Secretary
	Vice President, Treasurer, and Assistant Secretary
/s/ Bruce E. Robinson Bruce E. Robinson	(Principal Financial Officer)



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Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

PN II, INC.

By: /s/ Bruce E. Robinson  
 Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and directors of PN II, Inc. does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
/s/ Scott Wright Scott Wright	President  (Principal Executive Officer)
/s/ Steven M. Cook Steven M. Cook	Director, Senior Vice President, and Secretary  Vice President, Treasurer, and Assistant Secretary
/s/ Bruce E. Robinson Bruce E. Robinson	(Principal Financial and Accounting Officer)



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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

POTOMAC YARD DEVELOPMENT LLC

By: POTOMAC YARD DEVELOPMENT  
SOLE

MEMBER LLC, its sole member

By: PULTE HOME CORPORATION,

its sole member

By: /s/ Bruce E. Robinson  
Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and directors of Pulte Home Corporation, the sole member of Potomac Yard Development Sole Member LLC, the sole member of Potomac Yard Development LLC does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

Signature	Title
/s/ Richard J. Dugas, Jr. Richard J. Dugas, Jr.	Director, President, Chief Executive Officer  (Principal Executive Officer)



Director, Senior Vice President, General Counsel and  
Secretary

/s/ Steven M. Cook  
Steven M. Cook

Vice President, Treasurer, and Assistant Secretary

/s/ Bruce E. Robinson  
Bruce E. Robinson

(Principal Financial Officer)

/s/ Robert T. O Shaughnessy  
Robert T. O Shaughnessy

Executive Vice President, and Chief Financial Officer  
(Principal Accounting Officer)

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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

PRESERVE II, INC.

By: /s/ Bruce E. Robinson  
 Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and directors of Preserve II, Inc. does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
<p>/s/ Robert T. O Shaughnessy                      Robert T. O Shaughnessy</p>	<p style="text-align: center;">Director and President                      (Principal Executive and Accounting Officer)</p>
<p>/s/ Steven M. Cook                      Steven M. Cook</p>	<p style="text-align: center;">Director, Senior Vice President, and Secretary                      Vice President, Treasurer, and Assistant Secretary</p>
<p>/s/ Bruce E. Robinson                      Bruce E. Robinson</p>	<p style="text-align: center;">(Principal Financial Officer)</p>



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Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

PULTE ARIZONA SERVICES, INC.

By: /s/ Bruce E. Robinson  
Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and directors of Pulte Arizona Services, Inc. does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
/s/ John J. Chadwick John J. Chadwick	Director and President  (Principal Executive Officer)
/s/ Steven M. Cook Steven M. Cook	Director, Senior Vice President, and Secretary  Vice President, Treasurer, and Assistant Secretary
/s/ Bruce E. Robinson Bruce E. Robinson	(Principal Financial and Accounting Officer)



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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

PULTE BUILDING SYSTEMS HOLDING  
COMPANY, LLC

By: /s/ Bruce E. Robinson  
Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and managers of Pulte Building Systems Holding Company, LLC does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
/s/ John J. Chadwick	President  (Principal Executive Officer)
/s/ Bruce E. Robinson Bruce E. Robinson	Manager, Vice President, Treasurer, and  Assistant Secretary  (Principal Financial Officer)
/s/ James L. Ossowski	Vice President  (Principal Accounting Officer)

James L. Ossowski

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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

PULTE COMMUNITIES NJ, LIMITED  
PARTNERSHIP

By: PRESERVE I, INC., its general partner

By: /s/ Bruce E. Robinson  
Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and directors of Preserve I, Inc., the general partner of Pulte Communities NJ, Limited Partnership does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
<p>/s/ Robert T. O Shaughnessy Robert T. O Shaughnessy</p>	<p>Director and President  (Principal Executive and Accounting Officer)</p>
<p>/s/ Steven M. Cook Steven M. Cook</p>	<p>Director, Senior Vice President, and Secretary Vice President, Treasurer, and Assistant Secretary  (Principal Financial Officer)</p>



/s/ Bruce E. Robinson  
Bruce E. Robinson

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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

PULTE DEVELOPMENT CORPORATION

By: /s/ Bruce E. Robinson  
 Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and directors of Pulte Development Corporation does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
/s/ D. Christopher Ward D. Christopher Ward	President  (Principal Executive Officer)
/s/ Steven M. Cook Steven M. Cook	Director, Senior Vice President, and Secretary  Vice President, Treasurer, and Assistant Secretary
/s/ Bruce E. Robinson Bruce E. Robinson	(Principal Financial and Accounting Officer)



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Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

PULTE DEVELOPMENT NEW MEXICO,  
INC.

