

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 27, 2001 8:00 am**  
**Secretary of State**  
03-27-2001 90002 020 \*\*\*150.00

0519069

**DOCUMENT # P22585**

1. Entity Name  
**WALTER INDUSTRIES, INC.**

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

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 **13-3429953**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2001 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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO DEFOSSET, DONALD JR. 1500 N. DALE MABRY HWY. TAMPA FL 33607	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SR VPS PORTER, EDWARD A. 1500 N. DALE MABRY HWY TAMPA FL 33607	<input type="checkbox"/> Change <input checked="" 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

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.  
Asst. Treasurer  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/26/2001 (813)871-4273

Date

Daytime Phone #

CR2E034 (10/00)

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

Attachment  
# P22585  
937131

**Employer ID No:** 13-3429953

**Subsidiary Information:**

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

**Address and** 1500 North Dale Mabry Highway  
**Telephone** Tampa, Florida 33607  
**Number:** (813) 871-4811

**Mailing** P O Box 31601  
**Address:** Tampa, Florida 33631-3601

**Directors:**

Robert F. Amer  
Donald N. Boyce, Chairman  
Donald DeFosset, Jr.  
Howard L. Clark, Jr.  
Perry Golkin  
James L. Johnson  
Scott C. