

2000 UNIFORM BUSINESS REPORT (UBR)

0566433

DOCUMENT # 856048

1. Entity Name

CENTEX CORPORATION OF NEVADA

FILED

00 FEB 29 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

2728 N HARWOOD ST
DALLAS TX 75201

P O BOX 199000
DALLAS TX 75219-9000
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

75-0778259

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALL. FL 32301

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, 2000 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 TV
STREET ADDRESS ROBERTS, VICKI A
CITY-ST-ZIP 2728 N HARWOOD ST
DALLAS TX 75201

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

TITLE ☐ Delete
NAME V
STREET ADDRESS HARVEY, RICHARD C.
CITY-ST-ZIP 2728 N HARWOOD ST
DALLAS TX 75201

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

TITLE ☐ Delete
NAME VCF
STREET ADDRESS QUINN, DAVID W
CITY-ST-ZIP 2728 N HARWOOD ST
DALLAS TX 75201

TITLE ☐ Change ☐ Addition
NAME VC/CFO/D
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME VS
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 AV
STREET ADDRESS MASON, JEFF A
CITY-ST-ZIP 2728 N HARWOOD ST
DALLAS TX 75201

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

TITLE ☐ Delete
NAME DC
STREET ADDRESS HIRSCH, LAURENCE E.
CITY-ST-ZIP 2728 N HARWOOD ST
DALLAS TX 75201

TITLE ☒ Change ☐ Addition
NAME D/C/CEO
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:

Jeff A. Mason
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/18/2000

214-981-5000

Date

Daytime Phone #

CR2E034 (9/99)

CENTEX CORPORATION

FEIN: 75-0778259

DOCUMENT #: 856048

ADDRESS FOR ALL OFFICERS AND DIRECTORS:

2728 N. HARWOOD ST.
DALLAS, TX 75201

DIRECTORS

	Title
Barbara T. Alexander	Director
Dan W. Cook III	Director
Juan L. Elek	Director
Laurence E. Hirsch	Director
Clint W. Murchison, III	Director
Charles H. Pistor	Director
David W. Quinn	Director
Paul R. Seegers	Director
Paul T. Stoffel	Director

OFFICERS

	Title
Laurence E. Hirsch	Chairman of the Board and Chief Executive Officer
David W. Quinn	Vice Chairman of the Board and Chief Financial Officer
John S. Worth, Sr.	Vice President, Controller and Principal Accounting Officer
Timothy R. Eller	Executive Vice President
Raymond G. Smerge	Executive Vice President, Chief Legal Officer, General Counsel and Secretary
Michael S. Albright	Senior Vice President - Administration

CENTEX CORPORATION

Lawrence Angelilli	Senior Vice President - Finance
David A. Harrison	Senior Vice President - Marketing
Robert M. Swartz	Senior Vice President - Strategic Planning, Mergers and Acquisitions
Sheila Gallagher	Vice President - Corporate Communications
Richard C. Harvey	Vice President - Taxes
Vicki A. Roberts	Vice President and Treasurer
Ben D. Campbell	Assistant General Counsel and Assistant Secretary
David A. Greenblatt	Associate General Counsel and Assistant Secretary
Drew F. Nachowiak	Associate General Counsel and Assistant Secretary
Jeff A. Mason	Assistant Vice President
Mary Henderson	Assistant Controller
Kathleen B. McCamey	Assistant Secretary

COMMITTEE MEMBERS

	Title
Paul R. Seegers	Executive Committee Chairman
Laurence E. Hirsch	Executive Committee Member
David W. Quinn	Executive Committee Member
Paul T. Stoffel	Audit Committee Chairman
Barbara T. Alexander	Audit Committee Member
Clint W. Murchison, III	Audit Committee Member
Paul R. Seegers	Director Nominating Committee Chairman
Juan L. Elek	Director Nominating Committee Member
Charles H. Pistor	Director Nominating Committee Member
	Compensation and Stock Option Committee Chairman
Dan W. Cook III	Compensation and Stock Option Committee Member
Clint W. Murchison, III	Compensation and Stock Option Committee Member
Paul T. Stoffel	Compensation and Stock Option Committee Member