

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90731 034 ***150.00

0659829 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**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO HANNIGAN, ANDREW J. 2728 N. HARWOOD ST. DALLAS, TX 75201	<input checked="" 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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED **DEBORAH L. GODLEY**

4/20/03

(214) 981-5000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

F96000003311

40009667

CENTEX REAL ESTATE CORPORATION FEIN 75-2121697

FLORIDA 2003 UNIFORM BUSINESS REPORT

Document # F96000003311

Item 10. Additional Officers and Directors

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

Directors

Title

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

Officers

Title

Timothy R. Eller	Chairman of the Board
Andrew J. Hannigan	President and Chief Executive Officer
W. Trent Bass	Executive Vice President
Robert D. Hillmann	Executive Vice President and Chief Operating Officer
David L. Barclay	Executive Vice President
Thomas M. Boyce	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
D. Mark McIntyre	Vice President, Regional General Counsel and Assistant Secretary
Donald J. Sajor	Vice President, Regional General Counsel and Assistant Secretary
Jordan H. Mintz	Vice President
Douglas W. Smith	Vice President - Construction Services
Lon G. Bryant	Regional General Counsel and Assistant Secretary
Scott M. Clements	Regional General Counsel and Assistant Secretary
Randall J. DeHayes	Regional General Counsel and Assistant Secretary
Lisa K. Forbes	Regional General Counsel and Assistant Secretary
Darrell Sherman	Regional General Counsel and Assistant Secretary
Jefferson E. Howeth	Regional General Counsel
John D. Carpenter	Senior Vice President
J. Andrew Kerner	Senior Vice President and Chief Financial Officer
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
Walter P. Whitcomb	Vice President - Acquisitions
Melvin M. Chadwick	Vice President - Finance, Treasurer and Assistant Secretary
Rodger Coupe Jr.	Vice President - Land
Paul J. Dodge	Vice President - Purchasing
Jon E. Fogg	Vice President - Management Development
Joanne E. Freeman	Vice President - Human Resources
F. Timothy Hoyt Jr.	Vice President, Regional General Counsel and Assistant Secretary
Charles E. Irsch	Vice President - Information Systems
Joseph Luciani	Vice President - Land Development
Stephan O. Nellis	Vice President - Recruiting
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
Edward G. Milgrim	Regional General Counsel and Assistant Secretary

F96000003311
40009667
Assistant Secretary

Barry E. Crosby
Will Leighton
Philip G. Rafton
Jefferson E. Howeth
Deborah L. Godley
Jack E. Hood
Sandi Morrison
Cassy L. Murillo
Cheryl A. Stilwell
Michael H. Murphy
Roger R. Foster
John M. Massey
Jim Guccione
Arthur N. Lehnert
Marilyn A. Putman
Martin C. Juliussen
David L. Hahn
Leo L. McKinley
Todd V. Erickson
Timothy R. Jasinski
Carl E. Greene
John D. Michell
Steven L. Puls
Chris A Purves
Bradley F. Burns
Scott Lee
Thomas E. Lynch
Thomas Harper
Donald R. Hayter
W. Lee Thompson

Regional Council and Assistant Secretary
Regional Deputy General 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
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Vice President - Construction (West Coast Region)
Chief Financial Officer/Controller (Midwest Region) and Assistant Secretary
Chief Financial Officer/Controller (Southeast 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)
Assistant General Counsel and Assistant Secretary
Assistant Vice President
President (CA-Sacramento 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 - 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
Vice President - Finance (Southwest Region)
Manager (AZ-Phoenix Fox & Jacobs Division)
Chief Financial Officer/Controller (West Coast Region) and Assistant Secretary
President (NV-Reno Division)
President (OR-Portland Division)
Controller (OR-Portland Division) and Assistant Secretary
President (NV-Las Vegas Division)
Controller (NV-Las Vegas Division) and Assistant Secretary
President (TX-Central Texas Division)
Manager (TX-Central Texas [Killeen Satellite] Division)
Controller (TX-Central Texas Division) and Assistant Secretary
President (TX-DFW Fox & Jacobs division)

