

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 10, 2002 8:00 am
Secretary of State

05-06-2002 90191 006 ***150.00

DOCUMENT # M00000001300

1. Entity Name

CENTEX CONSTRUCTION GROUP SERVICES, LLC

Principal Place of Business

**2728 N. HARWOOD
DALLAS TX 75201**

Mailing Address

**2728 N. HARWOOD
DALLAS TX 75201**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite

MAILING ADDRESS

P.O. BOX 199000

City & State

City & State

DALLAS, TEXAS 75219

Zip

Country

Zip

Country

4. FEI Number

75-2870764

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional

Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BAILEY, KENNETH R 2728 N. HARWOOD DALLAS TX 75201	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ESPORRIN, GARY P 2728 N. HARWOOD DALLAS TX 75201	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LAYMAN, MARK W 2728 N. HARWOOD DALLAS TX 75201	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WHITLEY, EDWARD R 2728 N. HARWOOD DALLAS TX 75201	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BURNS, GLENN S 2728 N. HARWOOD DALLAS TX 75201	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HIRSCH, LAURENCE E 2728 N. HARWOOD DALLAS TX 75201	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MOSS, BOB L. 7901 SW 6TH COURT PLANTATION, FL 33324	<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

CP2E083 (9/01)

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE REQUIRED

6/18/02 214-981-5000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Attachment

CENTEX CONSTRUCTION GROUP SERVICES, LLC.

ADDRESS:

2728 North Harwood Street
Dallas, Texas 75201

* 7901 SW 6th Court
Plantation, FL 33324

** 3924 Pender Drive
Fairfax, Virginia 22030

*** 350 Jere Ford Highway
Dyersburg, Tennessee 38024

**** 2636 Elm Hill Pike, Suite 200
Nashville, Tennessee 37214

9/19/10
HM00000001308

EXPIRATION DATE:

Third Thursday of July

MANAGERS

- ** Glenn S. Burns
- * Gary P. Esporin
- Laurence E. Hirsch
- Mark W. Layman
- * Bob L. Moss
- **** Edward A. Whitley

OFFICERS:

- | | |
|--------------------------|--|
| * Bob L. Moss | Chairman of the Board, President and Chief Executive Officer |
| ** John P. Tarpey, Jr. | Executive Vice President |
| *** David R. Taylor | Executive Vice President |
| Robert C. Van Cleave | Executive Vice President |
| **** Edward A. Whitley | Executive Vice President - Quality Leadership |
| * Raymond C. Southern | Executive Vice President |
| ** Glenn S. Burns | Senior Vice President and Chief Legal Officer |
| * Larry D. Casey | Vice President - Business Development |
| Cindy L. DePrater | Vice President |
| * Gary P. Esporin | Vice President |
| Eric E. Krueger | Vice President - Business Development |
| Mark W. Layman | Vice President - Finance and Treasurer |
| * Bruce J. Moldow | Vice President |
| Jeffery A. Neyland | Vice President |
| W. Scott Trethewey | Vice President, Risk Management |
| **** Dennis R. Norvet | Vice President - Business Development |
| * Raymond G. Smerge | Secretary |
| Janet Erickson | Assistant Vice President |
| Richard C. Harvey | Assistant Vice President |
| * Teresa Hopkins | Assistant Secretary |
| * Jacqueline M. Lawrence | Assistant Secretary |
| Kathleen B. McCamey | Assistant Secretary |