By: /s/ Bruce E. Robinson  
Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and directors of Pulte Development New Mexico, Inc. does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
/s/ Richard J. Dugas, Jr. Richard J. Dugas, Jr.	Director
	President
/s/ William J. Gillilan, IV William J. Gillilan, IV	(Principal Executive Officer)
/s/ Steven M. Cook Steven M. Cook	Director, Senior Vice President, General Counsel, and Secretary Vice President, Treasurer, and Assistant Secretary  (Principal Financial and Accounting Officer)

/s/ Bruce E. Robinson  
Bruce E. Robinson

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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

**PULTE HOME CORPORATION**

By: /s/ Bruce E. Robinson  
 Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and directors of Pulte Home Corporation does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
<p>/s/ Richard J. Dugas, Jr.                      Richard J. Dugas, Jr.</p>	<p>Director, President, Chief Executive Officer                      (Principal Executive Officer)</p>
<p>/s/ Steven M. Cook                      Steven M. Cook</p>	<p>Director, Senior Vice President, General Counsel and                      Secretary</p>
<p>/s/ Bruce E. Robinson                      Bruce E. Robinson</p>	<p>Vice President, Treasurer, and Assistant Secretary                      (Principal Financial Officer)</p>

/s/ Robert T. O Shaughnessy

Robert T. O Shaughnessy

Executive Vice President, and

Chief Financial Officer

(Principal Accounting Officer)

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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

PULTE HOME CORPORATION OF THE  
DELAWARE VALLEY

By: /s/ Bruce E. Robinson  
Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and directors of Pulte Home Corporation of the Delaware Valley does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
/s/ Stephen P. Schlageter Stephen P. Schlageter	President  (Principal Executive Officer)
/s/ Steven M. Cook Steven M. Cook	Director, Senior Vice President, and Secretary  Vice President, Treasurer, and Assistant Secretary
/s/ Bruce E. Robinson	(Principal Financial and Accounting Officer)



Bruce E. Robinson

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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

PULTE HOMES OF GREATER KANSAS CITY, INC.

By: /s/ Bruce E. Robinson  
 Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and directors of Pulte Homes of Greater Kansas City, Inc. does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
<p>/s/ Richard J. Dugas, Jr.                      Richard J. Dugas, Jr.</p>	<p>Director and President                      (Principal Executive Officer)</p>
<p>/s/ Steven M. Cook                      Steven M. Cook</p>	<p>Director, Senior Vice President, and Secretary                      Vice President, Treasurer, and Assistant Secretary</p>
<p>/s/ Bruce E. Robinson                      Bruce E. Robinson</p>	<p>(Principal Financial and Accounting Officer)</p>

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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

PULTE HOMES OF INDIANA, LLC

By: /s/ Steven M. Cook  
 Steven M. Cook  
*Manager*

Each of the undersigned managers of Pulte Homes of Indiana, LLC does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
/s/ Steven M. Cook Steven M. Cook	Manager

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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

PULTE HOMES OF MICHIGAN LLC

By: /s/ Bruce E. Robinson  
 Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and managers of Pulte Homes of Michigan LLC does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
<p>/s/ Anthony Barbee                      Anthony Barbee</p>	<p style="text-align: center;">Manager and President                      (Principal Executive Officer)</p>
<p>/s/ Steven M. Cook                      Steven M. Cook</p>	<p style="text-align: center;">Manager, Senior Vice President, and Secretary                      Vice President, Treasurer, and</p>
<p>/s/ Bruce E. Robinson                      Bruce E. Robinson</p>	<p style="text-align: center;">Assistant Secretary                      (Principal Financial and Accounting Officer)</p>

