

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F96000001974

FILED
Apr 18, 2002 8:00 AM
Secretary of State

Entity Name: CENTEX HOMETEAM SECURITY, INC.

Current Principal Place of Business:

2728 N. HARWOOD ST.
SUITE 200
DALLAS, TX 75201 US

Current Mailing Address:

PO BOX 199000
DALAS, TX 75219 US

New Principal Place of Business:

2728 N. HARWOOD ST.
DALLAS, TX 752011516 US

New Mailing Address:

PO BOX 199000
TAX DEPT.
DALAS, TX 752199000 US

FEI Number: 75-2638446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALL., FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HIRSCH, LAURENCE E
Address: 2728 N. HARWOOD ST.
City-St-Zip: DALLAS, TX 75201

Title: D () Delete
Name: SMERGE, RAYMOND G
Address: 2728 N HARWOOD
City-St-Zip: DALLAS, TX 75201

Title: D () Delete
Name: SWARTZ, ROBERT M
Address: 2728 N HARWOOD
City-St-Zip: DALLAS, TX 75201

Title: V () Delete
Name: BEGLEY, CARLA
Address: 6500 GREENVILLE #200
City-St-Zip: DALLAS, TX 75206

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: BEGLEY, CARLA
Address: 6500 GREENVILLE #200
City-St-Zip: DALLAS, TX 75201 US

Title: CFO () Change (X) Addition
Name: STILL, RICHARD J
Address: 2728 N. HARWOOD STREET
City-St-Zip: DALLAS, TX 75201 US

Title: VP () Change (X) Addition
Name: HENDERSON, MARY F
Address: 2728 N. HARWOOD STREET
City-St-Zip: DALLAS, TX 75201 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LYLE E. STEVENS

AVP

04/18/2002

Electronic Signature of Signing Officer or Director

Date

NATALIE A. WEBB - AS
2728 N. HARWOOD STREET
DALLAS, TX 75201

VICKI A. ROBERTS - AT
2728 N. HARWOOD STREET
DALLAS, TX 75201

LYLE E. STEVENS - AVP
2728 N. HARWOOD STREET
DALLAS, TX 75201

JEFF A. MASON - AVP
2728 N. HARWOOD STREET
DALLAS, TX 75201

DAVID J. TARMAN - VP
2728 N. HARWOOD STREET
DALLAS, TX 75201

DREW F. NACHOWIAK - VP
2728 N. HARWOOD STREET
DALLAS, TX 75201

DIRK J. KORTE - VP
2728 N. HARWOOD STREET
DALLAS, TX 75201