

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000003311

1. Entity Name  
**CENTEX REAL ESTATE CORPORATION**

**FILED**  
**May 15, 2001 8:00 am**  
**Secretary of State**

05-15-2001 90199 013 \*\*\*150.00

**00053438**



DO NOT WRITE IN THIS SPACE

Principal Place of Business  
**2728 N HARWOOD ST  
DALLAS TX 75201  
US**

Mailing Address  
**P.O. BOX 199000  
DALLAS TX 75219  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **75-2121697**

Applied For  
Not Applicable

Zip Country

Zip Country

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 \_\_\_\_\_ (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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	<b>PCOO HANNIGAN, ANDREW J. 2728 N. HARWOOD ST DALLAS TX 75201</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DC ELLER, TIMOTHY R 2728 NORTH HARWOOD ST DALLAS TX 75201</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VTSF CHADWICK, MELVIN M 2728 NORTH HARWOOD ST DALLAS TX 75201</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VS SMERGE, RAYMOND G 2828 NORTH HARWOOD ST DALLAS TX 75201</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AV MASON, JEFF A. 2728 N. HARWOOD ST DALLAS TX 75201</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D HIRSCH, LAURENCE E 2728 NORTH HARWOOD ST DALLAS TX 75201</b>	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/16/01**  
Date

**(214) 981-5000**  
Daytime Phone #

CR2E034 (10/00)

Attachment  
~~#~~ F96000003311  
D0053438

**CENTEX REAL ESTATE CORPORATION**  
**FEIN 75-2121697**

**FLORIDA 2001 UNIFORM BUSINESS REPORT**

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Item 11. Additional Officers and Directors

Address for Officers and Directors: 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 Chief Executive Officer
David W. Quinn	Vice Chairman of the Board
Andrew J. Hannigan	President and Chief Operating Officer
Thomas M. Boyce	Executive Vice President
Robert D. Hillmann	Executive Vice President
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
John D. Carpenter	Senior Vice President
J. Andrew Kerner	Senior Vice President and Chief Financial Officer
Roland F. Osgood	Senior Vice President and President (CA - South Coast Division)
David J. Sasina	Senior Vice President
William F. Shean	Senior Vice President
Philip W. Warnick	Senior Vice President and President (TX-DFW Regional Division)
Jonathan R. Wheeler	Senior Vice President - Organization Development
Brian J. Woram	Senior Vice President, General Counsel and Assistant Secretary
Walter P. Whitcomb	Vice President - Acquisitions
Melvin M. Chadwick	Vice President - Finance, Treasurer and Assistant Secretary
Paul J. Dodge	Vice President - Purchasing
Richard C. Harvey	Vice President
F. Timothy Hoyt, Jr.	Vice President, Regional General Counsel and Assistant Secretary
Charles E. Irsch	Vice President - Information Systems
David E. Logsdon	Vice President
Joseph Luciani	Vice President - Land Development
M. Randall Luther	Vice President - Research and Development
Michael S. Schroetke	Vice President - Business and Process Development
Raymond G. Smerge	Vice President and Secretary
James B. Watkins	Vice President, Regional General Counsel and Assistant Secretary

Attachment  
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D0053438

Donald R. Westfall  
Jeff A. Mason  
John B. Bertero, III  
D. Mark McIntyre  
Edward G. Milgrim  
Donald J. Sajor  
David A. Raynes  
Lon G. Bryant  
Kenneth Y. Gordon  
Andrew V. Showen  
Vicki A. Roberts  
Karren P. Bates  
Jim Brown  
David S. Cady  
Karen M. Clary  
Sarah Coleman  
Nancy England  
Larry R. Fowler  
Michael J. Fraley, Jr.  
Scott D. Fritz  
Thomas A. Hardick  
William A. Hartis, Jr.  
Warren Heath  
Cindy M. Hinson  
Mary C. Hoff

