

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90178 042 ***150.00

0611690 AT

DOCUMENT # F96000003311

1. Entity Name

CENTEX REAL ESTATE CORPORATION

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

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, 2002 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 ☐ Delete
NAME **PCOO**
STREET ADDRESS **HANNIGAN, ANDREW J.**
CITY-ST-ZIP **2728 N. HARWOOD ST
DALLAS TX 75201**

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

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

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

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

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

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

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **2728 NORTH HARWOOD ST.**
CITY-ST-ZIP

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

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

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **HIRSCH, LAURENCE E**
CITY-ST-ZIP **2728 NORTH HARWOOD ST
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:

SIGNATURE REQUIRED

DEBORAH L. GODLEY

(214) 981-5000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

CENTEX REAL ESTATE CORPORATION
2728 NORTH HARWOOD STREET
DALLAS, TEXAS 75201

Attachment
944828

F96000003311

04/05/2002

Uniform Business Report
Division of Corporations
PO Box 1500
Tallahassee FL 32302-1500

Gentlemen:

Enclosed is the following :

Return: FL Foreign Annual

Period: 2002

Amount: \$ 150.00

Sincerely,

TAX DEPT

JRP

James R. Palmer

Enclosures

| U.S. POSTAL SERVICE CERTIFICATE OF MAILING | |
|--|--|
| Received From: CENTEX REAL ESTATE CORPORATION P.O. Box 199000 DALLAS, TEXAS 75219 | Affix postage and postmark. Inquire of Postmaster for postage |
| One piece of ordinary mail addressed to: Uniform Business Report - Division of Corporations PO Box 1500 Tallahassee FL 32302-1500 | |
| MAY BE USED FOR DOMESTIC AND INTERNATIONAL MAIL, DOES NOT PROVIDE FOR INSURANCE --POSTMASTER | |
| PS FORM 3817 MAY 1976 | *U.S. GOVERNMENT PRINTING OFFICE: 1979-752-524 |

MAILING ADDRESS: P.O. BOX 199000 DALLAS, TEXAS 75219

Attachment
944508

F96000003311

CENTEX REAL ESTATE CORPORATION
FEIN 75-2121697

FLORIDA 2002 UNIFORM BUSINESS REPORT

Document # F96000003311

Item 11. Additional Officers and Directors

Address for Officers and Directors: 2728 N. Harwood St.
Dallas, TX 75201

Directors

| | |
|--------------------|----------|
| Leldon E. Echols | Director |
| Timothy R. Eller | Director |
| Laurence E. Hirsch | Director |

Officers

| | |
|-----------------------|--|
| Timothy R. Eller | Chairman of the Board and Chief Executive Officer |
| 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 |
| Joel C. Sowers Jr. | Executive Vice President |
| E. Scott Batchelor | Executive Vice President |
| James J. Kopel Jr. | Executive Vice President |
| J. 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 |
| 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 |
| Randall J. DeHayes | Regional Deputy General Counsel and Assistant Secretary |
| Philip D. Kopp | Regional Deputy General Counsel and Assistant Secretary |
| Walter P. Whitcomb | Vice President - Acquisitions |
| John B. Bertero, III | Vice President, Regional General Counsel and Assistant Secretary |
| Paul Bettison | Vice President - Construction (CA - San Diego Division) |
| Melvin M. Chadwick | Vice President - Finance, Treasurer and Assistant Secretary |
| Paul J. Dodge | Vice President - Purchasing |
| Jon E. Fogg | Vice President - Management Development |
| Joanne E. Freeman | Vice President - Human Resources |
| 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 |
| Stephan O. Nellis | Vice President - Recruiting |
| Michael S. Schroetke | Vice President - Business and Process Development |
| Kevin C. Scott | Vice President - Architecture & Design |
| Raymond G. Smerge | Vice President and Secretary |
| Douglas A. Stempowski | Vice President - Sales and Marketing |
| James B. Watkins | Vice President, Regional General Counsel and Assistant Secretary |
| Donald R. Westfall | Vice President, Regional General Counsel and Assistant Secretary |
| Jeff A. Mason | Assistant Vice President |
| D. Mark McIntyre | Regional General Counsel and Assistant Secretary |
| Edward G. Milgrim | Regional General Counsel and Assistant Secretary |

