

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000003311

1. Entity Name

CENTEX REAL ESTATE CORPORATION

**FILED**  
**Mar 03, 2000 8:00 am**  
**Secretary of State**

03-03-2000 90247 004 \*\*\*150.00

Principal Place of Business

2728 N HARWOOD ST  
DALLAS TX 75201  
US

Mailing Address

P.O. BOX 199000  
DALLAS TX 75219-9000  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

75-2121697

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so. ☐  
(See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PCOO ☐ Delete  
NAME HANNIGAN, ANDREW J.  
STREET ADDRESS 2728 N. HARWOOD ST  
CITY-ST-ZIP DALLAS TX 75201

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE DC ☐ Delete  
NAME ELLER, TIMOTHY R  
STREET ADDRESS 2728 NORTH HARWOOD ST  
CITY-ST-ZIP DALLAS TX 75201

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE VPT. ☐ Delete  
NAME CHADWICK, MELVIN M  
STREET ADDRESS 2728 NORTH HARWOOD ST  
CITY-ST-ZIP DALLAS TX 75201

TITLE V/T/AS/F ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE VS ☐ Delete  
NAME SMERGE, RAYMOND G  
STREET ADDRESS 2828 NORTH HARWOOD ST  
CITY-ST-ZIP DALLAS TX 75201

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE AV ☐ Delete  
NAME MASON, JEFF A.  
STREET ADDRESS 2728 N. HARWOOD ST  
CITY-ST-ZIP DALLAS TX 75201

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D ☐ Delete  
NAME HIRSCH, LAURENCE E  
STREET ADDRESS 2728 NORTH HARWOOD ST  
CITY-ST-ZIP DALLAS TX 75201

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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.

SIGNATURE:

*Jeff A. Mason* JEFF A. MASON

2/18/2000

Date

214-981-5000

Daytime Phone #

CR2E034 (9/99)

**CENTEX REAL ESTATE CORPORATION****FLORIDA 2000 UNIFORM BUSINESS REPORT****FEIN: 75-2121697****DOCUMENT #: F96000003311****Item 11. Additional Directors and Officers****Address for directors and officers****2728 N. HARWOOD ST.  
DALLAS, TX 75201****DIRECTORS**

|                    | <b>Title</b> |
|--------------------|--------------|
| Timothy R. Eller   | Director     |
| Laurence E. Hirsch | Director     |
| David W. Quinn     | Director     |

**OFFICERS**

|                    | <b>Title</b>  |
|--------------------|---|
| Timothy R. Eller   | Chairman of the Board and<br>Chief Executive Officer    |
| David W. Quinn     | Vice Chairman of the Board                              |
| Andrew J. Hannigan | President and Chief Operating<br>Officer                |
| William D. Albers  | Executive Vice President and<br>Chief Financial Officer |
| Thomas M. Boyce    | Executive Vice President                                |
| Robert D. Hillmann | Executive Vice President                                |

## CENTEX REAL ESTATE CORPORATION

|                       |  |
|-----------------------|--|
| Steven R. Muller      | Executive Vice President   |
| Richard L. Sconyers   | Executive Vice President   |
| Joel C. Sowers, Jr.   | Executive Vice President   |
| Jay L. Smith          | Executive Vice President   |
| Roland F. Osgood      | Senior Vice President and<br>President (CA - South Coast<br>Division)  |
| David J. Sasina       | Senior Vice President  |
| Philip W. Warnick     | Senior Vice President and<br>President (TX-DFW Region)                 |
| Johnathan R. Wheeler  | Senior Vice President -<br>Organization Development                    |
| Brian J. Woram        | Senior Vice President, General<br>Counsel and Assistant Secretary      |
| Melvin M. Chadwick    | Vice President - Finance,<br>Treasurer and Assistant<br>Secretary      |
| Paul J. Dodge         | Vice President - Purchasing  |
| Richard C. Harvey     | Vice President   |
| F. Timothy Hoyt, Jr.  | Vice President, Regional<br>General Counsel and Assistant<br>Secretary |
| Charles E. Irsch      | Vice President - Information<br>Systems                                |
| Joseph Luciani        | Vice President   |
| M. Randall Luther     | Vice President - Research and<br>Development                           |
| Michael S. Schroetke  | Vice President - Business and<br>Process Development                   |
| Raymond G. Smerge     | Vice President and Secretary   |
| Douglas A. Stempowski | Vice President - Sales and<br>Marketing                                |
| Burgess N. Trank, Jr. | Vice President, Regional<br>General Counsel and Assistant<br>Secretary |
| James B. Watkins      | Vice President, Regional<br>General Counsel and Assistant<br>Secretary |
| Donald R. Westfall    | Vice President, Regional<br>General Counsel and Assistant<br>Secretary |
| John B. Bertero, III  | Regional General Counsel and<br>Assistant Secretary                    |
| D. Mark McIntyre      | Regional General Counsel and<br>Assistant Secretary                    |
| Donald J. Sajor       | Regional General Counsel and<br>Assistant Secretary                    |
| Kenneth Y. Gordon     | Associate Regional General<br>Counsel and Assistant Secretary          |
| Andrew V. Showen      | Associate Regional General<br>Counsel and Assistant Secretary          |
| David E. Stumbos      | Deputy General Counsel and<br>Assistant Secretary (West<br>Region)     |
| Renee Wales           | Controller - General Accounting  |

