

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 856048**

1. Entity Name

CENTEX CORPORATION OF NEVADA**FILED**
Mar 26, 2001 8:00 am
Secretary of State

03-26-2001 90162 038 ***150.00

0569159

Principal Place of Business

Mailing Address

**2728 N HARWOOD ST
DALLAS TX 75201
US****P O BOX 199000
DALLAS TX 75219
US****733163**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **75-0778259**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

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, 2001 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 **TV** ☐ Delete
NAME **ROBERTS, VICKI A**
STREET ADDRESS **2728 N HARWOOD ST**
CITY-ST-ZIP **DALLAS TX 75201**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **V** ☐ Delete
NAME **HARVEY, RICHARD C.**
STREET ADDRESS **2728 N HARWOOD ST**
CITY-ST-ZIP **DALLAS TX 75201**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VCD** ☒ Delete
NAME **QUINN, DAVID W CFO**
STREET ADDRESS **2728 N HARWOOD ST**
CITY-ST-ZIP **DALLAS TX 75201**TITLE **V/CFO** ☐ Change ☒ Addition
NAME **ECHOLS, LELDON E.**
STREET ADDRESS **2728 N HARWOOD ST**
CITY-ST-ZIP **DALLAS TX 75201**TITLE **VS** ☐ Delete
NAME **SMERGE, RAYMOND G**
STREET ADDRESS **2728 N HARWOOD ST**
CITY-ST-ZIP **DALLAS TX 75201**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **AV** ☐ Delete
NAME **MASON, JEFF A**
STREET ADDRESS **2728 N HARWOOD ST**
CITY-ST-ZIP **DALLAS TX 75201**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **DC** ☐ Delete
NAME **HIRSCH, LAURENCE E. CEO**
STREET ADDRESS **2728 N HARWOOD ST**
CITY-ST-ZIP **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:**JEFF A. MASON****3/16/01****214-981-5000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Doc. # 856048
733163

CENTEX CORPORATION

FEIN: 75-0778259

DOCUMENT #:856048

ADDRESS FOR ALL OFFICERS AND DIRECTORS:

**2728 N. HARWOOD STREET
DALLAS, TX 75201**

DIRECTORS

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

Title
Director
Director
Director
Director
Director
Director
Director
Director
Director

OFFICERS

Laurence E. Hirsch
Leldon E. Echols
Timothy R. Eller
Raymond G. Smerge
Michael S. Albright
Lawrence Angelilli

Title
Chairman of the Board and
Chief Executive Officer
Executive Vice President and
Chief Financial Officer
Executive Vice President
Executive Vice President, Chief
Legal Officer, General Counsel
and Secretary
Senior Vice President -
Administration
Senior Vice President - Finance

Doc. # 856048
733163

CENTEX CORPORATION

Robert S. Stewart	Senior Vice President - Strategic Planning and Marketing
Mark A. Blinn	Vice President - Financial Strategy and Controller
Sheila Gallagher	Vice President - Corporate Communications
Richard C. Harvey	Vice President - Taxes
Vicki A. Roberts	Vice President and Treasurer
Jefferson E. Howeth	Associate General Counsel and Assistant Secretary
Paul M. Johnston	Associate General Counsel and Assistant Secretary
Drew F. Nachowiak	Associate General Counsel and Assistant Secretary
Joel S. Reed	Associate General Counsel and Assistant Secretary
Jeff A. Mason	Assistant Vice President
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
Michael S. Albright	Administrative Committee - Profit Sharing and Retirement Plan
Anthony H. Barone	Administrative Committee - Profit Sharing and Retirement Plan
Alan B. Coleman	Long Range Strategic Planning Committee
Leldon E. Echols	Administrative Committee - Profit Sharing and Retirement Plan
Timothy R. Eller	Administrative Committee, Hourly Profit Sharing Plan

Doc. # 856048

CENTEX CORPORATION

David G. Fox	Administrative Committee - Profit Sharing and Retirement Plan
Darrell H. Hamric	Long Range Strategic Planning Committee
Richard C. Harvey	Executive Incentive Compensation Committee
	Administrative Committee - Profit Sharing and Retirement Plan
Laurence E. Hirsch	Hourly Profit Sharing and Retirement Plan
	Administrative Committee - Profit Sharing and Retirement Plan
John L. Matthews	Hourly Profit Sharing and Retirement Plan
	Administrative Committee - Profit Sharing and Retirement Plan
Bob L. Moss	Administrative Committee - Profit Sharing and Retirement Plan
Clint W. Murchison, III	Long Range Strategic Planning Committee
Joshua A. Muss	Advisory Committee of the Profit Sharing and Retirement Plan
David W. Quinn	Administrative Committee - Profit Sharing and Retirement Plan
	Hourly Profit Sharing and Retirement Plan
Lawrence J. Restall	Administrative Committee, Hourly Profit Sharing Plan
Paul R. Seegers	Long Range Strategic Planning Committee
James J. Sievers	Hourly Profit Sharing and Retirement Plan
Paul T. Stoffel	Executive Incentive Compensation Committee
	Long Range Strategic Planning Committee
Paul Woodberry	Advisory Committee of the Profit Sharing and Retirement Plan