Attachment
944508

F96000003311

| | |
|------------------------|---|
| Bradley F. Burns | President (NV-Las Vegas Division) |
| Kevin A. Corbett | Controller (NV-LLV Resort Division) and Assistant Secretary |
| Scott Lee | Controller (NV-Las Vegas Division) and Assistant Secretary |
| Thomas E. Lynch | President (TX-Central Texas Division) |
| Thomas Harper | Manager (TX-Central Texas [Killeen Satellite] Division) |
| Donald R. Hayter | Controller (TX-Central Texas Division) and Assistant Secretary |
| Todd V. Erickson | Vice President - Finance (South Central Region) |
| W. Lee Thompson | President (TX-DFW Fox & Jacobs Division) |
| Kyle L. Sellers | Controller (TX-DFW Fox & Jacobs Division) and Assistant Secretary |
| Richard C. Shaver | President (TX-Houston Division) |
| 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 |
| Richard T. Bressan | Controller (NM-New Mexico Division) and Assistant Secretary |
| William F. Shean | Senior Vice President |
| Mark L. Krivel | President (CO-Denver Division) |
| Joseph H. Mathias | President (OH-Columbus Division) |
| Trella L. Scholl | Controller (OH-Columbus Division) and Assistant Secretary |
| Daniel L. Star | President (IL-Illinois Division) |
| Timothy K. McMahon | 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 (MN-Wayne Homes-Minnesota Division) |
| Jennifer W. LiVecchi | Controller (NC-Charlotte Division) and Assistant Secretary |
| Kenneth A. Thompson | Controller (TN-Nashville Division) and Assistant Secretary |
| Christopher R. Eng | Controller (NC-Charlotte [Triad Satellite] Division) and Assistant Secretary |
| Patrick J. McCarthy | Controller (VA-Southern Virginia Division) and Assistant Secretary |
| David J. Murray | Manager (VA-Southern Virginia [Hampton Roads Satellite] Division) and Assistant Secretary |
| Robert K. Davis | President (D.C. Metro Division) |
| Joseph H. Ricketts III | Controller (D.C. Metro Division) and Assistant Secretary |
| Michael S. Reynolds | Controller (NC-Raleigh/Durham Division) and Assistant Secretary |
| Mikell A. McElroy | President (NC-Charlotte Division) |
| Craig A. Lovette | Manager (SC-Charleston [Hilton Head Satellite] Division) |
| Christina L. Campbell | Controller (GA-Atlanta Division) and Assistant Secretary |
| Michael P. Wyatt | President (SC-Myrtle Beach Division) |
| Michael T. Murphy | Controller (SC-Myrtle Beach Division) and Assistant Secretary |
| James E. Thrower | President (SC-Charleston Division) |
| Marv P. McDaris | Controller (SC-Charleston Division) and Assistant Secretary |
| Sara Hendrickson | Controller (GA-Atlanta South Division) and Assistant Secretary |
| 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 |
| Julie Hodges | Assistant Secretary |
| Nori H. Neuner | Assistant Secretary |
| Theresa Wilcox | Assistant Secretary |
| Timothy J. Ruemler | President (FL-Naples/Ft Meyers Division) |
| Robert S. Porter | President (FL-North Florida Division) |
| Patrick J. Knight | President (FL-Orlando Division) |
| Karoline E. Matthai | Controller (FL-Orlando Division) and Assistant Secretary |
| Elizabeth A. Bradburn | Controller (FL-West Florida Division) and Assistant Secretary |
| Bruce N. Sloan | President (HI-Hawaii Resort Division) |
| W. Trent Bass | President (FL-Southeast Florida Division) |
| Candice M. Paulsen | Controller (FL-Southeast Florida Division) and Assistant Secretary |
| Ivy M. Seitman | Assistant Secretary |
| Robert J. Romo | Vice President - Land Acquisition and Development (TX - DFW Regional Division) |
| Jessica Cande Smillie | Controller (TX-DFW CityHomes Division) and Assistant Secretary |
| Richard C. Decker | President (CREC Properties Division) |
| Todd D. Newman | Senior Vice President (CREC Properties Division) |

