

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P22585

1. Entity Name

WALTER INDUSTRIES, INC.

FILED
Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90172 048 ***150.00

Principal Place of Business

1500 N. DALE MABRY HWY
TAMPA FL 33607

Mailing Address

1500 N. DALE MABRY HWY
TAX DEPT. 7-EAST
TAMPA FL 33607-2551

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

13-3429953

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

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

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, 2000 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	PCEO	<input checked="" type="checkbox"/> Delete
NAME	HYATT, KENNETH E	
STREET ADDRESS	1500 N. DALE MABRY HWY	
CITY-ST-ZIP	TAMPA FL 33607	
TITLE	AC	<input type="checkbox"/> Delete
NAME	EISCH, CYNTHIA B	
STREET ADDRESS	1500 N. DALE MABRY HWY	
CITY-ST-ZIP	TAMPA FL 33607	
TITLE	VCFO	<input checked="" type="checkbox"/> Delete
NAME	FJELSTUL, DEAN M	
STREET ADDRESS	1500 N. DALE MABRY HWY	
CITY-ST-ZIP	TAMPA FL 33607	
TITLE	D	<input type="checkbox"/> Delete
NAME	TOKARZ, MICHAEL T	
STREET ADDRESS	9 WEST 57TH ST	
CITY-ST-ZIP	NEW YORK NY 33607	
TITLE	D	<input type="checkbox"/> Delete
NAME	GOLKIN, PERRY	
STREET ADDRESS	9 WEST 57TH ST.	
CITY-ST-ZIP	NEW YORK NY	
TITLE	D	<input type="checkbox"/> Delete
NAME	ALMY, RICHARD . E	
STREET ADDRESS	1500 N. DALE MABRY HWY	
CITY-ST-ZIP	TAMPA FL 33607	

TITLE	PCEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DURHAM, G. ROBERT	
STREET ADDRESS	1500 N. DALE MABRY HWY.	
CITY-ST-ZIP	TAMPA FL 33607	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VCFO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Huge, Arthur W.	
STREET ADDRESS	1500 N. Dale Mabry Hwy.	
CITY-ST-ZIP	Tampa, FL 33607	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 By *Walter Industries, Inc.* Assistant Treasurer

3/18/2000 (813)871-4273

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

00069765

Company Name: Walter Industries, Inc. (formerly Hillsborough Holdings Corporation)

Employer ID No: 13-3429953

Subsidiary Information:

Notes: Name changed from Hillsborough Holdings Corporation to Walter Industries, Inc. on April 1, 1991.

<u>Address and</u>	1500 North Dale Mabry Highway	<u>Mailing</u>	P O Box 31601
<u>Telephone</u>	Tampa, Florida 33607	<u>Address:</u>	Tampa, Florida 33631-3601
<u>Number:</u>	(813) 871-4811		

Directors:

Richard E. Almy
Donald N. Boyce
Howard L. Clark, Jr.
Perry Golkin
G. Robert Durham
James L. Johnson
Charles E. Long
Michael T. Tokarz

Date of
Incorporation: August 6, 1987

State of
Incorporation: Delaware

Registered
Agent: The Corporation Trust Company
Registered Office
Corporation Trust Center
Wilmington, DE 19801

Officers:

G. Robert Durham
Richard E. Almy
Arthur W. Huge
Robert W. Michael
Frank A. Hult
Edward A. Porter
David L. Townsend
Mary C. Snow
Joseph W. Spransy

Title:
President and Chief Executive Officer
Executive Vice President and Chief Operating Officer
Executive Vice President and Chief Financial Officer
Senior Vice President and Group Executive
Vice President, Controller and Chief Accounting Officer
Vice President, General Counsel and Secretary
Vice President – Administration
Assistant General Counsel and Assistant Secretary
Assistant Secretary