## CENTEX REAL ESTATE CORPORATION

|                         |  |
|-------------------------|--|
| Vicki A. Roberts        | Assistant Treasurer  |
| Jeff A. Mason           | Assistant Vice President   |
| Alice Ashley            | Assistant Secretary  |
| Karren P. Bates         | Assistant Secretary  |
| Jim Brown               | Assistant Secretary  |
| Karen M. Clary          | Assistant Secretary  |
| Nancy England           | Assistant Secretary  |
| Larry R. Fowler         | Assistant Secretary  |
| Michael J. Fraley, Jr.  | Assistant Secretary  |
| David A. Greenblatt     | Assistant Secretary  |
| William A. Hartis, Jr.  | Assistant Secretary  |
| Cindy M. Hinson         | Assistant Secretary  |
| Mary C. Hoff            | Assistant Secretary  |
| Christopher H. Mullins  | Assistant Secretary  |
| Kimberly A. Pinson      | Assistant Secretary  |
| Jane Rushing            | Assistant Secretary  |
| Lynda L. Sargent        | Assistant Secretary  |
| Deborah M. Shallenburg  | Assistant Secretary  |
| Jerry N. Smith          | Assistant Secretary  |
| Monte Sturgeon          | Assistant Secretary  |
| Lon Bryant              | Regional General Counsel and<br>Assistant Secretary                            |
| David A. Raynes         | Regional General Counsel and<br>Assistant Secretary                            |
| Larry B. Ludwig         | Vice President - Land<br>Acquisition (West Coast<br>Region)                    |
| Robert J. Fogarty       | Vice President - Purchasing and<br>Estimating (CA-West Coast<br>Region)        |
| David L. Barclay        | President (CA-Northern<br>California Division)                                 |
| Barry E. Crosby         | Vice President (CA-Northern<br>California Division)                            |
| Will Leighton           | Vice President (CA-Northern<br>California Division)                            |
| R. John Oschner         | Vice President - Community<br>Development (CA-Northern<br>California Division) |
| Laurel A. Rochester     | Controller (CA-Northern<br>California Division) and<br>Assistant Secretary     |
| Jack E. Hood            | President (CA-Sacramento<br>Division)  |
| Douglas A. Pautsch, Jr. | Controller (CA-Sacramento<br>Division) and Assistant<br>Secretary              |
| David C. Hatch          | Manager (CA-Central Valley<br>Division)  |
| Douglas R. Jaeger       | President (CA-San Diego<br>Division)   |
| Paul Bettison           | Vice President (CA-San Diego<br>Division)                                      |

CENTEX REAL ESTATE CORPORATION

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|                     |  |
|---------------------|--|
| Bruce N. Sloan      | Vice President - Planning,<br>Engineering & Land<br>Development (CA-San Diego<br>Division) |
| John M. Massey      | Controller (CA-San Diego<br>Division) and Assistant<br>Secretary                           |
| Richard Douglass    | Vice President - Land<br>Development (CA-South Coast<br>Division)                          |
| Jim Guccione        | Vice President (CA-South Coast<br>Division)  |
| Arthur N. Lehnert   | Vice President (CA-South Coast<br>Division)  |
| Marilyn A. Putman   | Vice President (CA-South Coast<br>Division)  |
| Martin Juliussen    | Controller (CA-South Coast<br>Division) and Assistant<br>Secretary                         |
| David L. Hahn       | President (CA-Inland Empire<br>Division)   |
| Mike Aller          | Vice President (CA-Inland<br>Empire Division)  |
| Rene C. Millar      | Controller (CA-Inland Empire<br>Division) and Assistant<br>Secretary                       |
| James J. Kopel, Jr. | President (CA-LA/Ventura<br>Division)  |
| Craig K. Ishihama   | Controller (CA-LA/Ventura<br>Division) and Assistant<br>Secretary                          |
| Kenneth N. Krueger  | President (WA-Washington<br>State Division)  |
| Phillip I. Johnson  | Controller (WA-Washington<br>State Division) and Assistant<br>Secretary                    |
| Michael J. Geddes   | Manager (OR-Eugene Division)   |
| Steven L. Puls      | Manager (OR-Portland<br>Division)  |
| Carl E. Greene      | Controller (OR-Portland<br>Division) and Assistant<br>Secretary                            |
| Leo L. McKinley     | Controller (NV - Reno Division)<br>and Assistant Secretary                                 |
| David M. Christian  | President (TX-DFW South<br>Division)   |
| Robert J. Romo      | Vice President - Land<br>Acquisition (TX - DFW Region)                                     |
| Thomas E. Lynch     | President (TX-Central Texas<br>Division)   |
| Thomas Harper       | Manager-Killeen (TX-Central<br>Texas Division)   |
| Donald R. Hayter    | Controller (TX-Central Texas<br>Division) and Assistant<br>Secretary                       |

