PULTEGROUP INC/MI/ Form 8-K April 12, 2016

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(D)

OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): April 12, 2016

PULTEGROUP, INC.

(Exact name of Registrant as Specified in Charter)

Michigan (State or Other Jurisdiction of Incorporation) 1-9804 (Commission File Number) 38-2766606 (IRS Employer Identification No.)

3350 Peachtree Road NE, Suite 150, Atlanta, Georgia 30326

(Address of Principal Executive Offices) (Zip Code)

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Registrant s telephone number, including area code

Not Applicable

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- " Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- " Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- " Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- " Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On April 12, 2016, James Grosfeld advised PulteGroup, Inc. (the Company) that he was resigning effective immediately. Mr. Grosfeld served on the Company s Finance and Investment Committee of the Board of Directors of the Company. The reasons for Mr. Grosfeld s resignation are set forth in the correspondence attached hereto as Exhibit 17.1.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

17.1 Resignation Correspondence of James Grosfeld, dated April 12, 2016

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: April 12, 2016

PULTEGROUP, INC.

By: /s/ Steve M. Cook

Steven M. Cook

Executive Vice President,

Chief Legal Officer and Corporate Secretary

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EXHIBIT INDEX

Exhibit No. Description

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