Attachments
944528
F96000003311

Daniel B. Anderson
Scott A. Johnson
Robert A. Sebesta
Terry N. Whitman
Michael D. Wadsworth
Joel S. Reed
John W. Vines
Jay M. Thompson
Raymond G. Smerge
Natalie A. Webb
John C. Mikkelsen
Michael Stucky
Christopher Borrego
Ron Thorton
Todd Scholtens
Susan L. Woodruff
Kurt W. Altergott
Christina D. Alvarez
Kris L. Anderson
Michael J. Belmont
David C. Bishop
Jennifer L. Bornhoff
Kathleen D. Breland
Jeffrey P. Carlson
Darryl L. Colwell
Kevin A. Corbett
Peter J. DelMissier
Neil J. Devroy
Roger O. Gannon
Angela D. Gould
David C. Hatch
M. Brett Hill
Tom A. Houser
Phillip I. Johnson
Benton Karnes
Howard Katz
John Dawson Kerr Jr.
Blair G. Kuhn
John P. Lenihan
Gregory L. LePera
Stacy E. Liedle
M. Randall Luther
Alan P. McDonald
Michael S. McLeod
Philip D. Miles
Stephen H. Mudge
Stephen H. Mudge
Christopher H. Mullins
Jerome C. Perrillo
Tom G. Peterson
Benedict I. Phillips
David L. Pitts
W. Hampton Pitts
Virgil L. Polk
James P. Retzer
William M. Satterfield
Douglas W. Smith
Lucian T. Smith, III
William T. Stapleton
David E. Stumbos

Vice President (CREC Properties Division)
Vice President (CREC Properties Division)
Vice President (CREC Properties Division)
Vice President (CREC Properties Division)
Vice President - Finance (CREC Properties Division)
Vice President, General Counsel and Assistant Secretary (CREC Properties Division)
Controller, Treasurer and Assistant Secretary (CREC Properties Division)
Associate General Counsel and Assistant Secretary (CREC Properties Division)
Secretary (CREC Properties Division)
Assistant Secretary (CREC Properties Division)
President (CTX Builders Supply Division)
Vice President - Operations (CTX Builders Supply Division)
Manager (CTX Builders Supply [Charlotte, NC] Division)
Manager (CTX Builders Supply [Timbercreek Forest Products] Division)
Manager (CTX Builders Supply [Buda, TX] Division)
Controller (CTX Builders Supply Division) and Assistant Secretary
Controller (CA-LA/Ventura Division) and Assistant Secretary
Controller (SER Resorts Division) and Assistant Secretary
Controller (IL-Illinois Division) and Assistant Secretary
President (FL-West Florida Division)
Manager (SER OYL [South Gulf Coast - FL Satellite] Division)
Controller (SER OYL Division) and Assistant Secretary
President (SER OYL [Gold Coast - FL Satellite] Division)
Controller (CO-Denver Division) and Assistant Secretary
President (GA-Atlanta South Division)
Controller (CO-Colorado Mountain Resorts Division) and Assistant Secretary
President (UT-Salt Lake City Division)
Vice President - Communications
Manager (SER OYL [Palm Coast - FL Satellite] Division)
Controller (FL-North Florida Division) and Assistant Secretary
President (CA-Central Valley Division)
Vice President and Operations Controller
President (GA-Atlanta Division)
Controller (WA-Seattle Division) and Assistant Secretary
President (TX-DFW Centex Homes Division)
Manager (D.C. Metro [MD/DC Suburbs Satellite] Division)
President (CA-San Diego Division)
Vice President - Internet Marketing
President (SER Resorts Division)
President (SER OYL Division)
Controller (UT-Salt Lake City Division) and Assistant Secretary
Vice President - Construction Technology
President (TX-DFW CityHomes Division)
Controller (FL-Naples/Ft. Meyers Division) and Assistant Secretary
Manager (SER OYL [Emerald Coast - FL Satellite] Division)
President (CO-Colorado Mountain Resorts Division)
President (NV-LLV Resort Division)
Controller (TX-DFW Centex Homes Division) and Assistant Secretary
President (TN-Nashville Division)
President (SER OYL [North Georgia - GA Satellite] Division)
Controller (TX-Houston Division) and Assistant Secretary
Vice President - Forward Planning (CA - LA/Ventura Division)
President (NC-Raleigh/Durham Division)
President (NM-New Mexico Division)
Controller (AZ-Phoenix Fox & Jacobs Division) and Assistant Secretary
President (SC-Columbia Division)
Vice President - Construction Services (TX - DFW Centex Homes Division)
President (WA-Seattle Division)
President (MI-Detroit Division)
Vice President, Assistant General Counsel and Assistant Secretary

