

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

05-05-2003 90128 044 ***150.00

0653840 AT

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

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

75-1426959

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

TITLE D
NAME ELLER, TIMOTHY R
STREET ADDRESS 2728 NORTH HARWOOD
CITY-ST-ZIP DALLAS TX 75201-1516 ☐ Delete

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

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

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D
NAME HIRSCH, LAURENCE E
STREET ADDRESS 2728 NORTH HARWOOD
CITY-ST-ZIP DALLAS, TX 75201 ☒ Change ☐ Addition

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

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

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

TITLE VP
NAME MINTZ, JORDAN H
STREET ADDRESS 2728 NORTH HARWOOD
CITY-ST-ZIP DALLAS, TX 75201 ☐ Change ☒ Addition

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

4/28/03

(214) 981-5000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment to # F97000003497
86109506

CENTEX INTERNATIONAL, INC.

FEIN 75-1426959

2003 FLORIDA UNIFORM BUSINESS REPORT

DOCUMENT #: F97000003497

Item 10. 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 |
| Andrew J. Hannigan | President and Chief Executive Officer |
| Robert D. Hillmann | Executive Vice President and Chief Operating Officer |
| W. Trent Bass | Executive Vice President |
| E. Scott Batchelor | Executive Vice President |
| Thomas M. Boyce | Executive Vice President |
| James J. Kopel Jr. | Executive Vice President |
| Raymond G. Smerge | Executive Vice President, Chief Legal Officer, General Counsel and Secretary |
| Brian J. Woram | Senior Vice President, General Counsel and Assistant Secretary |
| D. Mark McIntyre | Vice President, Regional General Counsel and Assistant Secretary |
| Jordan H. Mintz | Vice President - Taxes |
| Anita Nesser | Associate General Counsel and Assistant Secretary |
| Scott M. Clements | Regional General Counsel and Assistant Secretary |
| Randall J. DeHayes | Regional General Counsel and Assistant Secretary |
| Darrell Sherman | Regional 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) |
| Sheila Gallagher | Vice President - Corporate Communications |
| 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 |
| Drew F. Nachowiak | Associate General Counsel and Assistant Secretary |
| Lon G. Bryant | Regional General Counsel and Assistant Secretary |
| Lyndi K. Freund | Assistant Secretary |
| Greg A. Salinas | Assistant Secretary |
| Deborah L. Godley | Assistant Vice President |
| 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) |
| J. Damon Lyles | President (TX-San Antonio Division) |
| Patrick M. Bibb | Assistant Secretary (TX-San Antonio Division) |

Attachment ^{Box#} F97000003437
80109506

Mark L. Krivel
Jeffrey P. Carlson
Timothy K. McMahon
Brian C. Paul
Christina L. Strickland
Kenneth A. Thompson
Robert K. Davis
J. Michael McClure
Joseph H. Ricketts III
Mikell A. McElroy
Sara Hendrickson
Kookie L. McGuire
Kathleen B. McCamey
William M. Satterfield
Richard T. Bressan
Darryl L. Colwell
Leona L. Hammond
Tom A. Houser
Benton Karnes
Christopher H. Mullins
Jerome C. Perrillo
Virgil L. Polk
Richard C. Shaver

President (CO-Denver Division)
Assistant Secretary (CO-Denver Division)
President (IN-Indianapolis Division)
President (FL-North Florida Division)
Assistant Secretary (GA-Atlanta Division)
Assistant Secretary (TN-Nashville Division)
President (D.C. Metro Division)
Assistant Secretary (IN-Indianapolis Division)
Assistant Secretary (D.C. Metro Division)
President (NC-Charlotte Division)
Assistant Secretary (GA-Atlanta South Division)
Controller (Central South Carolina Division)
Assistant Secretary
President (Central South Carolina Division)
Assistant Secretary (NM-New Mexico Division)
President (GA-Atlanta South Division)
Assistant Secretary (Southeast Region)
President (GA-Atlanta Division)
President (TX-DFW Centex Homes Division)
Assistant Secretary (TX-DFW Centex Homes)
President (TN-Nashville Division)
President (NM-New Mexico Division)
President (TX-Houston Division)