

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 14, 2002 8:00 am**  
**Secretary of State**

05-14-2002 90272 043 \*\*\*150.00

**DOCUMENT # F00000002942**

1. Entity Name

**CENTEX CONSTRUCTION GROUP, INC.**

Principal Place of Business

P.O. BOX 199000  
DALLAS TX 75219-9000

Mailing Address

P.O. BOX 199000  
DALLAS TX 75219-9000

2. Principal Place of Business

**2728 North Harwood**

3. Mailing Address

Suite, Apt. #, etc.

City & State

**Dallas TX**

City & State

Zip

**75201**

**USA**

Country

4. FEI Number

**75-1232928**

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 32301-2525**

Name

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

City

**FL**

Zip Code

7. Name and Address of New Registered Agent

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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DEV  
BAILEY, KENNETH R  
2728 N. HARWOOD  
DALLAS TX 75201** ☐ Delete

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

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

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DV  
ESPORRIN, GARY P  
2728 N. HARWOOD  
DALLAS TX 75201** ☐ Delete

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

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

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DVT  
LAYMAN, MARK W  
2728 N. HARWOOD  
DALLAS TX 75201** ☐ Delete

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

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

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

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

**4/23/02 214-981-5000**  
Date Daytime Phone #

CR2E034 (9/01)

## **Directors / Officers Report**

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### **CENTEX CONSTRUCTION GROUP, INC.**

#### **Directors**

Glenn S. Burns	Director
Gary P. Esporrin	Director
Laurence E. Hirsch	Director
Mark W. Layman	Director
Bob L. Moss	Director
Edward A. Whitley	Director

#### **Officers**

Bob L. Moss	Chairman of the Board, President and Chief Executive Officer
John P. Tarpey Jr.	Executive Vice President
David R. Taylor	Executive Vice President
Robert C. Van Cleave	Executive Vice President
Edward A. Whitley	Executive Vice President
Robert B. Hambricht	Executive Vice President
Raymond C. Southern	Executive Vice President
Kenneth R. Bailey	Senior Vice President
Glenn S. Burns	Senior Vice President and Co-Chief Legal Officer
Gary P. Esporrin	Senior Vice President and Co-Chief Financial Officer
Mark W. Layman	Senior Vice President, Co-Chief Financial Officer and Treasurer
Bruce J. Moldow	Senior Vice President and Co-Chief Legal Officer
Cindy L. DePrater	Vice President - Safety and Training
Jeffery A. Neyland	Vice President and Chief Information Officer
L. Donald Sumrell	Vice President - Safety and Training
W. Scott Trethewey	Vice President - Risk Management
Raymond G. Smerge	Secretary
Janet L. Erickson	Assistant Vice President
Richard C. Harvey	Assistant Vice President

## Directors / Officers Report

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### CENTEX CONSTRUCTION GROUP, INC.

Bruce J. Moldow	Senior Vice President and Co-Chief Legal Officer
Cindy L. DePrater	Vice President - Safety and Training
Jeffery A. Neyland	Vice President and Chief Information Officer
L. Donald Sumrell	Vice President - Safety and Training
W. Scott Trethewey	Vice President - Risk Management
Raymond G. Smerge	Secretary
Janet L. Erickson	Assistant Vice President
Richard C. Harvey	Assistant Vice President
Teresa Hopkins	Assistant Secretary
Jacqueline M. Lawrence	Assistant Secretary
Kathleen B. McCamey	Assistant Secretary

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