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CENTEX REAL ESTATE CORPORATION

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|                       |   |
|-----------------------|---|
| D. Keith Wood         | Manager (SC-Greenville Division)                                    |
| Scott C. Lamirande    | Controller (SC-Greenville Division) and Assistant Secretary         |
| Ronald C. Spahman     | Manager (NW - Wayne Homes NW)                                       |
| Michael J. Belmont    | President (FL-Bradenton/Sarasota Division)                          |
| Elizabeth A. Bradburn | Controller (FL-Bradenton/Sarasota Division) and Assistant Secretary |
| Scott Lee             | Controller (NV-Las Vegas Division) and Assistant Secretary          |
| Bradley F. Burns      | President (NV-Las Vegas Division)                                   |
| Mary Ann Edwards      | Assistant Secretary   |
| Thomas A. Hardick     | Assistant Secretary   |
| Beth S. March         | Assistant Secretary   |
| Kathleen B. McCamey   | Assistant Secretary   |
| Laurie Shipman        | Assistant Secretary   |
| Theresa Wilcox        | Assistant Secretary   |
| Timothy J. Ruemler    | President (FL-Naples/Ft Meyers Division)                            |
| Michael S. McLeod     | Controller (FL-Naples/Ft. Meyers Division) and Assistant Secretary  |
| Douglas W. Smith      | President (FL-North Florida Division)                               |
| Candice M. Paulsen    | Controller (FL-North Florida Division) and Assistant Secretary      |
| John P. Lenihan       | Manager (FL-North Florida Division [Palm Coast])                    |
| Greg L. LePera        | President (FL-Orlando North Division)                               |
| Daniel A. Kaiser      | Controller (FL-Orlando North Division) and Assistant Secretary      |
| Patrick J. Knight     | President (FL-Orlando South Division)                               |
| Karoline E. Matthai   | Controller (FL-Orlando South Division) and Assistant Secretary      |
| W. Trent Bass         | President (FL-Southeast Florida Division)                           |
| David A. Abrams       | Manager (FL-Southeast Florida Division)                             |
| Kathleen D. Breland   | Manager (FL-Southeast Florida Division)                             |
| Ivy M. Seitman        | Assistant Secretary (FL-Southeast Florida Division)                 |

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CENTEX REAL ESTATE CORPORATION

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|                     |  |
|---------------------|--|
| Gary L. Jernigan    | President (FL-Tampa Division)  |
| Nancy M. Reynolds   | Controller (FL-Tampa Division)<br>and Assistant Secretary                |
| John D. Michell     | President (NV - Reno Division)   |
| David W. Quinn      | Chairman (CDC)   |
| Richard C. Decker   | President and Chief Executive<br>Officer (CDC)                           |
| F. Charles Emery II | Executive Vice President and<br>Chief Operating Officer (CDC)            |
| Michael M. Vick     | Executive Vice President -<br>Multi-Family (CDC)                         |
| Scott A. Johnson    | Vice President (CDC)   |
| Robert A. Sebesta   | Vice President (CDC)   |
| Dennis K. Winzeler  | Vice President (CDC)   |
| Raymond G. Smerge   | Secretary (CDC)  |
| John C. Mikkelsen   | President (CTX Builders<br>Supply)                                       |
| Thomas J. Boelter   | Manager (CTX Builders Supply<br>[NC])                                    |
| Randy R. Koslovsky  | Manager (CTX Builders Supply<br>[Buda, TX])                              |
| Susan L. Woodruff   | Controller (CTX Builders<br>Supply [TX])                                 |
| Jennifer L. Bomhoff | Controller (FL-Southeast<br>Florida Division) and Assistant<br>Secretary |
| Sara H. Hendrickson | Controller (GA-South Atlanta<br>Division) and Assistant<br>Secretary     |
| James E. Hoffmans   | Manager (Colorado Mt. Resort<br>Division)                                |
| Kyle L. Sellers     | Controller (TX-DFW Fox &<br>Jacobs Division) and Assistant<br>Secretary  |