Beth S. March  
Kathleen B. McCamey  
Joseph S. Powell  
Frances Quinn  
Joel S. Reed  
Kristi A. Ross  
Jane Rushing  
Lynda L. Sargent  
Jerry N. Smith  
David E. Stumbos  
Avery C. Kintner  
Larry B. Ludwig  
Greg Clyne  
Robert J. Fogarty  
David L. Barclay  
Laurel A. Rochester

James F. Dunkerley  
Will Leighton  
R. John Ochsner

Philip G. Rafton  
Jack E. Hood  
Douglas A. Pautsch, Jr.  
Travis L. Fuentez  
Michael H. Murphy  
David C. Hatch  
Roger R. Foster  
Douglas R. Jaeger  
Paul Bettison

Vice President, Regional General Counsel and Assistant Secretary  
Assistant Vice President  
Regional General Counsel and Assistant Secretary  
Regional General Counsel and Assistant Secretary  
Regional General Counsel and Assistant Secretary  
Regional General Counsel and Assistant Secretary  
Regional Counsel and Assistant Secretary  
Regional Deputy Counsel and Assistant Secretary  
Regional Deputy Counsel and Assistant Secretary  
Regional Deputy Counsel and Assistant Secretary  
Assistant Treasurer  
Assistant Secretary  
Assistant Secretary  
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Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Deputy General Counsel (West Coast Region) and Assistant Secretary  
Chief Financial Officer (West Coast Region)  
Vice President - Land Acquisition (West Coast Region)  
Vice President - Construction (West Coast Region)  
Vice President - Purchasing and Estimating (West Coast Region)  
President (CA-Northern California Division)  
Chief Financial Officer (CA-Northern California Division) and Assistant Secretary  
Vice President - Operations (TX - Dallas CityHomes Division)  
Vice President - Land Acquisition (CA-Northern California Division)  
Vice President - Community Development (CA-Northern California Division)  
Vice President (CA-Northern California Division)  
President (CA-Sacramento Division)  
Chief Financial Officer (CA-Sacramento Division)  
Manager (CA-Central Coast Division)  
Controller (CA-Central Coast Division)  
Manager (CA-Central Valley Division)  
Controller (CA-Central Valley Division) and Assistant Secretary  
President (CA-San Diego Division)  
Vice President (CA-San Diego Division)

Attachment  
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D0053438

Bruce N. Sloan

John M. Massey  
Richard Douglass  
Jim Guccione  
Arthur N. Lehnert  
Marilyn A. Putman  
Martin Juliussen  
David L. Hahn  
Mike Aller  
Rene C. Millar  
R. John Ochsner  
Frank C. Faye  
Craig K. Ishihama

James E. Hoffmans

~~Bruce N. Sloan~~  
Timothy S. Ruotolo  
John D. Michell  
Steven M. Green  
Steven L. Puls  
Chris A Purves  
Kenneth N. Krueger  
Phillip I. Johnson  
Ronald C. Spahman  
James T Randell  
Mark A. May  
Bradley F. Burns  
Kevin A. Corbett  
Scott Lee  
Michael J. Geddes  
Robert J. Romo  
Thomas E. Lynch  
Thomas Harper  
Donald R. Hayter

Thomas E. Lynch  
Benton Karnes

Christopher H. Mullins  
Todd V. Erickson  
Douglas A. Stempowski  
David M. Christian  
Benedict I. Phillips  
W. Lee Thompson  
Kyle L. Sellers  
Richard C Shaver  
L. Russel Garrison  
Thomas Harper  
J. Damon Lyles  
Patrick M. Bibb  
Michael D. Traylor  
James P. Retzer  
Tom A. Houser  
Richard T. Bressan  
Mark L. Krivel

Vice President - Planning, Engineering & Land Development (CA-San Diego Division)