ATTACHMENT

F96000003311
40009667

Kyle L. Sellers	Controller (TX-DFW Fox & Jacobs Division) and Assistant Secretary
Travis L. Fuentez	President (CA-Central Coast Division)
Richard C. Shaver	President (TX-Houston Division)
John B. Bertero, III	President (CA-LA/Ventura Division)
R. John Ochser	President (CA-Northern California Division)
Douglas A. Pautsch Jr.	Controller (CA-Sacramento Division) and Assistant Secretary
J. Damon Lyles	President (TX-San Antonio Division)
Patrick M. Bibb	Controller (TX-San Antonio Division) and Assistant Secretary
Richard P. Douglass	President (CA-South Coast Division)
Karoline E. Vogt	Chief Financial Officer/Controller (Centex Destination Properties) and Assistant Secretary
Joseph J. Arcisz III	President (Central Mountain Division)
Jason F. Longo	Controller (Central Mountain Division) and Assistant Secretary
Michael D. Trailor	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
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-Indianapolis Division)
Timothy K. McMahon	President (IN-Indianapolis Division)
Scott J. Richter	President (MN-Minnesota Division)
Mary Jane Weber	Controller (MN-Minnesota Division) and Assistant Secretary
Brian C. Paul	President (FL-North Florida Division)
Lisa F. Boyd	Controller (FL-North Florida Division) and Assistant Secretary
James W. Makransky	Controller (FL-Orlando Division) and Assistant Secretary
Christine L. Holguin	Controller (Hawaii Division) and Assistant Secretary
Bruce N. Sloan	Manager (Hawaii Division)
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
J. Michael McClure	Controller (IN-Indianapolis 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. Strickland	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
Julie Hodges	Assistant Secretary
Nori H. Neuner	Assistant Secretary
Timothy J. Ruemler	President (FL-Naples/Ft Meyers Division)
Patrick J. Knight	President (FL-Orlando Division)
Elizabeth A. Bradburn	Controller (FL-West Florida Division) and Assistant Secretary
Greg A. Salinas	Controller (NC-Charlotte Division) and Assistant Secretary
David E. Abrams	President (FL-Southeast Florida Division)
Candice M. Paulsen	Controller (FL-Southeast Florida Division) and Assistant Secretary
Ivy M. Seftman	Assistant Secretary
Robert J. Romo	Vice President - Land Acquisition and Development (TX-DFW Regional Division)
Scott D. Travis	Controller (NV-Reno Division) and Assistant Secretary
Stephen H. Mudge	President (Pacific Division)
Kevin A. Corbett	Controller (Pacific Division) and Assistant Secretary
William M. Satterfield	President (SC-Central South Carolina Division)
Kookie L. McGuire	Controller (SC-Central South Carolina Division) and Assistant Secretary
John P. Lenihan	President (Southeast Division)
Christina D. Alvarez	Controller (Southeast Division) and Assistant Secretary
Jessica Cande Smillie	Controller (TX-DFW CityHomes Division) and Assistant Secretary
Donald E. Barrineau	President (TX-DFW CityHomes Division)
Kreg L. Garland	Controller (TX-Houston Division) and Assistant Secretary

