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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F93000005429 (6)

1. Corporation Name

CENTEX AMERICAN GYPSUM COMPANY



Principal Place of Business

3710 RAWLINS
P.O. BOX 19000
DALLAS TX 75129
US

Mailing Address

3710 RAWLINS
PO BOX 199000
DALLAS TX 75219-4284
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

11/30/1993

3a. Date of Last Report

05/01/1996

4. F.E.T. Number

85-0311955

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 has liability for intangible tax under s. 199.032, Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE 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	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	HIRSCH, LAURENCE E	3333 LEE PARKWAY	DALLAS TX 75219	☐
P	MECKLENBURG, JOE M.	8001 JEFFERSON, NE	ALBUQUERQUE NM	☒
V	GRAY, W GEOFFREY	8001 JEFFERSON, N.E.	ALBUQUERQUE NM	☐
V	HARVEY, RICHARD C	3333 LEE PARKWAY	DALLAS TX	☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	1.5 TITLE	1.6 NAME	1.7 STREET ADDRESS	1.8 CITY - ST - ZIP	1.9 TITLE	1.10 NAME	1.11 STREET ADDRESS	1.12 CITY - ST - ZIP	1.13 TITLE	1.14 NAME	1.15 STREET ADDRESS	1.16 CITY - ST - ZIP	1.17 TITLE	1.18 NAME	1.19 STREET ADDRESS	1.20 CITY - ST - ZIP
D	HIRSCH, LAURENCE E	2728 N. HARWOOD	DALLAS TX 75201	☒	Change	☐	Addition												
P	HOUSE, H DAVID	7715 TIBURON ST NE	ALBUQUERQUE NM 87109	☐	Change	☒	Addition												
V	GRAY, GEOFFREY	7715 TIBURON ST NE	ALBUQUERQUE NM 87109	☒	Change	☐	Addition												
V	HARVEY, RICHARD C	2728 N. HARWOOD	DALLAS TX 75201	☒	Change	☐	Addition												
V	ZUNKER, ARTHUR R JR	3710 RAWLINS ST, STE 1400, LB 78	DALLAS TX 75201	☐	Change	☒	Addition												
V	SMERGE, RAYMOND G	2728 N HARWOOD	DALLAS TX 75201	☐	Change	☒	Addition												

14. I do 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.

CR2E034 (9/96)

CENTEX AMERICAN GYPSUM COMPANY

SECTION 13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

D	ADDITION
JONES, RICHARD D. JR.	
3710 RAWLINS, SUITE 1600, LOCK BOX 78	
DALLAS, TEXAS 75219	

D	ADDITION
DAGNAN, O.G.	
3710 RAWLINS, SUITE 1600, LOCK BOX 78	
DALLAS, TEXAS 75219	

V	ADDITION
CUMMICKEL, RODNEY E.	
3710 RAWLINS, SUITE 1600, LOCK BOX 78	
DALLAS, TEXAS 75219	

S	ADDITION
GREENBLATT, DAVID A.	
2728 N. HARWOOD	
DALLAS, TEXAS 75201	