Controller (CA-San Diego Division) and Assistant Secretary  
Vice President - Land Development (CA-South Coast Division)  
Vice President (CA-South Coast Division)  
Vice President (CA-South Coast Division)  
Vice President (CA-South Coast Division)

Controller (CA-South Coast Division) and Assistant Secretary  
President (CA-Inland Empire Division)

Vice President (CA-Inland Empire Division)  
Controller (CA-Inland Empire Division) and Assistant Secretary  
President (CA-LA/Ventura Division)

Vice President - Land (CA-LA/Ventura Division)  
Controller (CA-LA/Ventura Division) and Assistant Secretary  
Chief Financial Officer (West Coast Region)  
Manager (CO-Colorado Mt. Resort Division)

Manager (HI - Hawaii Resort Division)  
Controller (CO-Colorado Mountain Resort Division) and Assistant Secretary  
President (NV - Reno Division)

Manager (Nevada - LLV Resort Division)  
President (OR-Portland Division)

Controller (OR-Portland Division) and Assistant Secretary  
President (WA-Washington State Division)

Controller (WA-Washington State Division) and Assistant Secretary  
Manager (WA - Wayne Homes NW Division)

Controller (WA-Wayne Homes NW Division) and Assistant Secretary  
Controller (NV - Reno Division) and Assistant Secretary

President (NV-Las Vegas Division)  
Controller (NV-LLV Resort Division) and Assistant Secretary

Controller (NV-Las Vegas Division) and Assistant Secretary  
Manager (UT-Salt Lake Division)

Vice President - Land Acquisition (TX-DFW Regional Division)  
President (TX-Central Texas Division)

Manager-Killeen (TX-Central Texas Division)

Controller (TX-Central Texas Division) and Assistant Secretary

President (TX-Central Texas Division)

President (TX-DFW North Division)

Controller (TX-DFW North Division) and Assistant Secretary

Vice President - Finance (SW Region)

Vice President - Sales and Marketing (SW Region)

President (TX-DFW South Division)

Controller (TX-DFW South Division) and Assistant Secretary

President (TX-DFW Dallas Fox & Jacobs Division)

Controller (TX-DFW Fox & Jacobs Division) and Assistant Secretary

President (TX-Houston Division)

Controller (TX-Houston Division) and Assistant Secretary

Manager-Killeen (TX-Central Texas Division)

President (TX-San Antonio Division)

Controller (TX-San Antonio Division) and Assistant Secretary

President (AZ-Phoenix Division)

Controller (AZ-Phoenix Division) and Assistant Secretary

President (NM-New Mexico Division)

Controller (NM-New Mexico Division) and Assistant Secretary

President (CO-Denver Division)