## CENTEX REAL ESTATE CORPORATION

|                      |   |
|----------------------|---|
| Benton Karnes        | President (TX-DFW North Division)                             |
| Todd V. Erickson     | Controller (TX-DFW North Division) and Assistant Secretary    |
| W. Lee Thompson      | President (TX-DFW Dallas Fox & Jacobs Division)               |
| Benedict I. Phillips | Controller (TX-DFW South Division) and Assistant Secretary    |
| A. Wayne Culpepper   | President (TX-Houston Division)                               |
| L. Russel Garrison   | Controller (TX-Houston Division) and Assistant Secretary      |
| J. Damon Lyles       | President (TX-San Antonio Division)                           |
| Patrick M. Bibb      | Controller (TX-San Antonio Division) and Assistant Secretary  |
| Michael D. Traylor   | President (AZ-Phoenix Division)                               |
| James P. Retzer      | Controller (AZ-Phoenix Division) and Assistant Secretary      |
| Tom A. Houser        | President (NM-New Mexico Division)                            |
| Richard T. Bressan   | Controller (NM-New Mexico Division) and Assistant Secretary   |
| Mark L. Krivel       | President (CO-Denver Division)                                |
| Jeffrey P. Carlson   | Controller (CO - Denver Division) and Assistant Secretary     |
| Joseph H. Mathias    | President (OH-Columbus Division)                              |
| Trella L. Smith      | Controller (OH-Columbus Division) and Assistant Secretary     |
| Daniel L. Star       | President (IL-Illinois Division)                              |
| James F. Riley       | Controller (IL-Illinois Division) and Assistant Secretary     |
|                      | President (IN-Indianapolis Division)                          |
|                      | Controller (IN-Indianapolis Division) and Assistant Secretary |
| Scott J. Richter     | President (MN-Minnesota Division)                             |
| Mary Jane Weber      | Controller (MN-Minnesota Division) and Assistant Secretary    |
| Frank C. Faye        | Vice President - Land (CA-LA/Ventura Division)                |



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## CENTEX REAL ESTATE CORPORATION

|                             |   |
|-----------------------------|---|
| Kirk D. Rutter              | President (TN-Nashville Division)                                 |
| Margaret E. Glenn           | Controller (NC-Charlotte Division) and Assistant Secretary        |
| Kenneth A. Thompson         | Controller (TN-Nashville Division) and Assistant Secretary        |
| Thomas B. Teal              | President (VA-Richmond Division)                                  |
| Ronald Kallman              | Vice President - Finance (VA-Richmond Division)                   |
| Patrick J. McCarthy         | Controller (VA-Richmond Division) and Assistant Secretary         |
| Jode L. Kirk                | President (VA-Hampton Roads Division)                             |
| Bruce L. Bodart             | Controller (VA-Hampton Roads Division) and Assistant Secretary    |
| Robert K. Davis             | President (D.C. Metro Division)                                   |
| Joseph H. Ricketts, III     | Controller (D.C. Metro Division) and Assistant Secretary          |
| Mikell A. McElroy           | President (NC-Charlotte Division)                                 |
| E. Scott Batchelor          | President (NC-Raleigh/Durham Division)                            |
| William F. Shean            | President (GA-Atlanta Division)                                   |
| Michael C. Schoeffner       | Controller (GA-Atlanta Division) and Assistant Secretary          |
| Michael T. Murphy           | Assistant Secretary (SC-Myrtle Beach Division)                    |
| Frederick J. Bricketto, Jr. | Manager (SC-Coastal Carolina Division)                            |
| John D. Carpenter           | President (SC-Coastal Carolina Division)                          |
| William H. Pitts            | Manager (SC-Coastal Carolina Division [Myrtle Beach])             |
| James E. Thrower            | Manager (SC-Coastal Carolina Division [Hilton Head])              |
| Marv P. McDaris             | Controller (SC-Coastal Carolina Division) and Assistant Secretary |
| Tom G. Peterson             | Manager (GA - Atlanta Genesis Division)                           |
| Dale W. Bercher             | Manager (GA - North Atlanta Division)                             |
| Darryl L. Colwell           | Manager (GA-South Atlanta Division)                               |
| William M. Satterfield      | Manager (SC-Columbia Division)                                    |
| Kenneth S. Balogh           | Controller (SC-Columbia) and Assistant Secretary                  |