FILE NOW: FILING, FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # F9500001158

CENTEX CREDIT CORPORATION

FILED May 11, 1999 8:00 am Secretary of State

05-11-1999 90047 046 ***150.00



									41/67 (8)/788
Principal Place of Business Mailing Address						- sem dam 91			
2728 N. HARWOOD STREET PO BOX 199000									
DALLAS TX 75201		DALLAS TX 75219			DO NOT WRITE IN THIS SPACE				
US		US	U\$			3. Date Incorporated or Qualifed			
						03/10/1995			
Principal Place of Business						4. FEI Number		Apr	plied For
— ·	lace of Dusiness	26			75-2570083			t Applicable	
Suite, Apt.	# etc.	Suite, Apt. #, etc.						\$8.75 A	
22	.,	27	ลี			5. Certifcate of Status Desired		Fee Re	quired
City & State	e	City & State			6. Election Campaign Financing		\$5.00	May Be	
23		28			Trust Fund Contribution		Added to	o Fees	
Zip	Country	Zip	Cou	ntry		8. This corporation owes the curre	nt year Inta	ngible	_
24 25		29 30				Personal Property Tax.			
	9. Name and Address of Current	Registered Agent				10. Name and Address of New R	gistered A	(gent	
				81	Name				
CORPORATION SERVICE COMPANY 1201 HAYS STREET			82 Street Addr			dress (P.O. Box Number is Not Acceptal	ole)		
	. FL 32301								
IALL	. FE 32301			83					
				84	City		FL	85 Zip C	Code
11 Dureuant	to the provisions of Sections 607 0502	and 607 1508. Florida Stat	utes the al	bove-	named co	rporation submits this statement for the	ourpose of o	changing its	registered
office or n	egistered agent, or both, in the State of m familiar with, and accept the obligat	of Florida, Such change was	authorized	l bv ti	ne corpora	ition's board of directors. I hereby accep	the appoin	tment as req	gistered
	in familiar with, and accept the obligat	ions of, Section out .0000, i	ionda otati	utos.					
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NO	TE: Registered	Agent	signature requ	ired when reinstating)	DATE		
12.	OFFICERS AND DIRECTORS			13.		ADDITIONS/CHANGES TO OFF	ICERS AN		
TITLE	PD	☐ DELETE	1.1 Til	ſLΕ				Change	☐ Addition
NAME	BARONE, ANTHONY H		1.2 NA	ME					
STREET ADDRESS	2728 N. HARWOOD STREET		1 3 ST	REETA	ODRESS				
CITY-ST-ZIP	DALLAS TX 75201		1.4 CF	TY-ST-					
TITLE	VT	☐ DELETE	2.1 TI	TLE		VIAT		Change	☐ Addition
NAME	VICKI A ROBERTS		2.2 N/	WE	i				
STREET ADDRESS	2728 N. HARWOOD STREET		2.3 ST	REET	ADDRESS				
CITY-ST-ZIP	DALLAS TX 75201		2.4 C	ITY-ST					
TITLE	S	☐ DELETE	3 1 TI	TLE		<i>5/T</i>		Change	Addition
NAME	SMERGE, RAYMOND G		3.2 NA	AME					
STREET ADDRESS	2728 N. HARWOOD STREET		3.3 ST	REET A	ADDRESS				
CITY-ST-ZIP	DALLAS TX 75201		3.4. C	ITY-ST	-ZtP				
TITLE	AV	☐ DELETE	4.1 TI	ΠE				☐ Change	☐ Addition
NAME	HARVEY, RICHARD C		4.2 N	AME					
STREET ADDRESS	2728 N. HARWOOD STREET		4.3 S1	REETA	ADDRESS				
CITY-ST-ZIP	DALLAS TX 75201		4.4 CI	TY-ST-	ZIP				
TITLE	AV	☐ DELETE	5.1 TI					☐ Change	☐ Addition
NAME	MASON, JEFF A		5.2 N/	AME	j				
STREET ADDRESS	2728 N. HARWOOD STREET		5.3 S1	TREET A	ADDRESS				
CITY-ST-ZIP	DALLAS TX 75201			TY-ST-	ZIP				
TITLE	AV	☐ DELETE	61 TI	ΠE				Change	☐ Addition i
NAME	JANET L ERICKSON		6.2 N	AME					-
STREET ADDRESS	2728 N HARWOOD ST		6.3 ST	REET /	ADDRESS				
CITY-ST-ZIP	DALLAS TX 75201		6.4 CI	TY-ST-	ZIP				

