

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 20, 2002 8:00 am
Secretary of State

05-20-2002 90091 021 ***150.00

DOCUMENT # F97000003497

1. Entity Name
NEVADA CENTEX INTERNATIONAL, INC.

Principal Place of Business

**2728 NORTH HARWOOD
DALLAS TX 75201-1516**

Mailing Address

**PO BOX 199000
DALLAS TX 75219
US**

80105530



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

75-1426959

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

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.

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
NAME
STREET ADDRESS
CITY-ST-ZIP
DCEO
HIRSCH, LAURENCE E
2728 NORTH HARWOOD
DALLAS TX 75201-1516

☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVC
QUINN, DAVID W
2728 NORTH HARWOOD
DALLAS TX 75201-1516

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
TIMOTHY R. ELLER
2728 NORTH HARWOOD ST.
DALLAS, TX 75201
☐ Change ☒ Addition

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

☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
ROBERTS, VICKI A.
2728 N. HARWOOD ST.
DALLAS TX 75201

☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
HARVEY, RICHARD C
2728 N. HARWOOD ST
DALLAS TX 75201

☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VS
SMERGE, RAYMOND G
2728 NORTH HARWOOD
DALLAS TX 75201-1516

☐ Delete

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

SIGNATURE REQUIRED: MASON
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/02
Date

(214) 981-5000
Daytime Phone #

CR2E034 (9/01)

Attachment

CENTEX INTERNATIONAL, INC.

FEIN: 75-1426959

DOCUMENT #: F97000003497

Item 11. Additional Officers and Directors

ADDRESS FOR ALL OFFICERS AND DIRECTORS:

**2728 N. HARWOOD STREET
DALLAS, TX 75201**

DIRECTORS

	Title
Timothy R. Eller	Director
Laurence E. Hirsch	Director

OFFICERS

	Title
Laurence E. Hirsch	Chairman of the Board and Chief Executive Officer
Andrew J. Hannigan	President and Chief Operating Officer
E. Scott Batchelor	Executive Vice President
Thomas M. Boyce	Executive Vice President
Robert D. Hillmann	Executive Vice President
James J. Kopel Jr.	Executive Vice President
Steven R. Muller	Executive Vice President
Raymond G. Smerge	Executive Vice President, Chief Legal Officer, General Counsel and Secretary
J. L. Smith	Executive Vice President
Joel C. Sowers Jr.	Executive Vice President
Brian J. Woram	Senior Vice President, General Counsel and Assistant Secretary
J. Andrew Kerner	Senior Vice President and Chief Financial Officer
Philip W. Warnick	Senior Vice President and President (TX-DFW Regional Division)
Randall J. DeHayes	Regional Deputy General Counsel and Assistant Secretary
Philip D. Kopp	Regional Deputy General Counsel and Assistant Secretary
John B. Bertero, III	Vice President, Regional General Counsel and Assistant Secretary
Mark A. Blinn	Vice President - Controller & Financial Strategy
Sheila Gallagher	Vice President - Corporate Communications
Richard C. Harvey	Vice President - Taxes
F. Timothy Hoyt Jr.	Vice President, Regional General Counsel and Assistant Secretary
James B. Watkins	Vice President, Regional General Counsel and Assistant Secretary
Donald R. Westfall	Vice President, Regional General Counsel and Assistant Secretary
David A. Raynes	Regional Counsel and Assistant Secretary
Vicki A. Roberts	Treasurer
Jeff A. Mason	Assistant Vice President