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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

PULTE HOMES OF MINNESOTA LLC

By: /s/ Bruce E. Robinson  
 Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and managers of Pulte Homes of Minnesota LLC does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
/s/ Anthony Barbee Anthony Barbee	Chief Executive Officer  (Principal Executive Officer)
/s/ Steven M. Cook Steven M. Cook	Manager, Senior Vice President, and Secretary  Manager, Vice President, Treasurer, and
/s/ Bruce E. Robinson Bruce E. Robinson	Assistant Secretary (Principal Financial Officer)

/s/ Graham Epperson  
Graham Epperson

Chief Manager, President  
(Principal Accounting Officer)

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Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

PULTE HOMES OF NEW ENGLAND LLC

By: /s/ Bruce E. Robinson  
 Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and managers of Pulte Homes of New England LLC does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
/s/ James R. McCabe James R. McCabe	Manager and President  (Principal Executive Officer)
/s/ Steven M. Cook Steven M. Cook	Manager, Senior Vice President, and Secretary
/s/ Bruce E. Robinson Bruce E. Robinson	Vice President, Treasurer, and  Assistant Secretary (Principal Financial Officer)

/s/ Reid Blute  
Reid Blute

Manager and Vice President

Manager

/s/ Brian Lupien  
Brian Lupien

(Principal Accounting Officer)

/s/ Geoffrey U. Rendall  
Geoffrey U. Rendall

Manager

/s/ Elizabeth Pacini  
Elizabeth Pacini

Manager

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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

PULTE HOMES OF NEW MEXICO, INC.

By: /s/ Bruce E. Robinson  
 Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and directors of Pulte Homes of New Mexico, Inc. does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
<p>/s/ William J. Gillilan, IV                      William J. Gillilan, IV</p>	<p>President                      (Principal Executive Officer)</p>
<p>/s/ Richard J. Dugas, Jr.                      Richard J. Dugas, Jr.</p>	<p>Director</p>
<p>/s/ Steven M. Cook                      Steven M. Cook</p>	<p>Director, Senior Vice President, and Secretary</p>

Vice President, Treasurer, and Assistant Secretary

/s/ Bruce E. Robinson  
Bruce E. Robinson

(Principal Financial and Accounting Officer)

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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

PULTE HOMES OF NEW YORK LLC

By: /s/ Bruce E. Robinson  
 Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and managers of Pulte Homes of New York LLC does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
<p>/s/ Stephen P. Schlageter                      Stephen P. Schlageter</p>	<p>Manager, President                      (Principal Executive Officer)</p>
<p>/s/ Steven M. Cook                      Steven M. Cook</p>	<p>Manager, Senior Vice President, and Secretary                      Vice President and Treasurer</p>
<p>/s/ Bruce E. Robinson                      Bruce E. Robinson</p>	<p>(Principal Financial and Accounting Officer)</p>

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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

PULTE HOMES OF NJ, LIMITED PARTNERSHIP

By: PULTE HOME CORPORATION OF  
THE DELAWARE VALLEY, its general  
partner

By: /s/ Bruce E. Robinson  
Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and directors of Pulte Home Corporation of the Delaware Valley, the general partner of Pulte Homes of NJ, Limited Partnership does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
<p>/s/ Stephen P. Schlageter Stephen P. Schlageter</p>	<p>President  (Principal Executive Officer)</p>
<p>/s/ Steven M. Cook Steven M. Cook</p>	<p>Director, Senior Vice President, and Secretary</p>

Vice President, Treasurer, and Assistant Secretary

/s/ Bruce E. Robinson  
Bruce E. Robinson

(Principal Financial and Accounting Officer)

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Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

## PULTE HOMES OF OHIO LLC

By: /s/ Bruce E. Robinson  
 Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and managers of Pulte Homes of Ohio LLC does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
/s/ Anthony Barbee Anthony Barbee	Manager and President  (Principal Executive Officer)
/s/ Steven M. Cook Steven M. Cook	Manager, Senior Vice President, and Secretary  Vice President, Treasurer, and  Assistant Secretary
/s/ Bruce E. Robinson Bruce E. Robinson	(Principal Financial and Accounting Officer)

