FILED

2061 UNIFORM BUSINESS REPORT (UBR)

Mar 26, 2001 8:00 am DOCUMENT # F9700003497 Secretary of State NEVADA CENTEX INTERNATIONAL, INC. 03-26-2001 90162 037 ***150.00 Principal Place of Business Mailing Address 2728 NORTH HARWOOD PO BOX 199000 DALLAS TX 75201-1516 DALLAS TX 75219 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 75-1426959 Not Applicable Country Zip Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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. (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition **DOFO** ☐ Change TITLE ☐ Delete TITLE NAME HIRSCH, LAURENCE E NAME STREET ADDRESS STREET ADDRESS 2728 NORTH HARWOOD CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201-1516 ☐ Addition TITLE ☐ Delete TITLE ☐ Change QUINN, DAVID W NAME NAME STREET ADORESS STREET ADDRESS 2728 NORTH HARWOOD CITY-ST-7IP City-St-7IP DALLAS TX 75201-1516 ☐ Change ☐ Addition TITLE A۷ ☐ Delete TITLE MASON, JEFF A. NAME NAME STREET ADDRESS STREET ADDRESS 2728 N. HARWOOD ST. CITY-ST-ZIP CITY-ST-7IP DALLAS TX 75201 Addition ☐ Delete TITLE ☐ Change TITLE ROBERTS, VICKI A. NAME NAME STREET ADDRESS STREET ADDRESS 2728 N. HARWOOD ST. CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 X Delete X Addition TITLE TITLE ☐ Change NAME WORTH, JOHN S SR NAME HARVEY, RICHARD C. STREET ADDRESS STREET ADDRESS 2728 N. HARWOOD ST 2728 N. HARWOOD ST CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 DALLAS, TX 75201 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME SMERGE, RAYMOND G STREET ADDRESS STREET ADDRESS 2728 NORTH HARWOOD 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. 3/14/01 JEFF A. MASON SIGNATURE:

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CENTEX INTERNATIONAL, INC. FEIN: 75-1426959 DOCUMENT #: F9700003497

ADDRESS FOR ALL OFFICERS AND DIRECTORS:

2728 N. HARWOOD STREET DALLAS, TX 75201

DIRECTORS

Laurence E. Hirsch

David W. Quinn

Title
Director*
Director

OFFICERS

Laurence E. Hirsch

David W. Quinn . Raymond G. Smerge

Lon Bryant

Joel S. Reed

Andrew V. Showen

Sheila Gallagher

Richard C. Harvey David A. Raynes

Vicki A. Roberts

Title

Chairman of the Board and Chief Executive Officer ______ Vice Chairman of the Board Executive Vice President, Chief Legal Officer, General Counsel and Secretary

Associate General Counsel and

Assistant Secretary

Associate General Counsel and

Assistant Secretary

Associate General Counsel and

Assistant Secretary

Vice President - Corporate

Communications
Vice President - Taxes

Regional General Counsel and

Assistant Secretary

Treasurer

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CENTEX INTERNATIONAL, INC.

David S. Cady
Todd V. Erickson
Kathleen M. Linck
Jeff A. Mason
Frances Quinn
David E. Stumbos
Drew F. Nachowiak

John B. Bertero, III

F. Timothy Hoyt, Jr.

D. Mark McIntyre

Donald J. Sajor

Burgess N. Trank, Jr.

James B. Watkins

Donald R. Westfall

Richard T. Bressan
Jim Brown
Karen M. Clary
Nancy England
William A. Hartis, Jr.
Cindy M. Hinson
Marv P. McDaris
Christopher H. Mullins
Mary Ellen Norwood
Marilyn A. Putman
Larry B. Ludwig

David L. Barclay

Laurel A. Rochester

Douglas R. Jaeger

John M. Massey

David L. Hahn

D C MIII

Rene C. Millar

Craig K. Ishihama

John D. Michell Phillip I. Johnson

Steven L. Puls

Assistant Secretary
Assistant Secretary
Assistant Vice President
Assistant Secretary
Assistant Secretary

Associate General Counsel and

Assistant Secretary

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 General Counsel and

Assistant Secretary

Regional General Counsel and

Assistant Secretary

Regional Géneral Counsel and

Assistant Secretary
Vice President - Land

Acquisition (West Coast Region)

President (CA-Northern California Division) Assistant Secretary (CA-Northern California

Division)

President (CA-San Diego

Division)

Assistant Secretary (CA-San

Diego Division)

President (CA-Inland Empire

Division)

Assistant Secretary (CA - Inland

Empire)

Assistant Secretary

(CA-LA/Ventura Division)
President (NV-Nevada Division)

Assistant Secretary

(WA-Washington State

Division)

Manager (OR-Portland Division)

DIC:# F917000003497

CENTEX INTERNATIONAL, INC.