14. 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 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, er on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(211) 981-5000

CENTEX CREDIT CORPORATION

FEIN: 75-2570083

ADDRESS OF ALL OFFICERS AND DIRECTORS:

2728 North Harwood Dallas, Texas 75201-1516

DIRECTORS

Anthony H. Barone Director*

OFFICERS TITLE

Anthony H. Barone President and Chief Executive Officer

TITI F

Stephen Janawsky Executive Vice President and Chief Operating Officer

Mel Siemer Executive Vice President - Broker Referral
Greg Auen Senior Vice President - Retail West Division
Al Broadway Senior Vice President - Midwest Broker Referral
Gary DeLembo Senior Vice President - Mid-Atlantic Division

Anne E. Duffield Senior Vice President, General Counsel and Assistant Secretary

545678-90047-46 F95000001152

Dana Ferris Senior Vice President - Northeast Division

Andrew Finn Senior Vice President - Servicing and Assistant Secretary

Ed Gallagher Senior Vice President - West Broker Referral

Steve Hess Senior Vice President - Marketing

Dave Kennedy Senior Vice President - Southeast Broker Referral

Steve Mix Senior Vice President - Direct Sales

Bob Smith Senior Vice President - Underwriting and Assistant Secretary

Michael L. Talkington Senior Vice President - Retail West Division
David White Senior Vice President and National Sales Manager

Timothy Bartosh Vice President

Ken W. Blackburn Vice President and Controller

Susan C. Blom Vice President

John Butler Vice President - Direct Sales
Steven Chiou Vice President - Capital Markets

Bill Cukr Vice President - Finance and Assistant Treasurer

Greg Harnisch Vice President - Investor Relations

Margaret A. Hauser Vice President - Administration (Quality Control and Compliance)

Robert Heller Vice President - Direct Sales

James R. Hillsman Vice President

J. Scott Howell Vice President - Operations, West Wholesale Division

Elizabeth Lindberg Vice President - Marketing

Vicki A. Roberts Vice President and Assistant Treasurer Leigh Stafford Vice President - Customer Service

Shawn Stone Vice President - Training and Insurance and Document Signer

Raymond G. Smerge Secretary and Treasurer
Janet L. Erickson Assistant Vice President
Richard C. Harvey Assistant Vice President

Duane Homan Assistant Vice President - Securitization
Keith Howell Assistant Vice President - Compliance/Quality

Oscar Marrufo Assistant Vice President - Direct Sales

Jeff A. Mason Assistant Vice President

Scott Yonce Assistant Vice President - Direct Sales

Larry J. Brown Assistant Treasurer

545678-90047-46 -95000001158

Associate General Counsel and Assistant Secretary

Deana A. Allen
James H. Graass
Maria Peterson
Mark M. Stetler
Eleanor J. Thompson
Associate General Ge

Eleanor J. Thompson **Assistant Secretary** Kawana Bables **Document Signer and Assistant Secretary Document Signer and Assistant Secretary** Vanessa Brooks Lisa F. Cooper **Document Signer and Assistant Secretary Document Signer and Assistant Secretary** Rusty Corley Dee Ann Cox **Document Signer and Assistant Secretary Document Signer and Assistant Secretary** Chanda Harris Debbi S. Hathcock **Document Signer and Assistant Secretary Document Signer and Assistant Secretary** Bruce Jantz **Document Signer and Assistant Secretary** Gail Keeton

Sheila Kidd Document Signer and Assistant Secretary
Beba Mayfield Document Signer and Assistant Secretary
Brandon McGill Document Signer and Assistant Secretary
Sheniqua Prince Document Signer and Assistant Secretary
Karen Renner Document Signer and Assistant Secretary

Gene Seiter Document Signer