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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

PULTE HOMES OF PA, LIMITED PARTNERSHIP

By: PH 50 LLC, its general partner

By: /s/ Stephen P. Schlageter  
Stephen P. Schlageter  
*Manager*

Each of the undersigned officers and managers of PH 50 LLC, the general partner of Pulte Homes of PA, Limited Partnership does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
/s/ Stephen P. Schlageter Stephen P. Schlageter	Manager,  (Principal Executive Officer)
/s/ Matthew D. Roesch Matthew D. Roesch	Manager
/s/ Scott Brown	Manager  (Principal Financial and Accounting Officer)

Scott Brown

/s/ James P. Mullen  
James P. Mullen

Manager

/s/ Donna Mannarino  
Donna Mannarino

Manager

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Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

PULTE HOMES OF ST. LOUIS, LLC

By: /s/ Bruce E. Robinson  
 Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and managers of Pulte Homes of St. Louis, LLC does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
/s/ Richard J. Dugas, Jr. Richard J. Dugas, Jr.	Chairman of the Board and President  (Principal Executive Officer)
/s/ Steven M. Cook Steven M. Cook	Manager, Senior Vice President, and Secretary  Vice President and Treasurer
/s/ Bruce E. Robinson Bruce E. Robinson	(Principal Financial and Accounting Officer)



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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

PULTE HOMES OF TEXAS, L.P.

By: PULTE NEVADA I LLC, its general partner

By: /s/ Bruce E. Robinson  
 Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and managers of Pulte Nevada I LLC, the general partner of Pulte Homes of Texas, L.P. does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
<p>/s/ Robert T. O Shaughnessy                      Robert T. O Shaughnessy</p>	<p>President                      (Principal Executive Officer)</p>
<p>/s/ Harmon D. Smith                      Harmon D. Smith</p>	<p>Manager</p>
<p>/s/ Steven M. Cook</p>	<p>Manager, Senior Vice President, and Secretary</p>

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Steven M. Cook

Vice President, Treasurer, and Assistant Secretary

/s/ Bruce E. Robinson  
Bruce E. Robinson

(Principal Financial and Accounting Officer)

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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

PULTE HOMES TENNESSEE LIMITED  
PARTNERSHIP

By: PULTE HOMES TENNESSEE, INC., its  
general partner

By: /s/ Bruce E. Robinson  
Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and directors of Pulte Homes Tennessee, Inc., the general partner of Pulte Homes Tennessee Limited Partnership does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
<p>/s/ Richard J. Dugas, Jr. Richard J. Dugas, Jr.</p>	<p>Director and President  (Principal Executive Officer)</p>
<p>/s/ Steven M. Cook Steven M. Cook</p>	<p>Director, Senior Vice President, and Secretary Vice President, Treasurer, and Assistant Secretary  (Principal Financial and Accounting Officer)</p>

/s/ Bruce E. Robinson  
Bruce E. Robinson

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Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

PULTE HOMES TENNESSEE, INC

By: /s/ Bruce E. Robinson  
 Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and directors of Pulte Homes Tennessee, Inc. does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
/s/ Richard J. Dugas, Jr. Richard J. Dugas, Jr.	Director and President  (Principal Executive Officer)
/s/ Steven M. Cook Steven M. Cook	Director, Senior Vice President, and Secretary  Vice President, Treasurer, and Assistant Secretary
/s/ Bruce E. Robinson Bruce E. Robinson	(Principal Financial and Accounting Officer)



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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

PULTE LAND COMPANY, LLC

By: /s/ Bruce E. Robinson  
 Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and managers of Pulte Land Company, LLC does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
<p>/s/ Steven M. Cook                      Steven M. Cook</p>	<p>Manager, Senior Vice President, and Secretary                      (Principal Executive Officer)</p>
<p>/s/ Bruce E. Robinson                      Bruce E. Robinson</p>	<p>Vice President, Treasurer, and Assistant Secretary                      (Principal Financial and Accounting Officer)</p>

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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

