# 2000 UNIFORM BUSINESS REPORT (UBR)

#### FILED Mar 03, 2000 8:00 am Secretary of State DOCUMENT # F9700003497 1. Entity Name NEVADA CENTEX INTERNATIONAL, INC. 03-03-2000 90247 005 \*\*\*150.00 Mailing Address Principal Place of Business PO BOX 199000 2728 NORTH HARWOOD DALLAS TX 75201-1516 DALLAS TX 75219-9000 011490 H TREATO AND THE REAL TREATRAIN FRANCE F 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 75-1426959 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. $\Box$ Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. DCEO ☐ Change ☐ Addition TITLE ☐ Defete TITLE HIRSCH, LAURENCE E NAME NAME STREET ADDRESS 2728 NORTH HARWOOD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201-1516 DVC Change ☐ Addition ☐ Delete TITLE TITLE QUINN, DAVID W NAME NAME 2728 NORTH HARWOOD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201-1516 ☐ Change ☐ Addition Delete TITLE TITLE MASON, JEFF A. NAME NAME STREET ADDRESS STREET ADDRESS 2728 N. HARWOOD ST. CITY-ST-7IP CITY-ST-ZIP DALLAS TX 75201 ☐ Change ☐ Addition Delete TITLE TITLE ROBERTS, VICKI A. NAME NAME 2728 N. HARWOOD ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS TX 75201 CITY-ST-ZIP ☐ Change ▼ Addition TITLE **□**XDelete TITLE V/PAO/CONTROLLER VICK, MICHAEL M. NAME JOHN S.WORTH, SR. NAME STREET ADDRESS STREET ADDRESS 2728 N. HARWOOD ST 2728 NORTH HARWOOD ST. CITY-ST-ZIP DALLAS, TX CITY-ST-ZIP DALLAS TX 75201 75201 ☐ Change ☐ Addition ☐ Delete TITLE TITLE SMERGE, RAYMOND G NAME NAME 2728 NORTH HARWOOD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201-1516

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. MA

2/18/2000

214-981-5000

Daytime Phone #

FEIN: 75-1426959 DOCUMENT #: F9700003497

## ADDRESS FOR ALL OFFICERS AND DIRECTORS:

2728 N. HARWOOD ST. DALLAS, TX 75201

#### **DIRECTORS**

Laurence E. Hirsch David W. Quinn

#### **OFFICERS**

Laurence E. Hirsch

David W. Quinn John S. Worth, Sr.

Raymond G. Smerge

Lon Bryant

Andrew V. Showen

Sheila Gallagher

Richard C. Harvey Vicki A. Roberts Jeff A. Mason

Title

Director\* Director

Title

Chairman of the Board and Chief Executive Officer Vice Chairman of the Board Vice President, Controller and Principal Accounting Officer Executive Vice President, Chief Legal Officer, General Counsel and Secretary

Associate General Counsel and

Assistant Secretary

Associate General Counsel and

Assistant Secretary Vice President - Corporate

Communications

Vice President - Taxes

Treasurer

Assistant Vice President

Rene C. Millar

#### CENTEX INTERNATIONAL, INC.

David A. Greenblatt Associate General Counsel and Assistant Secretary Associate General Counsel and Drew F. Nachowiak **Assistant Secretary** Regional General Counsel and John B. Bertero, III Assistant Secretary F. Timothy Hoyt, Jr. Regional General Counsel and Assistant Secretary Regional General Counsel and D. Mark McIntyre Assistant Secretary David Raynes Regional General Counsel and **Assistant Secretary** Donald J. Sajor Regional General Counsel and Assistant Secretary Burgess N. Trank, Jr. Regional General Counsel and Assistant Secretary James B. Watkins Regional General Counsel and **Assistant Secretary** Donald R. Westfall Regional General Counsel and **Assistant Secretary** Alice Ashley **Assistant Secretary** Richard T. Bressan Assistant Secretary **Assistant Secretary** Jim Brown Karen M. Clary Assistant Secretary Mary Ann Edwards Assistant Secretary Nancy England **Assistant Secretary** William A. Hartis, Jr. Assistant Secretary Cindy M. Hinson Assistant Secretary Mary P. McDaris Assistant Secretary Christopher H. Mullins **Assistant Secretary** Mary Ellen Norwood Assistant Secretary Marilyn A. Putman Assistant Secretary Robb F. Rigby Assistant Secretary Monte Sturgeon Assistant Secretary Larry B. Ludwig Vice President - Land Acquisition (West Coast Region) David L. Barclay President (CA-Northern California Division) Laurel A. Rochester Assistant Secretary (CA-Northern California Division) Jack E. Hood President (CA-Sacramento Division) Douglas A. Pautsch, Jr. Assistant Secretary (CA-Sacramento Division) Douglas R. Jaeger President (CA-San Diego Division) John M. Massey Assistant Secretary (CA-San Diego Division) David L. Hahn President (CA-Inland Empire Division)

Empire)

Assistant Secretary (CA - Inland

Daniel L. Star

CENTEX INTERNATIONAL, INC.	
	Desident (CA LANGUE)
James J. Kopel, Jr.	President (CA-LA/Ventura Division)
Craig K. Ishihama	Assistant Secretary
	(CA-LA/Ventura Division)
Kenneth N. Krueger	President (WA-Washington
	State Division)
Phillip I. Johnson	Assistant Secretary
	(WA-Washington State
	Division)
Michael J. Geddes	Manager (OR-Eugene Division)
Steven L. Puls	Manager (OR-Portland
	Division)
Carl E. Greene	Assistant Secretary
	(OR-Portland Division)
John D. Michell	President (NV-Nevada Division)
Philip W. Warnick	President (TX-Dallas Regional
D. Charles	Division)
David M. Christian	President (TX-DFW Region)
Robert J. Romo	Vice President - Land Acquisition (TX - DFW Region)
Thomas E. Lynch	President (TX-Central Texas
	Division)
Thomas Harper	Manager-Killeen (TX-Central
	Texas Division)
Donald R. Hayter	Assistant Secretary (TX-Central
	Texas Division)
Benton Karnes	President (TX-Dallas North
	Division)
Todd V. Erickson	Assistant Secretary (TX-Dallas
	North Division)
W. Lee Thompson	President (TX-DFW Dallas Fox
	& Jacobs Division)
A. Wayne Culpepper	President (TX-Houston
	Division)
L. Russel Garrison	Assistant Secretary
	(TX-Houston Division)
	Assistant Secretary
	(TX-Houston Division)
J. Damon Lyles	President (TX-San Antonio
Patrick M. Bibb	Division)
	Assistant Secretary (TX-San Antonio Division)
Michael D. Trailor	President (AZ-Phoenix
	Division)
James P. Retzer	Assistant Secretary (AZ-
	Phoenix Division)
Tom A. Houser	President (NM-New Mexico
	Division)
Jeffrey P. Carlson	Assistant Secretary (CO-Denver
	Division)
Joseph H. Mathias	President (OH-Columbus
	Division)
Trella L. Smith	Assistant Secretary
	(OU Columbus Division)

(OH-Columbus Division)

President (IL-Illinois Division)

James F. Riley

McMahon, Timothy K.

Hackett, Edward F.

Scott J. Richter

Mary Jane Weber

Kirk D. Rutter

Kenneth A. Thompson

Thomas B. Teal

Ronald Kallman

Patrick J. McCarthy

Jode L. Kirk

Bruce L. Bodart

Robert K. Davis Joseph H. Ricketts, III

Mikell A. McElroy

E. Scott Batchelor

Mathew S. Christensen

William F. Shean Michael C. Schoeffner

John D. Carpenter

William H. Pitts

James E. Thrower

Tom G. Peterson Dale W. Bercher

Darryl L. Colwell

Sara H. Hendrickson

William M. Satterfield

Kenneth S. Balogh

D. Keith Wood

Assistant Secretary (IL-Illinois

Division)

President (IN-Indianapolis

Division)

Assistant Secretary

(IN-Indianapolis Division) President (MN-Minnesota

Division)

**Assistant Secretary** 

(MN-Minnesota Division)

President (TN-Nashville

Division)

Assistant Secretary (TN-Nashville Division) President (VA-Richmond

Division)

Vice President - Finance (VA-Richmond Division) Assistant Secretary (VA -Richmond Division)

President (VA-Hampton Roads

Division)

Assistant Secretary

(VA-Hampton Roads Division) President (D.C. Metro Division) Assistant Secretary (D.C. Metro

Division)

President (NC-Charlotte

Division)

President (NC-Raleigh/Durham

Division)

Assistant Secretary

(NC-Raleigh/Durham Division)
President (GA-Atlanta Division)
Assistant Secretary (GA-Atlanta

Division)

President (SC-Coastal Carolina

Division)

Manager (SC-Coastal Carolina Division [Myrtle Beach]) Manager (SC-Coastal Carolina Division [Hilton Head])

Division [millon meau])

Manager (GA - Atlanta Genesis) Manager (GA - North Atlanta

Division)

Manager (GA-South Atlanta

Division)

Assistant Secretary (GA-South

Atlanta Division)

Manager (SC-Columbia

Division)

Assistant Secretary (SC - Columbia Division)
Manager (SC-Greenville

Division)

Scott C. Lamirande

Michael J. Belmont

Elizabeth A. Bradburn

Patrick Darcy Martin Juliussen

Kathleen B. McCamey Leo L. McKinley Jane Rushing

Deborah M. Shallenburg

Theresa Wilcox Brian J. Woram Timothy J. Ruemler

Michael S. McLeod

Douglas W. Smith

John P. Lenihan

Greg L. LePera

Daniel A. Kaiser

Patrick J. Knight

Karoline E. Matthai

Ronald C. Spahman

W. Trent Bass

Leona L. Hammond

Gary L. Jernigan Nancy M. Reynolds

David A. Greenblatt

Michael T. Murphy

Bruce N. Sloan

Daniel B. Anderson Kimberly A. Pinson Terry N. Whitman Richard C. Decker Assistant Secretary (SC - Greenville Division)

President

(FL-Bradenton/Sarasota

Division)

Assistant Secretary (FL-Bradenton/Sarasota

Division)

Assistant Secretary

Assistant Secretary (CA - South

Coast Division)
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

President (FL-Naples/Ft Meyers

Division)

**Assistant Secretary** 

(FL-Naples/Ft. Meyers Division) President (FL-North Florida

Division)

Manager (FL-North Florida Division [Palm Coast]) President (FL-Orlando North

Division)

Assistant Secretary (FL -Orlando North Division) President (FL-Orlando South

Division)

Assistant Secretary (FL-Orlando

South Division)

Manager (NW-Wayne Homes

Division)

President (FL-Southeast Florida

Division)

Assistant Secretary

(FL-Southeast Florida Division) President (FL-Tampa Division) Assistant Secretary (FL-Tampa

Division) .

Vice President and General

Counsel (CDC)

Assistant Secretary (NC-Myrtle

Beach Division)

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

Division)

Vice President (CDC) Vice President (CDC) Vice President (CDC)

President and Chief Executive

Officer (CDC)

F. Charles Emery II

Scott A. Johnson Robert A. Sebesta Thomas J. Boelter

Susan L. Woodruff

David C. Hatch

Mark L. Krivel Candice M. Paulsen

Ivy M. Seitman

Randall W. Sparger, III

Executive Vice President and

Chief Operating Officer (CDC)

Vice President (CDC)
Vice President (CDC)

Manager (CTX Builders Supply

[NC])

Assistant Secretary (TX-CTX

Builders Supply)

Manager (CA-Central Valley

Division)

President (CO-Denver Division)

Assistant Secretary (FL-North

Florida Division) Assistant Secretary

(FL-Southeast Florida Division)

Assistant Secretary (NC-Charlotte Division)