

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 28 PM 2:21
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # F93000005429 (6)

1. Corporation Name

CENTEX AMERICAN GYPSUM COMPANY

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 11/30/1993	3a. Date of Last Report 05/01/1994
4. FEI Number 85-0311955	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
7. This corporation has liability for intangible tax under S. 109.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business 21 3710 RAWLINS Suite, Apt. #, etc. 22 P.O. BOX 19000 City & State 23 DALLAS, TEXAS Zip 24 75219	2a. Mailing Address 26 3710 RAWLINS Suite, Apt. #, etc. 27 P.O. BOX 19000 City & State 28 DALLAS, TEXAS Zip 29 75219
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9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
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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 date if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	HIRSCH, LAURENCE E	1.2 NAME	
STREET ADDRESS	3333 LEE PARKWAY	1.3 STREET ADDRESS	
CITY - ST - ZIP	DALLAS TX 75219	1.4 CITY - ST - ZIP	
TITLE	DP	2.1 TITLE	☒ Change ☐ Addition
NAME	WALLACE, ROGER L	2.2 NAME	
STREET ADDRESS	8001 JEFFERSON, N.E.	2.3 STREET ADDRESS	
CITY - ST - ZIP	ALBUQUERQUE NM 87113	2.4 CITY - ST - ZIP	
TITLE	V	3.1 TITLE	☐ Change ☒ Addition
NAME	EVJE, ROGER A	3.2 NAME	
STREET ADDRESS	8001 JEFFERSON, N.E.	3.3 STREET ADDRESS	
CITY - ST - ZIP	ALBUQUERQUE NM 87113	3.4 CITY - ST - ZIP	
TITLE	V	4.1 TITLE	☒ Change ☐ Addition
NAME	ASBELL, STAN	4.2 NAME	
STREET ADDRESS	8001 JEFFERSON, N.E.	4.3 STREET ADDRESS	
CITY - ST - ZIP	ALBUQUERQUE NM 87113	4.4 CITY - ST - ZIP	
TITLE	V	5.1 TITLE	☒ Change ☐ Addition
NAME	HARVEY, RICHARD C	5.2 NAME	
STREET ADDRESS	8001 JEFFERSON, N.E.	5.3 STREET ADDRESS	
CITY - ST - ZIP	ALBUQUERQUE NM 87113	5.4 CITY - ST - ZIP	
TITLE	VT	6.1 TITLE	☒ Change ☐ Addition
NAME	HIGHT, GEORGE	6.2 NAME	
STREET ADDRESS	8001 JEFFERSON, N.E.	6.3 STREET ADDRESS	
CITY - ST - ZIP	ALBUQUERQUE NM	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 proprietor 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 any subsequent filing with an address.

SIGNATURE:

RICHARD C. HARVEY

APRIL 23, 1995

(214)559-6500