PULTE NEVADA I LLC

By: /s/ Bruce E. Robinson  
 Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and managers of Pulte Nevada I LLC does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
<p>/s/ Robert T. O Shaughnessy                      Robert T. O Shaughnessy</p>	<p>President                      (Principal Executive Officer)</p>
<p>/s/ Harmon D. Smith                      Harmon D. Smith</p>	<p>Manager</p>
<p>/s/ Steven M. Cook                      Steven M. Cook</p>	<p>Manager, Senior Vice President, and Secretary                      Vice President, Treasurer, and Assistant Secretary</p>

(Principal Financial and Accounting Officer)

/s/ Bruce E. Robinson  
Bruce E. Robinson

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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

**PULTE PAYROLL CORPORATION**

By: /s/ Bruce E. Robinson  
 Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and directors of Pulte Payroll Corporation does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
	President
/s/ Richard J. Dugas, Jr. Richard J. Dugas, Jr.	(Principal Executive Officer)
/s/ Steven M. Cook Steven M. Cook	Director, Senior Vice President, and Secretary
	Vice President, Treasurer, and Assistant Secretary
/s/ Bruce E. Robinson Bruce E. Robinson	(Principal Financial and Accounting Officer) Director and Executive Vice President



/s/ James R. Ellinghausen  
James R. Ellinghausen

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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Bloomfield Hills, State of Michigan, on February 19, 2016.

PULTE REALTY HOLDINGS, INC.

By: /s/ David Furstenberg  
David Furstenberg  
*President*

Each of the undersigned officers and directors of Pulte Realty Holdings, Inc. does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
/s/ David Furstenberg David Furstenberg	Director, President, and Treasurer  (Principal Executive and Financial Officer)
/s/ Michael J. Laramie Michael J. Laramie	Director and Secretary
/s/ Valerie A. Doyle Valerie A. Doyle	Assistant Treasurer and Assistant Secretary  (Principal Accounting Officer)



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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Bloomfield Hills, State of Michigan, on February 19, 2016.

PULTE REALTY LIMITED PARTNERSHIP

By: PULTE REALTY HOLDINGS, INC., its  
general partner

By: /s/ David Furstenberg  
David Furstenberg  
*President*

Each of the undersigned officers and directors of Pulte Realty Holdings, Inc., the general partner of Pulte Realty Limited Partnership does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
<p>/s/ David Furstenberg David Furstenberg</p>	<p>Director, President, and Treasurer  (Principal Executive and Financial Officer)</p>
<p>/s/ Michael J. Laramie Michael J. Laramie</p>	<p>Director and Secretary Assistant Treasurer and Assistant Secretary  (Principal Accounting Officer)</p>

/s/ Valerie A. Doyle  
Valerie A. Doyle

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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

PULTE TEXAS HOLDINGS, LLC

By: /s/ Bruce E. Robinson  
 Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and managers of Pulte Texas Holdings, LLC does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
<p>/s/ Harmon D. Smith                      Harmon D. Smith</p>	<p>Manager and President                      (Principal Executive Officer)</p>
<p>/s/ Steven M. Cook                      Steven M. Cook</p>	<p>Manager, Vice President, and Secretary</p>
<p>/s/ Bruce E. Robinson                      Bruce E. Robinson</p>	<p>Vice President, Treasurer, and Assistant Secretary                      (Principal Financial Officer)                      Vice President</p>

(Principal Accounting Officer)

/s/ Stephen V. Teodecki  
Stephen V. Teodecki

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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

PULTE/BP MURRIETA HILLS, LLC  
 By: PULTE HOME CORPORATION, its  
 manager

member

By: /s/ Bruce E. Robinson  
 Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and directors of Pulte Home Corporation, the managing member of Pulte/BP Murrieta Hills, LLC does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
<p>/s/ Richard J. Dugas, Jr.                      Richard J. Dugas, Jr.</p>	<p>Director, President, Chief Executive Officer                       (Principal Executive Officer)</p>
<p>/s/ Steven M. Cook                      Steven M. Cook</p>	<p>Director, Senior Vice President, General Counsel and                      Secretary                      Vice President, Treasurer, and Assistant Secretary</p>



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/s/ Bruce E. Robinson  
Bruce E. Robinson

(Principal Financial Officer)

/s/ Robert T. O Shaughnessy  
Robert T. O Shaughnessy

Executive Vice President, and Chief Financial  
Officer

(Principal Accounting Officer)

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Table of Contents**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

RN ACQUISITION 2 CORP.