Kenneth N. Krueger President (WA-Washington

State Division)

Philip W. Warnick President (TX-Dallas Regional

Division)

David M. Christian President (TX-DFW Region)

Robert J. Romo Vice President - Land

Acquisition (TX-DFW Regional

Division)

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-DFW North

Division)

A. Wayne Culpepper President (TX-Houston

Division)

J. Damon Lyles President (TX-San Antonio

Division)

Patrick M. Bibb Assistant Secretary (TX-San.

Antonio Division)

Tom A. Houser President (NM-New Mexico

Division)

Jeffrey P. Carlson Assistant Secretary (CO-Denver

Division)

Joseph H. Mathias President (OH-Columbus

Division)

Daniel L. Star President (IL-Illinois Division) James F. Riley

Assistant Secretary (IL-Illinois

Division)

President (IN-Indianapolis

Division)

Tomas A. Fernandez Controller (IN-Indianapolis

Division) and Assistant

Secretary

Kenneth A. Thompson Assistant Secretary

(TN-Nashville Division)

Patrick J. McCarthy Assistant Secretary (VA -

Richmond Division)

Mikell A. McElroy President (NC-Charlotte

Division)

E. Scott Batchelor President (NC-Raleigh/Durham

Division)

Mathew S. Christensen Assistant Secretary

Jennifer W. LiVecchi

Tom G. Peterson

(NC-Raleigh/Durham Division)

Controller (NC-Charlotte

Division) and Assistant

Secretary

William F. Shean President (GA-Atlanta Division)

President (GA-Atlanta Genesis

Division)

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CENTEX INTERNATIONAL, INC.

CENTER INTERNATIONAL, INC.	
Dale W. Bercher	President (GA-Atlanta North
Balo III Balanci	Division)
William H. Pitts	President (SC-Myrtle Beach
	Division)
Richard C. Decker	President (Centex Development
	Company Division)
John D. Carpenter	President (SC-Coastal Carolina
	Division)
James E. Thrower	Manager (SC-Coastal Carolina
	Division [Hilton Head])
Darryl L. Colwell	Manager (GA-South Atlanta
	Division)
Sara H. Hendrickson	Assistant Secretary (GA-South
	Atlanta Division)
William M. Satterfield	Manager (SC-Columbia
	Division)
Kenneth S. Balogh	Assistant Secretary (SC -
	Columbia Division)
Scott C. Lamirande	Assistant Secretary (SC -
	Greenville Division)
Donald A Barrineau	Assistant Secretary
Patrick Darcy	Assistant Secretary
Thomas A. Hardick	Assistant Secretary
Kathleen B. McCamey	Assistant Secretary
Leo L. McKinley	Assistant Secretary
Jane Rushing	Assistant Secretary
Deborah M. Shallenburg	Assistant Secretary
Theresa Wilcox	Assistant Secretary
Brian J. Woram	Assistant Secretary
Douglas W. Smith	President (FL-North Florida
	Division)
John P. Lenihan	Manager (FL-North Florida
	Division [Palm Coast])
Ronald C. Spahman	Manager (NW-Wayne Homes
	Division)
Gary L. Jernigan	President (FL-Tampa Division)
Michael T. Murphy	Assistant Secretary (SC-Myrtle
	Beach Division)
Bruce N. Sloan	Vice President - Planning,
	Engineering & Land
	Development (CA-San Diego
•	Division)
Daniel B. Anderson	Vice President (Centex
	Development Company
	Division)
Stephen M. Weinberg	Chairman (Centex Developmen
	Company Division)
Terry N. Whitman	Vice President (Centex
	Development Company
	Division)
Scott A. Johnson	Vice President (Centex
	Dovalonment Company

Division)

Development Company

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CENTEX INTERNATIONAL, INC.

Joel S. Reed

Ivy M. Seitman

James E. Thrower

Robert A. Sebesta Vice President (Centex

Development Company

Division)

Thomas J. Boelter Manager (CTX Builders Supply

[Charlotte])

Susan L. Woodruff Assistant Secretary (TX-CTX

Builders Supply)

Wesley Adams Controller (FL-Florida OYL

Division) and Assistant

Secretary

Roger R. Foster Assistant Secretary (CA-Central

Valley Division)

David C. Hatch President (CA-Central Valley

Division)

Mark L. Krivel President (CO-Denver Division) Brian C Paul

President (SC-Coastal Carolina

Division)

Candice M. Paulsen Assistant Secretary (FL-North

Florida Division)

General Counsel (CDC)

Assistant Secretary

(FL-Southeast Florida Division)

President (SC-Coastal Carolina

Division)