Attachment
944508
F96000003311

Robert Trapp
Web S. Walker
Stephen M. Weinberg
D. Keith Wood
Raymond Jr. Garfield
James L. Crowson
Peter J. Finley
Ellis T. Gravette Jr.
Harold D. Pletcher
Mack L. Rogers
William A. Teitelbaum
Raymond Jr. Garfield
Peter J. Finley
Harold D. Pletcher
James L. Crowson
Ellis T. Gravette Jr.
William A. Teitelbaum

Vice President - Land Development (CA-San Diego Division)
Manager (NC-Charlotte [Triad Satellite] Division)
Chairman and Chief Executive Officer (CREC Properties Division)
President (VA-Southern Virginia Division)
Executive Committee Chairman
Executive Committee Member
Executive Committee Member
Executive Committee Member
Audit Committee Chairman
Audit Committee Member
Audit Committee Member
Compensation Committee Chairman
Compensation Committee Member
Compensation Committee Member
Finance Committee Member
Finance Committee Member
Finance Committee Chairman

A Hachment
94488

F96000003311

Donald J. Sajor
David A. Raynes
Vicki A. Roberts
Rebecca L. Arredondo
Jim Brown
David S. Cady
Karen M. Clary
Sarah Coleman
Nancy England
Larry R. Fowler
Michael J. Fraley Jr.
Scott D. Fritz
William A. Hartis Jr.
Warren Heath
Cindy M. Hinson
Kathleen B. McCamey
Joseph S. Powell
Frances Quinn
Jaime Rushing
Lynda L. Sargent
Jerry N. Smith
Lon G. Bryant
David A. Freilicher
Leona L. Hammond
Larry B. Ludwig
Greg Clyne
David L. Barclay
Edward F. Hackett
Avery C. Kintner
Laurel A. Rochester
Barry E. Crosby
Will Leighton
Philip G. Rafton
Rodger Coupe Jr.
Jefferson E. Howeth
Deborah L. Godley
Jack E. Hood
Douglas A. Pautsch Jr.
Travis L. Fuentez
Sandi Morrison
Cassy L. Murillo
Cheryl A. Stilwell
Michael H. Murphy
Roger R. Foster
John M. Massey
Richard Douglass
Jim Guccione
Arthur N. Lehnert
Marilyn A. Putman
Martin Juliussen
David L. Hahn
Leo L. McKinley
R. John Ochsner
Timothy R. Jasinski
John D. Michell
Steven L. Puls
Chris A. Purves
Ronald C. Spahman
Lloyd P. Bouvier
Mark A. May

Regional General Counsel and Assistant Secretary
Regional Counsel and Assistant Secretary
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Regional General Counsel and Assistant Secretary
Regional General Counsel and Assistant Secretary
Chief Financial Officer/Controller (Southeast Region) and Assistant Secretary
Vice President - Land Acquisition (West Coast Region)
Vice President - Construction (West Coast Region)
President (CA-Northern California Division)
Chief Financial Officer/Controller (Midwest Region) and Assistant Secretary
Chief Financial Officer/Controller (West Coast Region) and Assistant Secretary
Chief Financial Officer/Controller (CA-Northern California Division) and Assistant Secretary
Vice President - Land (CA - Northern California Division)
Vice President - Land Acquisition (CA-Northern California Division)
Vice President - Community Development (CA-Northern California Division)
Vice President - Land
Assistant General Counsel and Assistant Secretary
Assistant Vice President
President (CA-Sacramento Division)
Controller (CA-Sacramento Division) and Assistant Secretary
Manager (CA-Central Coast Division)
Assistant Secretary
Assistant Secretary
Assistant Secretary
Controller (CA-Central Coast Division) and Assistant Secretary
Controller (CA-Central Valley Division) and Assistant Secretary
Controller (CA-San Diego Division) and Assistant Secretary
Vice President - Land Development (CA-South Coast Division)
Vice President - Operations (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)
Controller (CA-Inland Empire Division) and Assistant Secretary
President (CA-LA/Ventura Division)
Manager (AZ-Phoenix Fox & Jacobs Division)
President (NV-Reno Division)
President (OR-Portland Division)
Controller (OR-Portland 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