By: /s/ Bruce E. Robinson  
 Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and directors of RN Acquisition 2 Corp. does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
/s/ Richard J. Dugas, Jr. Richard J. Dugas, Jr.	Director and President  (Principal Executive Officer)
/s/ Steven M. Cook Steven M. Cook	Director, Senior Vice President, and Secretary  Vice President and Treasurer
/s/ Bruce E. Robinson Bruce E. Robinson	(Principal Financial and Accounting Officer)



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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

TERRAVITA HOME CONSTRUCTION CO.

By: /s/ Bruce E. Robinson  
 Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and directors of Terravita Home Construction Co. does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
/s/ Richard J. Dugas, Jr. Richard J. Dugas, Jr.	Director and President  (Principal Executive Officer)
/s/ Steven M. Cook Steven M. Cook	Director, Vice President, General Counsel,  and Secretary
/s/ Bruce E. Robinson Bruce E. Robinson	Vice President, Treasurer, and Assistant Secretary  (Principal Financial and Accounting Officer)



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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on February 19, 2016.

WIL CORPORATION

By: /s/ Bruce E. Robinson  
 Bruce E. Robinson  
*Vice President and Treasurer*

Each of the undersigned officers and directors of Wil Corporation does hereby severally constitute and appoint Robert T. O Shaughnessy, Bruce E. Robinson and Steven M. Cook, and each of them acting alone, his or her true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution in each of them for him or her and in his or her name, place and stead, and in any and all capacities, to sign any and all amendments (including post-effective amendments) to this registration statement and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he or she might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them or their or his or her substitute or substitutes may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed on February 19, 2016 by the following persons in the capacities indicated.

<b>Signature</b>	<b>Title</b>
	President
/s/ Robert T. O Shaughnessy Robert T. O Shaughnessy	(Principal Executive and Accounting Officer)
/s/ Steven M. Cook Steven M. Cook	Director, Senior Vice President, and Secretary
	Vice President, Treasurer, and Assistant Secretary
/s/ Bruce E. Robinson Bruce E. Robinson	(Principal Financial Officer)

**Table of Contents****EXHIBIT INDEX**

<b>Exhibit Number</b>	<b>Description</b>
(1) (a)**	Form of Underwriting Agreement.
(3) (a)	Restated Articles of Incorporation of PulteGroup, Inc. (Incorporated by reference to Exhibit 3.1 of our Current Report on Form 8-K, filed with the SEC on August 18, 2009, File No. 001-09804)
(b)	Certificate of Amendment to the Articles of Incorporation of PulteGroup, Inc., dated March 18, 2010 (Incorporated by reference to Exhibit 3(b) of our Quarterly Report on Form 10-Q for the quarter ended March 31, 2010, filed with the SEC on May 6, 2010, File No. 001-09804)
(c)	Certificate of Amendment to the Articles of Incorporation of PulteGroup, Inc., dated May 21, 2010 (Incorporated by reference to Exhibit 3(c) of our Quarterly Report on Form 10-Q for the quarter ended September 30, 2010, filed with the SEC on November 5, 2010, File No. 001-09804)
(d)	By-laws, as amended, of PulteGroup, Inc. (Incorporated by reference to Exhibit 3.1 of our Current Report on Form 8-K, filed with the SEC on April 8, 2009, File No. 001-09804)
(e)	Certificate of Designation of Series A Junior Participating Preferred Shares, dated August 6, 2009 (Incorporated by reference to Exhibit 3(b) of our Registration Statement on Form 8-A, filed with the SEC on August 18, 2009, File No. 001-09804)
(4) (a)	Senior Note Indenture dated as of October 24, 1995 among PulteGroup, Inc. (formerly known as Pulte Corporation), certain of its subsidiaries, as Guarantors, and The Bank of New York Mellon Trust Company, N.A. (as successor Trustee to J.P. Morgan Trust Company, National Association, which was successor Trustee to Bank One Trust Company, National Association, which was successor Trustee to The First National Bank of Chicago). (Incorporated by reference to Exhibit (c)1 to our Current Report on Form 8-K, dated October 20, 1995, File No. I9804).
(b)	Indenture Supplement dated as of August 27, 1997 among PulteGroup, Inc. (formerly known as Pulte Corporation), The Bank of New York Mellon Trust Company, N.A. (as successor Trustee to J.P. Morgan Trust Company, National Association, which was successor Trustee to Bank One Trust Company, National Association, which was successor Trustee to The First National Bank of Chicago), and certain subsidiaries of PulteGroup, Inc. (Incorporated by reference to Exhibit 4.2 to our Current Report on Form 8-K, filed with the SEC on October 6, 1997, File No. 001-09804)
(c)	Indenture Supplement dated as of March 20, 1998 among PulteGroup, Inc. (formerly known as Pulte Corporation), The Bank of New York Mellon Trust Company, N.A. (as successor Trustee to J.P. Morgan Trust Company, National Association, which was successor Trustee to Bank One Trust Company, National Association, which was successor Trustee to The First National Bank of Chicago), and certain subsidiaries of PulteGroup, Inc. (Incorporated by reference to Exhibit 4.2 to our Current Report on Form 8-K, filed with the SEC on March 24, 1998, File No. 001-09804)

