2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9500001158 May 13, 2000 8:00 am Secretary of State 1. Entity Name CENTEX CREDIT CORPORATION 05-13-2000 90041 018 ***150.00 Mailing Address Principal Place of Business 2728 N. HARWOOD STREET PO BOX 199000 DALLAS TX 75219-9000 DALLAS TX 75201 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 75-2570083 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALL. FL 32301 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Change ☐ Addition TITLE ☐ Delete NAME BARONE, ANTHONY H NAME STREET ADDRESS STREET ADDRESS 2728 N. HARWOOD STREET CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 ☐ Addition VAT TITLE ☐ Change Delete VICKI A ROBERTS NAME STREET ADDRESS STREET ADDRESS 2728 N. HARWOOD STREET CITY-ST-7IP CITY-ST-ZIP DALLAS TX 75201 Change ☐ Addition Delete TITLE TITLE SMERGE, RAYMOND G NAME NAME STREET ADDRESS 2728 N. HARWOOD STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 ☐ Addition ☐ Change ☐ Delete TITLE TITLE HARVEY, RICHARD C NAME 2728 N. HARWOOD STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 ☐ Addition A۷ ☐ Delete Change TITLE MASON, JEFF A NAME NAME 2728 N. HARWOOD STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 ☐ Addition ☐ Change A۷ ☐ Delete TITLE TITLE JANET L ERICKSON NAME NAME STREET ADDRESS STREET ADDRESS 2728 N HARWOOD ST

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.

CITY-ST-ZIP

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DALLAS TX 75201

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/00 214 981-500

Daytime Phone

ACC \$950W1158 DN 49470

CENTEX CREDIT CORPORATION FEIN: 75-2570083

The address of the following officers and directors is:

2728 North Harwood Street Dallas, TX 75201

DIRECTORS:

Anthony H. Barone

OFFICERS:

TITLE

President & Chief Executive Officer

Executive Vice President-Operations & Servicing

Executive Vice President-Chief Operating Officer

Executive Vice President-Broker Referral

Senior Vice President-Midwest Broker Referral

Senior Vice President-Mid-Atlantic Division

Senior Vice President General Council and

Anna E. Duffield

Senior Vice President-Mid-Atlantic Division

Senior Vice President, General Counsel and

Assistant Secretary

Gary DeLembo

Anne E. Duffield

Senior Vice President-Northeast Division

Senior Vice President-Servicing and Assistant

Secretary

Dana Ferris

Andrew Finn

Senior Vice President-West Broker Referral Ed Gallagher
Senior Vice President-Marketing Steve Hess
Senior Vice President-Southeast Broker Referral Dave Kennedy

Senior Vice President-Southeast Broker Referral

Senior Vice President-Southwest Broker Referral

Stephen H. Lewis

Senior Vice President-Direct Sales Steve Mix

Senior Vice President Charles O. Moore Senior Vice President-Underwriting & Assistant Robert S. Smith

Secretary
Senior Vice President-Retail West Division
Senior Vice President-Training and Insurance and
David White

National Sales Manager

Vice PresidentLawrence AngelilliVice President and ControllerKen W. BlackburnVice PresidentMark A. Blinn

Vice President-Direct SalesJohn ButlerVice President-Finance & Assistant TreasurerBill CukrVice President-Investor RelationsGreg HarnischVice President-AdministrationMargaret A. Hauser

Vice President-Direct Sales Robert Heller