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FILED
May 12 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

2728 N HARWOOD ST
DALLAS TX 75201
US

Mailing Address

P O BOX 199000
DALLAS TX 75219
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/31/1983

4. FEI Number

75-0778259

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 MAYS STREET
TALL. FL 32301

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME WILLIAM J. GILLULAN III
STREET ADDRESS 3333 LEE PARKWAY
CITY-ST-ZIP DALLAS TX ☒ DELETE

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

TITLE VCCF
NAME QUINN, DAVID W
STREET ADDRESS 2728 N HARWOOD ST
CITY-ST-ZIP DALLAS TX ☐ DELETE

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

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE T ☐ Change ☒ Addition
1.2 NAME Vicki A. Roberts
1.3 STREET ADDRESS 2728 N. Harwood St.
1.4 CITY-ST-ZIP Dallas, TX 75201

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 2728 N. Harwood St.
2.4 CITY-ST-ZIP Dallas, TX 75201

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP Dallas, TX 75201

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 2728 N. Harwood St.
4.4 CITY-ST-ZIP Dallas, TX 75201

5.1 TITLE AV ☐ Change ☒ Addition
5.2 NAME Jeff A. Mason
5.3 STREET ADDRESS 2728 N. Harwood St.
5.4 CITY-ST-ZIP Dallas, TX 75201

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS 2728 N. Harwood St.
6.4 CITY-ST-ZIP Dallas, TX 75201

14. 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 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.

*PLEASE SEE ATTACHED LIST FOR ADDITIONAL DIRECTORS AND OFFICERS.

CP2E034 (10/97)

CENTEX CORPORATION

FEIN: 75-0778259

CORP #: 856048

DIRECTORS:

Alan B. Coleman
36939 Green Cove Drive
Sca Ranch, California 95497

Clint W. Murchison, III
6116 N. Central Expressway, #1300
Dallas, TX 75206

Dan W. Cook III
100 Crescent Court, #1000
Dallas, TX 75201

Charles H. Pistor
4200 Belclaire
Dallas, TX 75205

Juan L. Elek
115 Lomas de Chapultepec
11000 Mexico, D.F.

David W. Quinn
2728 N. Harwood St.
Dallas, TX 75201

Laurence E. Hirsch
2728 N. Harwood St.
Dallas, TX 75201

Paul R. Seegers
8222 Douglas Avenue, #790
Dallas, TX 75225

Paul T. Stoffel
5949 Sherry Lane, #1465
Dallas, TX 75225

**ADDRESS FOR OFFICERS
LISTED BELOW IS:**

2728 N. Harwood St.
Dallas, TX 75201

OFFICERS:

Chairman of the Board and Chief Executive Officer
Vice Chairman of the Board and Chief Financial Officer
Executive Vice President, Chief Legal Officer,
General Counsel and Secretary
Vice President-Corporate Communications
Vice President-Taxes
Vice President
Assistant Vice President
Controller and Principal Accounting Officer
Treasurer
Associate General Counsel and Assistant Secretary
Associate General Counsel and Assistant Secretary
Associate General Counsel and Assistant Secretary
Assistant Controller
Assistant Secretary
Assistant Secretary

Laurence E. Hirsch
David W. Quinn

Raymond G. Smerge
Sheila E. Gallagher
Richard C. Harvey
Michael M. Vick
Jeff A. Mason
Barry G. Wilson
Vicki A. Roberts
David A. Greenblatt
Lila C. Marsh
Drew F. Nachowiak
Mary Fisher
Eleanor J. Thompson
Terri J. Krueger