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<b>Exhibit Number</b>	<b>Description</b>
(d)	Indenture Supplement dated January 31, 1999 among PulteGroup, Inc. (formerly known as Pulte Corporation), The Bank of New York Mellon Trust Company, N.A. (as successor Trustee to J.P. Morgan Trust Company, National Association, which was successor Trustee to Bank One Trust Company, National Association, which was successor Trustee to The First National Bank of Chicago), and certain subsidiaries of PulteGroup, Inc. (Incorporated by reference to Exhibit 4.2 to our Current Report on Form 8-K, filed with the SEC on March 3, 1999, File No. 001-09804)
(e)	Indenture Supplement dated April 3, 2000 among PulteGroup, Inc. (formerly known as Pulte Corporation), The Bank of New York Mellon Trust Company, N.A. (as successor Trustee to J.P. Morgan Trust Company, National Association, which was successor Trustee to Bank One Trust Company, National Association, which was successor Trustee to The First National Bank of Chicago), and certain subsidiaries of PulteGroup, Inc. (Incorporated by reference to Exhibit 4.5 to our Registration Statement on Form S-4, filed with the SEC on May 11, 2000, Registration No. 333-36814)
(f)	Indenture Supplement dated February 21, 2001, among PulteGroup, Inc. (formerly known as Pulte Corporation), The Bank of New York Mellon Trust Company, N.A. (as successor Trustee to J.P. Morgan Trust Company, National Association, which was successor Trustee to Bank One Trust Company, National Association, which was successor Trustee to The First National Bank of Chicago), and certain subsidiaries of PulteGroup, Inc. (Incorporated by reference to Exhibit 4(j) to our Annual Report on Form 10-K for the year ended December 31, 2003, filed with the SEC on February 27, 2004, File No. 001-09804)
(g)	Indenture Supplement dated July 31, 2001, among PulteGroup, Inc. (formerly known as Pulte Corporation), The Bank of New York Mellon Trust Company, N.A. (as successor Trustee to J.P. Morgan Trust Company, National Association, which was successor Trustee to Bank One Trust Company, National Association, which was successor Trustee to The First National Bank of Chicago), and certain subsidiaries of PulteGroup, Inc. (Incorporated by reference to Exhibit 4.7 to our Registration Statement on Form S-4, filed with the SEC on October 2, 2001, Registration No. 333-70786)
(h)	Indenture Supplement dated August 6, 2001, among PulteGroup, Inc. (formerly known as Pulte Homes, Inc.), The Bank of New York Mellon Trust Company, N.A. (as successor Trustee to J.P. Morgan Trust Company, National Association, which was successor Trustee to Bank One Trust Company, National Association, which was successor Trustee to The First National Bank of Chicago), and certain subsidiaries of PulteGroup, Inc. (Incorporated by reference to Exhibit 4.8 to our Registration Statement on Form S-4, filed with the SEC on October 2, 2001, Registration No. 333-70786)
(i)	Form of Indenture Supplement dated as of May 17, 2006, among PulteGroup, Inc. (formerly known as Pulte Homes, Inc.), The Bank of New York Mellon Trust Company, N.A. (as successor Trustee to J.P. Morgan Trust Company, National Association, which was successor Trustee to Bank One Trust Company, National Association, which was successor Trustee to The First National Bank of Chicago), and certain subsidiaries of PulteGroup, Inc. (Incorporated by reference to Exhibit 4(a) to our Current Report on Form 8-K, filed with the SEC on May 16, 2006, File No. 001-09804)
(j)	Indenture Supplement dated September 15, 2009, among PulteGroup, Inc. (formerly known as Pulte Homes, Inc.), The Bank of New York Mellon Trust Company, N.A. (as successor Trustee to J.P. Morgan Trust Company, National Association, which was successor Trustee to Bank One Trust Company, National Association, which was successor Trustee to The First National Bank of Chicago), and certain subsidiaries of PulteGroup, Inc. (Incorporated by reference to Exhibit 10.1 to our Current Report on