Attachment

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Drew F. Nachowiak	Associate General Counsel and Assistant Secretary
Lon G. Bryant	Regional General Counsel and Assistant Secretary
David A. Freilicher	Regional General Counsel and Assistant Secretary
D. Mark McIntyre	Regional General Counsel and Assistant Secretary
Leo L. McKinley	Assistant Secretary (CA-Inland Empire)
Edward G. Milgrim	Regional General Counsel and Assistant Secretary
Donald J. Sajor	Regional General Counsel and Assistant Secretary
Larry B. Ludwig	Vice President - Land Acquisition (West Coast Region)
David L. Barclay	President (CA-Northern California Division)
Will Leighton	Vice President - Land Acquisition (CA-Northern California Division)
Laurel A. Rochester	Assistant Secretary (CA-Northern California Division)
Jefferson E. Howeth	Assistant General Counsel and Assistant Secretary
Deborah L. Godley	Assistant Vice President
Jack E. Hood	President (CA-Sacramento Division)
Michael J. Forde	Associate General Counsel and Assistant Secretary
Travis L. Fuentez	Manager (CA-Central Coast Division)
David C. Hatch	Manager (CA-Central Valley Division)
Douglas R. Jaeger	President (CA-San Diego Division)
John M. Massey	Assistant Secretary (CA-San Diego Division)
Richard Douglass	Vice President - Land Development (CA-South Coast Division)
David L. Hahn	President (CA-Inland Empire Division)
John D. Michell	President (NV-Reno Division)
Steven L. Puls	President (OR-Portland Division)
Robert J. Romo	Vice President - Land Acquisition and Development (TX-DFW Region)
Thomas E. Lynch	President (TX-Central Texas Division)
Donald R. Hayter	Assistant Secretary (TX-Central Texas Division)
Todd V. Erickson	Vice President - Finance (South Central Region)
W. Lee Thompson	President (TX-DFW Fox & Jacobs Division)
J. Damon Lyles	President (TX-San Antonio Division)
Patrick M. Bibb	Assistant Secretary (TX-San Antonio Division)
Michael D. Traylor	President (AZ-Phoenix Division)
James P. Retzer	Assistant Secretary (AZ-Phoenix Division)
John D. Carpenter	Senior Vice President
David J. Sasina	Senior Vice President
William F. Shean	Senior Vice President
Mark L. Krivel	President (CO-Denver Division)
Jeffrey P. Carlson	Assistant Secretary (CO-Denver Division)
Joseph H. Mathias	President (OH-Columbus Division)
Trella L. Scholl	Assistant Secretary (OH-Columbus Division)
Timothy K. McMahon	President (IN-Indianapolis Division)
Scott J. Richter	President (MN-Minnesota Division)
Jode L. Kirk	President (MN-Wayne Homes-Minnesota Division)
Mary Jane Weber	Assistant Secretary (MN-Minnesota Division)
Kenneth A. Thompson	Assistant Secretary (TN-Nashville Division)
Robert K. Davis	President (D.C. Metro Division)
Joseph H. Ricketts III	Assistant Secretary (D.C. Metro Division)
Mikell A. McElroy	President (NC-Charlotte Division)
Roland F. Osgood	Senior Vice President and President (CA - South Coast Division)

Attachment

D# F97000003 AM
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Christina L. Campbell	Controller (GA-Atlanta Division) and Assistant Secretary
Michael P. Wyatt	President (SC-Myrtle Beach Division)
James E. Thrower	President (SC-Charleston Division)
Sara Hendrickson	Assistant Secretary (GA-Atlanta South Division)
Kookie L. McGuire	Assistant Secretary (SC-Columbia Division)
Brian C. Paul	President (SC-Greenville Division)
Scott C. Lamirande	Assistant Secretary (SC-Greenville Division)
Martin Juliussen	Assistant Secretary (CA-South Coast Division)
Kathleen B. McCamey	Assistant Secretary
Michael T. Murphy	Assistant Secretary (SC-Myrtle Beach Division)
Kurt W. Altergott	Assistant Secretary (CA-LA/Ventura Division)
Christina D. Alvarez	Assistant Secretary (SER Resorts Division)
Richard T. Bressan	Assistant Secretary (NM-New Mexico Division)
Darryl L. Colwell	President (GA-Atlanta South Division)
Tomas A. Fernandez	Assistant Secretary (IN-Indianapolis Division)
Roger R. Foster	Assistant Secretary (CA-Central Valley Division)
Leona L. Hammond	Assistant Secretary (Southeast Region)
Tom A. Houser	President (GA-Atlanta Division)
Phillip I. Johnson	Assistant Secretary (WA-Seattle Division)
Benton Karnes	President (TX-DFW Centex Homes Division)
John Dawson Kerr Jr.	President (CA-San Diego Division)
Avery C. Kintner	Assistant Secretary (West Coast Region)
John P. Lenihan	President (SER Resorts Division)
Gregory L. LePera	President (SER OYL Division)
Jennifer W. LiVecchi	Assistant Secretary (NC-Charlotte Division)
Mark A. May	Assistant Secretary (NV-Reno Division)
Patrick J. McCarthy	Assistant Secretary (VA-Southern Virginia Division)
Marv P. McDaris	Assistant Secretary (SC-Charleston Division)
Christopher H. Mullins	Assistant Secretary (TX-DFW Centex Homes)
Michael H. Murphy	Assistant Secretary (CA-Central Coast Division)
R. John Ochsner	President (CA-LA/Ventura Division)
Jerome C. Perrillo	President (TN-Nashville Division)
Benedict I. Phillips	Assistant Secretary (TX-Houston Division)
W. Hampton Pitts	President (NC-Raleigh/Durham Division)
Virgil L. Polk	President (NM-New Mexico Division)
Chris A. Purves	Assistant Secretary (OR-Portland Division)
James P. Retzer	Assistant Secretary (AZ-Phoenix Fox & Jacobs Division)
Michael S. Reynolds	Assistant Secretary (NC-Raleigh/Durham Division)
William M. Satterfield	President (SC-Columbia Division)
Kyle L. Sellers	Assistant Secretary (TX-DFW Fox & Jacobs Division)
Richard C. Shaver	President (TX-Houston Division)
Lucian T. Smith, III	President (WA-Seattle Division)
David E. Stumbos	Vice President, Assistant General Counsel and Assistant Secretary
Robert Trapp	Vice President - Land Development (CA-San Diego Division)
D. Keith Wood	President (VA-Southern Virginia Division)