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Apr 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

P22585

1. Corporation Name

WALTER INDUSTRIES, INC.

Principal Place of Business

Mailing Address

1500 N.Dale Mabry Hwy.
Tampa, FL 33607

1500 N.Dale Mabry Hwy.
Tampa, FL 33607

3. Date Incorporated or Qualified

01/17/1989

3a. Date of Last Report

05/01/1996

4. FEI Number

13-3429953

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 So. Pine Island Road
Plantation, FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505 Florida Statutes.

SIGNATURE

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PCEO
NAME Hyatt, Kenneth E.
STREET ADDRESS 1500 N.Dale Mabry Hwy.
CITY-STATE-ZIP Tampa, FL 33607

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

TITLE VCFO
NAME Fjelstul, Dean M.
STREET ADDRESS 1500 N.Dale Mabry Hwy.
CITY-STATE-ZIP Tampa, FL 33607

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

TITLE D
NAME Tokarz, Michael T.
STREET ADDRESS 9 West 57th St.
CITY-STATE-ZIP New York, NY

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

TITLE D
NAME Golkin, Perry
STREET ADDRESS 9 West 57th St.
CITY-STATE-ZIP New York, NY

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

TITLE AC
NAME Eisch, Cynthia B.
STREET ADDRESS 1500 N.Dale Mabry Hwy.
CITY-STATE-ZIP Tampa, FL 33607

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

TITLE DCFO
NAME Almy, Richard E.
STREET ADDRESS 1500 N.Dale Mabry Hwy.
CITY-STATE-ZIP Tampa, FL 33607

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I declare by executing this statement 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 is based on the annual report or supplemental annual 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 12 or Block 13 of this report, or on any attachment with an address

SIGNATURE: By WALTER INDUSTRIES, INC. Asst. Controller

3/25/97

(813) 871-4273

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

49.283

January 15, 1997

WALTER INDUSTRIES, INC.
(Formerly Hillsborough Holdings Corporation)
1500 North Dale Mabry Highway
Tampa, Florida 33607

Employer Identification Number 13-3429953

DIRECTORS:

Richard E. Almy
Howard L. Clark, Jr.
James B. Farley
Eliot M. Fried
Perry Golkin
Kenneth E. Hyatt - Chairman
James L. Johnson
Michael T. Tokarz
James W. Walter - Chairman Emeritus

OFFICERS:

Kenneth E. Hyatt
Richard E. Almy
Dean M. Fjelstul
Robert W. Michael
William N. Temple
Frank A. Hult

Donald M. Kurucz
Edward A. Porter
David L. Townsend
Stephen H. Foxworth

TITLE:

President and Chief Executive Officer
Executive Vice President and Chief Operating Officer
Senior Vice President and Chief Financial Officer
Senior Vice President and Group Executive
Senior Vice President and Group Executive
Vice President, Controller and Chief Accounting
Officer
Vice President and Treasurer
Vice President, General Counsel and Secretary
Vice President - Administration
Assistant Treasurer

49.383

January 15, 1997

OFFICERS:

TITLE:

S. Louise Russell

Assistant Secretary

Mary C. Snow

Assistant Secretary

Joseph W. Spransy

Assistant Secretary

Cynthia B. Eisch

Assistant Controller

Kathy H. Love

Assistant Controller

Incorporated in Delaware August 6, 1987. Name changed from Hillsborough Holdings Corporation to Walter Industries, Inc. April 1, 1991.

Registered Agent: The Corporation Trust Company
1209 Orange Street
Wilmington, DE 19801