

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P22585

1. Corporation Name

WALTER INDUSTRIES, INC.

Principal Place of Business

1500 N. DALE MABRY HWY
TAMPA FL 33607

Mailing Address

1500 N. DALE MABRY HWY
TAMPA FL 33607

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90169 009 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/17/1989

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 Tax Dept. 7-East

28 City & State

29 Zip

Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PCEO	HYATT, KENNETH E	1500 N. DALE MABRY HWY	TAMPA FL 33607	<input type="checkbox"/>
AC	EISCH, CYNTHIA B	1500 N. DALE MABRY HWY	TAMPA FL 33607	<input type="checkbox"/>
VCFO	FJELSTUL, DEAN M	1500 N. DALE MABRY HWY	TAMPA FL 33607	<input type="checkbox"/>
D	TOKARZ, MICHAEL T	9 WEST 57TH ST	NEW YORK NY 33607	<input type="checkbox"/>
D	GOLKIN, PERRY	9 WEST 57TH ST.	NEW YORK NY	<input type="checkbox"/>
CD	ALMY, RICHARD E	1500 N. DALE MABRY HWY	TAMPA FL 33607	<input type="checkbox"/>

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input checked="" type="checkbox"/>	<input type="checkbox"/>

14. 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: By WALTER INDUSTRIES, INC. Asst. Controller &
Director of Taxes

1/29/99 (813)871-4273

Date

Daytime Phone #

CR2E034 (1/98)

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July 22, 1998

WALTER INDUSTRIES, INC.
(Formerly Hillsborough Holdings Corporation)
1500 North Dale Mabry Highway
Tampa, Florida 33607
Tel: (813) 871-4811

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:

TITLE:

Kenneth E. Hyatt	President and Chief Executive Officer
Richard E. Almy	Executive Vice President and Chief Operating Officer
Dean M. Fjelstul	Senior Vice President and Chief Financial Officer
Robert W. Michael	Senior Vice President and Group Executive
Frank A. Hult	Vice President, Controller and Chief Accounting Officer
Edward A. Porter	Vice President, General Counsel and Secretary
David L. Townsend	Vice President - Administration
Joseph J. Troy	Vice President and Treasurer
Mary C. Snow	Assistant General Counsel and Assistant Secretary
Stephen H. Foxworth	Assistant Treasurer
S. Louise Russell	Assistant Secretary
Joseph W. Spransy	Assistant Secretary

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OFFICERS:

TITLE:

Cynthia B. Eisch

Assistant Controller

Kathy H. Love

Assistant Controller

Kimberly A. Perez

Assistant Controller - Director of

Accounting and Strategic Planning

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