ATTACHMENT

F96000003311
40009667

Richard C. Decker	President (CREC Properties Division)
Todd D. Newman	Senior Vice President (CREC Properties Division)
Daniel B. Anderson	Vice President (CREC Properties Division)
Scott A. Johnson	Vice President (CREC Properties Division)
Robert A. Sebesta	Vice President (CREC Properties Division)
Terry N. Whitman	Vice President (CREC Properties Division)
Michael D. Wadsworth	Vice President - Finance (CREC Properties Division)
John W. Vines	Controller, Treasurer and Assistant Secretary (CREC Properties Division)
Jay M. Thompson	Associate General Counsel and Assistant Secretary (CREC Properties Division)
Raymond G. Smerge	Secretary (CREC Properties Division)
Natalie A. Webb	Assistant Secretary (CREC Properties Division)
Douglas J. Barnes	President (WA-Seattle Division)
Philip D. Miles	Manager (Wayne Homes-Emerald Coast Division)
Kathleen D. Breland	President (Wayne Homes-Gold Coast Division)
John C. Mikkelson	President (CTX Builders Supply Division)
Michael Stucky	Vice President - Operations (CTX Builders Supply Division)
Christopher Borrego	Manager (CTX Builders Supply [Charlotte, NC] Division)
Ron Thorton	Manager (CTX Builders Supply [Timbercreek Forest Products] Division)
Jode L. Kirk	President (Wayne Homes-North Central Regional Division)
Susan L. Woodruff	Controller (CTX Builders Supply Division) and Assistant Secretary
Tom G. Peterson	President (Wayne Homes-North Georgia Division)
Lloyd P. Bouvier	Controller (Wayne Homes-Northwest Regional Division) and Assistant Secretary
Ronald C. Spahman	Manager (Wayne Homes-Northwest Regional Division)
Roger O. Gannon	Manager (Wayne Homes-Palm Coast Division)
Gregory L. LePera	President (Wayne Homes-Southeast Regional Division)
Jennifer L. Bomhoff	Controller (Wayne Homes-Southeast Regional Division) and Assistant Secretary
Maria Atkins	Manager (Wayne Homes-South Gulf Coast Division)
Greg Frey	Manager (CTX Builders Supply [Buda, TX] Division)
Donald Pruitt	Manager (CTX Builders Supply [Phoenix, AZ] Division)
Kurt W. Altergott	Controller (CA-LA/Ventura Division) and Assistant Secretary
Kris L. Anderson	Controller (IL-Illinois Division) and Assistant Secretary
Michael J. Belmont	President (FL-West Florida Division)
Jeffrey P. Carlson	Controller (CO-Denver Division) and Assistant Secretary
Darryl L. Colwell	President (GA-Atlanta South Division)
Peter J. DelMissier	President (UT-Salt Lake City Division)
Neil J. Devroy	Vice President - Communications
David C. Hatch	President (CA-Central Valley Division)
M. Brett Hill	Vice President and Operations Controller
Tom A. Houser	President (GA-Atlanta Division)
Phillip I. Johnson	Controller (WA-Seattle Division) and Assistant Secretary
Benton Karnes	President (TX-DFW Centex Homes Division)
Howard B. Katz	Manager (D.C. Metro [MD/DC Suburbs Satellite] Division)
John Dawson Kerr Jr.	President (CA-San Diego Division)
Blair G. Kuhn	Vice President - Internet Marketing
Stacy E. Liedle	Controller (UT-Salt Lake City Division) and Assistant Secretary
M.-Randall Luther	Vice President - Construction-Technology
Michael S. McLeod	Controller (FL-Naples/Ft. Meyers Division) and Assistant Secretary
Christopher H. Mullins	Controller (TX-DFW Centex Homes Division) and Assistant Secretary
Jerome C. Perrillo	President (TN-Nashville Division)
David L. Pitts	Vice President - Forward Planning (CA-LA/Ventura Division)
W. Hampton Pitts	President (NC-Raleigh/Durham Division)
Virgil L. Polk	President (NM-New Mexico Division)
James P. Retzer	Controller (AZ-Phoenix Fox & Jacobs Division) and Assistant Secretary
William T. Stapleton	President (MI-Detroit Division)
David E. Stumbos	Vice President, Assistant General Counsel and Assistant Secretary
Web S. Walker	Manager (NC-Charlotte [Triad Satellite] Division)
Stephen M. Weinberg	Chairman and Chief Executive Officer (CREC Properties Division)
D. Keith Wood	President (VA-Southern Virginia Division)
James L. Crowson	Executive Committee Member
James L. Crowson	Finance Committee Member
Peter J. Finley	Executive Committee Member
Peter J. Finley	Compensation Committee Member
Raymond Jr. Garfield	Compensation Committee Chairman

ATTACHMENT

F96000003311
40009667

Raymond Jr. Garfield
Ellis T. Gravette Jr.
Ellis T. Gravette Jr.
Harold D. Pletcher
Harold D. Pletcher
Mack L. Rogers
William A. Teitelbaum
William A. Teitelbaum

Executive Committee Chairman
Finance Committee Member
Executive Committee Member
Audit Committee Chairman
Compensation Committee Member
Audit Committee Member
Audit Committee Member
Finance Committee Chairman