

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2002 8:00 am
Secretary of State

05-12-2002 90668 036 ***150.00

DOCUMENT # 150877

1. Entity Name

CENTEX-ROONEY CONSTRUCTION CO., INC.

Principal Place of Business

**2728 N HARWOOD ST
DALLAS TX 75201
US**

Mailing Address

**P.O. BOX 199000
DALLAS TX 75219
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-0605016

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **P**
STREET ADDRESS **PETRANGELI, ALBERT J**
CITY-ST-ZIP **7901 SW 6TH CT.
PLANTATION FL 33324**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **S**
STREET ADDRESS **SMERGE, RAYMOND G**
CITY-ST-ZIP **2728 N HARWOOD ST
DALLAS TX 75201**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **TDV**
STREET ADDRESS **ESPORRIN, GARY P**
CITY-ST-ZIP **7901 SW 6TH CT.
PLANTATION FL 33324**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **C**
STREET ADDRESS **MOSS, BOB L.**
CITY-ST-ZIP **7901 SW 6TH CT.
PLANTATION FL 33324**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **DVC**
STREET ADDRESS **SOUTHERN, RAYMOND C.**
CITY-ST-ZIP **7901 SW 6TH CT.
PLANTATION FL 33324**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **AV**
STREET ADDRESS **ERICKSON, JANET L.**
CITY-ST-ZIP **2728 N HARWOOD ST
DALLAS TX 75201**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/18/02

214-981-5000

CR2E034 (9/01)

CENTEX-ROONEY CONSTRUCTION CO., INC

ADDRESS

2728 North Harwood Street
P.O. Box 199000
Dallas, TX 75219

ATTACHMENT
150877

* 7901 S.W. 6th Court
Plantation, FL 33324-3208

DIRECTORS

- * John W. Cammack
- * Gary P. Esporin
- * Gary W. Glenewinkel
- Laurence E. Hirsch
- Mark W. Layman
- * Bruce J. Moldow
- * Bob L. Moss
- * Albert J. Petrangeli
- * Raymond C. Southern
- * J. Michael Wood

OFFICERS

- * Bob L. Moss
- * Albert J. Petrangeli
- * John W. Cammack
- * J. Michael Wood
- * Gary P. Esporin
- * Gary W. Glenewinkel
- * Raymond C. Southern
- * Bruce J. Moldow
- * Herbert T. Adams, III
- * H. Jessie Brewer
- * W. Brooks Gilmore
- * David E. Hamlin
- * Morgan D. King
- * Michael J. Wozney, Jr.
- * Larry D. Casey
- * Robert S. Baker, Jr.
- * Jack Carr
- * Robert E. Collie
- * Ron D. Dunn
- * Clinton C. Glass
- * Robert E. Hoel, Jr.
- * Robert A. Koenig
- Richard K. Long
- * W. Michael Little
- * D. J. McGlothorn
- * John W. Traxler
- * Douglas A. Simms
- Raymond G. Smerge
- Janet Erickson
- Richard C. Harvey
- * Teresa Hopkins
- * Jacqueline M. Lawrence
- Kathleen B. McCamey

Chairman of the Board
President
Executive Vice President and Co-Chief Operating Officer
Executive Vice President and Co-Chief Operating Officer
Senior Vice President, Chief Financial Officer, Treasurer
and Assistant Secretary.
Executive Vice President and Co-Chief Operating Officer
Vice Chairman and Chief Executive Officer
Executive Vice President and General Counsel
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President and Chief Estimator
Senior Vice President
Senior Vice President
Senior Vice President - Director of Marketing
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President - Finance
Secretary
Assistant Vice President
Assistant Vice President
Assistant Secretary
Assistant Secretary
Assistant Secretary

CENTEX ROONEY CONSTRUCTION CO., INC.
2728 NORTH HARWOOD STREET
DALLAS, TEXAS 75201

Attachment
150877

04/18/2002

Florida Secretary of State
PO Box 1500

Tallahassee FL 32302-1500

Gentlemen:

Enclosed is the following :

Return: FL Foreign Annual

Period: 2002

Amount: \$ 150.00

Very truly yours,

Lois Drayfus

Enclosures

TAX DEPT

LAD

U.S. POSTAL SERVICE CERTIFICATE OF MAILING		<small>Affix postage and postmark. Inquire of Postmaster for postage</small>
<small>Received From:</small> CENTEX ROONEY CONSTRUCTION CO., INC. P.O. Box 199000 DALLAS, TEXAS 75219 <small>One piece of ordinary mail addressed to:</small> Florida Secretary of State PO Box 1500 Tallahassee FL 32302-1500 <small>MAY BE USED FOR DOMESTIC AND INTERNATIONAL MAIL, DOES NOT PROVIDE FOR INSURANCE - POSTMASTER</small>		
<small>PS FORM 3817 MAY 1976</small>		<small>*U.S. GOVERNMENT PRINTING OFFICE: 1979-752-524</small>

MAILING ADDRESS: P.O. BOX 199000 DALLAS, TEXAS 75219