Attachment  
# F9600003311

Jeffrey P. Carlson	Controller (CO - Colorado Division) and Assistant Secretary
Joseph H. Mathias	President (OH-Columbus Division)
Trella L. Scholl	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)
Tomas A. Fernandez	Controller (IN-Indianapolis Division) and Assistant Secretary
Scott J. Richter	President (MN-Minnesota Division)
Mary Jane Weber	Controller (MN-Minnesota Division) and Assistant Secretary
Jode L. Kirk	President (Wayne Homes - Minnesota Division)
Kirk D. Rutter	President (TN-Nashville Division)
Jennifer W. LiVecchi	Controller (SC-Charlotte Division) and Assistant Secretary
Kenneth A. Thompson	Controller (TN-Nashville Division) and Assistant Secretary
Patrick J. McCarthy	Controller (VA-Southern Virginia Division) and Assistant Secretary
Bruce L. Bodart	Controller (VA-Southern Virginia [Hampton Roads] Division) and Assistant Secretary
David J. Murray	Division Manager (VA-Southern Virginia [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)
Michael S. Reynolds	Controller (NC-Raleigh/Durham Division) and Assistant Secretary
Christina L. Strickland	Controller (GA-Atlanta Genesis Division) and Assistant Secretary
Frederick J. Bricketto, Jr.	Manager (SC-Charleston [Hilton Head] Division)
Tom G. Peterson	President (GA-Atlanta Genesis Division)
Dale W. Bercher	President (GA-Atlanta North Division)
Darryl L. Colwell	Manager (GA-Atlanta South Division)
Kenneth S. Balogh	Controller (GA-Atlanta North Division) and Assistant Secretary
William H. Pitts	President (SC-Myrtle Beach Division)
Michael T. Murphy	Controller (SC-Myrtle Beach Division) and Assistant Secretary
James E. Thrower	President (SC-Charleston [Hilton Head] Division)
Marv P. McDaris	Controller (SC-Charleston Division) and Assistant Secretary
Sara H. Hendrickson	Controller (GA-Atlanta South Division) and Assistant Secretary
William M. Satterfield	Manager (SC-Columbia Division)
Kookie L. McGuire	Controller (SC-Columbia Division) and Assistant Secretary
Brian C. Paul	President (SC-Greenville Division)
Scott C. Lamirande	Controller (SC-Greenville Division) and Assistant Secretary
Leona L. Hammond	Controller (FL-Southeast Region) and Assistant Secretary
Elizabeth A. Bradburn	Controller (FL-Bradenton/Sarasota Division) and Assistant Secretary
Timothy J. Ruemler	President (FL-Naples/Ft-Meyers Division)
Robert S. Porter	President (FL-North Florida Division)
Angela D. Gould	Controller (FL-North Florida Division)
Patrick J. Knight	President (FL-Orlando Division)
Karoline E. Matthai	Controller (FL-Orlando Division) and Assistant Secretary
Michael J. Belmont	President (FL-West Florida Division)
Elizabeth A. Bradburn	Controller (FL-West Florida Division) and Assistant Secretary
Greg L. LePera	President (FL-Florida OYL Division)
Wesley Adams	Controller (FL-Florida OYL Division) and Assistant Secretary
Kathleen D. Breland	President (FL-OYL SE Region)
Ted J. Crocker	Controller (FL- Palm Coast Division) and Assistant Secretary
John P. Lenihan	President (FL-Palm Coast Division)
W. Trent Bass	President (FL-Southeast Florida Division)
Ivy M. Seitman	Assistant Secretary
Richard A. Fadil	President (FL-OYL Emerald Coast Division)

Attachment  
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Timothy W. Williams  
David W. Quinn  
Daniel B. Anderson  
Richard C. Decker  
Stephen M. Weinberg  
Terry N. Whitman  
Scott A. Johnson  
Robert A. Sebesta  
Raymond G. Smerge  
Joel S. Reed  
Joseph M. Mutinsky  
John C. Mikkelson  
Michael Stucky  
Christopher Borrego  
Randy R. Koslovsky  
Timothy M. Shanahan  
~~Ron Thorton~~  
Todd Scholtens  
Susan L. Woodruff  
Alan P. McDonald

Controller (TX - Dallas CityHomes Division) and Assistant Secretary  
Chairman (Centex Development Company Division)  
Vice President (Centex Development Company Division)  
President - Commercial Development (CDC)  
President (Centex Development Company Division)  
Vice President (Centex Development Company Division)  
Vice President (Centex Development Company Division)  
Vice President (Centex Development Company Division)  
Secretary (CDC)  
General Counsel (CDC)  
President - New Jersey Division (CDC)  
President (CTX Builders Supply Division)  
Vice President - Operations (CTX Builders Supply)  
Manager (CTX Builders Supply Division [Charlotte])  
Manager (CTX Builders Supply Division [Charlotte])  
Manager (CTX Builders Supply Division [Phoenix])  
Manager (CTX Builders Supply Division [Timbercreek Forest Products])  
Manager (CTX Builders Supply Division [Buda, TX])  
Controller (CTX Builders Supply Division [TX])  
President (TX - Dallas CityHomes Division)