

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **856048** (4)  
1. Corporation Name  
**CENTEX CORPORATION OF NEVADA**



Principal Place of Business

3333 LEE PARKWAY  
P.O. BOX 19000  
DALLAS TX 75219

Mailing Address

3333 LEE PARKWAY  
P.O. BOX 19000  
DALLAS TX 75219

3. Date Incorporated or Qualified  
**03/31/1983**

3a. Date of Last Report  
**04/28/1995**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number  
**75-0778259**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

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

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**PD  
WILLIAM J. GILLILAN III  
3333 LEE PARKWAY  
DALLAS TX**

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**V  
HARVEY, RICHARD C.  
3333 LEE PARKWAY  
DALLAS TX**

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**EV  
QUINN, DAVID W  
3333 LEE PKWY  
DALLAS TX**

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**VS  
SMERGE, RAYMOND G  
3333 LEE PKWY  
DALLAS TX**

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**AV  
CUMMICKEL, RODNEY E  
3333 LEE PARKWAY  
DALLAS TX**

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**DC  
HIRSCH, LAURENCE E.  
3333 LEE PKWY  
DALLAS TX**

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/94

(214) 557-6500

CR2E034 (12/95)

CORPORATION:

CENTEX CORPORATION

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THE ADDRESS OF ALL OFFICERS LISTED BELOW IS:

3333 LEE PARKWAY  
P.O. BOX 199000  
DALLAS, TEXAS 75219

DIRECTORS:

Alan B. Coleman  
Dan W. Cook III  
Juan L. Elek  
William J Gillilan III  
Laurence E. Hirsch

Clint W. Murchison, III  
Charles H. Pistor  
David W. Quinn  
Paul R. Seegers  
Paul T. Stoffel

EXECUTIVE COMMITTEE:

William J Gillilan III, Laurence E. Hirsch, Paul R. Seegers

OFFICERS:

Chairman of the Board and Chief Executive Officer	Laurence E. Hirsch
President and Chief Operating Officer	William J Gillilan III
Executive Vice President and Chief Financial Officer	David W. Quinn
Vice President-Finance and Controller	Michael S. Albright
Vice President-Corporate Communications	Sheila Gallagher
Vice President-Taxes	Richard C. Harvey
Vice President, Chief Legal Officer, General Counsel and Secretary	Raymond G. Smerge
Vice President	Michael M. Vick
Treasurer	Vicki A. Roberts
Assistant Vice President	Rodney E. Cumnickel
Assistant Controller	Barry G. Wilson
Associate General Counsel and Assistant Secretary	David A. Greenblatt
Associate General Counsel and Assistant Secretary	Lila C. Marsh
Assistant Secretary	Betty L. Newman