

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2002 8:00 am
Secretary of State

05-09-2002 90003 046 ***150.00

DOCUMENT # P13765

1. Entity Name

CENTEX RODGERS, INC.

Principal Place of Business

**2728 N HARWOOD ST
DALLAS TX 75201.
US**

Mailing Address

**PO BOX 199000
DALLAS TX 75219**

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

75-2066549

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 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

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	DC EDWARD A WHITLEY (CEO) 2620 ELM HILL PIKE, #400 NASHVILLE TN 37214	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/EV WOOTEN, ALAN B 2620 ELM HILL PIKE, #400 NASHVILLE TN 37214	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT JOSEPH M STEPHENS 2620 ELM HILL PIKE, #400 NASHVILLE TN 37214	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RAYMOND G SMERGE 2728 N HARWOOD ST DALLAS TX 75201	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAURENCE E HIRSCH 2728 N HARWOOD ST DALLAS TX 75201	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV JANET L ERICKSON 2728 N HARWOOD ST DALLAS TX 75201	<input type="checkbox"/> Delete

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
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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

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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/18/02

214-981-5000

CR2E034 (9/01)

Attachment

CENTEX RODGERS, INC.
2728 NORTH HARWOOD STREET
DALLAS, TEXAS 75201

P13765

04/18/2002

Florida Secretary of State
PO Box 1500

Tallahassee FL 32302-1500

Gentlemen:

Enclosed is the following :

Return: FL Foreign Annual

Period: 2002

Amount: \$ 150.00

Very truly yours,



Enclosures

TAX DEPT

LAD

U.S. POSTAL SERVICE CERTIFICATE OF MAILING	
Received From: CENTEX RODGERS, INC. P.O. Box 199000 DALLAS, TEXAS 75219	Affix postage and postmark. Inquire of Postmaster for postage
One piece of ordinary mail addressed to: Florida Secretary of State PO Box 1500 Tallahassee FL 32302-1500	
MAY BE USED FOR DOMESTIC AND INTERNATIONAL MAIL, DOES NOT PROVIDE FOR INSURANCE -POSTMASTER	
PS FORM 3817 MAY 1976	*U.S. GOVERNMENT PRINTING OFFICE: 1979-752-524

MAILING ADDRESS: P.O. BOX 199000 DALLAS, TEXAS 75219

CENTEX RODGERS, INC.

ADDRESS:

2728 North Harwood Street
Dallas, Texas 75201

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

** 7901 SW 6th Court
Plantation, Florida 33324

DIRECTORS:

Glenn S. Burns
** Gary P. Esporin
Laurence E. Hirsch
* Douglas H. Jones
Mark W. Layman
** Bob L. Moss
* Joseph M. Stephens
* Edward A. Whitley
* Alan B. Wooten

OFFICERS:

* Edward A. Whitley
* Douglas H. Jones
* Alan B. Wooten
* W. Howard Allums
* Rex E. Lewis
* Dennis R. Norvet
* Joseph M. Stephens

Herbert T. Adams III
Walt R. Massey
Wayne S. Baswell
Glenn S. Burns
* Roger C. Denton
* Gary A. Cooper
* Don Jost
* Thomas E. McLaughlin
Stephen S. Owen
* Robert P. Sutherland
David R. Taylor
Raymond G. Smerge
Janet Erickson
Richard C. Harvey
** Teresa Hopkins
** Jacqueline M. Lawrence
Kathleen B. McCamey

Chairman of the Board and Chief Executive Officer
President
Executive Vice President and Chief Operating Officer
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President, Chief Financial Officer, Treasurer
and Assistant Secretary
Vice President
Vice President
Vice President
Vice President and General Counsel
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Secretary
Assistant Vice President
Assistant Vice President
Assistant Secretary
Assistant Secretary
Assistant Secretary