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<b>Exhibit Number</b>	<b>Description</b>
(k)*	Indenture Supplement dated February 8, 2016, among PulteGroup, Inc., The Bank of New York Mellon Trust Company, N.A. (as successor Trustee to J.P. Morgan Trust Company, National Association, which was successor Trustee to Bank One Trust Company, National Association, which was successor Trustee to The First National Bank of Chicago), and certain subsidiaries of PulteGroup, Inc.
(l)*	Form of Subordinated Indenture.
(m)	Amended and Restated Section 382 Rights Agreement, dated as of March 18, 2010, between PulteGroup, Inc. and Computershare Trust Company, N.A., as rights agent, which includes the Form of Rights Certificate as Exhibit B thereto (Incorporated by reference to Exhibit 4 of PulteGroup, Inc.'s Registration Statement on Form 8-A/A, filed with the SEC on March 23, 2010, File No. 001-09804)
(n)	First Amendment to Amended and Restated Section 382 Rights Agreement, dated as of March 14, 2013, between PulteGroup, Inc. and Computershare Trust Company, N.A., as rights agent (Incorporated by reference to Exhibit 4.1 of our Current Report on Form 8-K, filed with the SEC on March 15, 2013, File No. 001-09804)
(o)**	Form of Common Shares Certificate.
(p)**	Form of Certificate of Designation for Preferred Shares.
(q)**	Form of Preferred Shares Certificate.
(r)**	Form of Deposit Agreement.
(s)**	Form of Depositary Receipt.
(t)**	Form of Warrant Agreement.
(u)**	Form of Warrant Certificate.
(v)**	Form of Stock Purchase Contract Agreement.
(w)**	Form of Stock Purchase Unit Agreement.
(5)	(a)* Opinion of Sidley Austin LLP.
	(b)* Opinion of Steven M. Cook, Executive Vice President, Chief Legal Officer and Corporate Secretary of PulteGroup, Inc.
(12)	(a) Computation of Ratio of Earnings to Fixed Charges. (Incorporated by reference to Exhibit 12 to our Annual Report on Form 10-K for the year ended December 31, 2015, filed with the SEC on February 8, 2016, File No. 001-09804)
(23)	(a) Consent of Sidley Austin LLP (included in Exhibit 5(a) hereto).
	(b) Consent of Steven M. Cook Executive Vice President, Chief Legal Officer and Corporate Secretary of PulteGroup, Inc. (included in Exhibit 5(b) hereto).
	(c)* Consent of Ernst & Young LLP.
(24)	(a) Power of Attorney (included in Signature pages hereto of PulteGroup, Inc. and the Subsidiary Guarantor Registrants).

- (25) (a)\* Form T-1 Statement of Eligibility under the Trust Indenture Act of 1939 of The Bank of New York Mellon Trust Company, N.A. under the Senior Note Indenture.

\* Filed herewith

\*\* To be filed either by amendment or as an exhibit to a report filed under the Securities Exchange Act of 1934, as amended, and incorporated herein by reference.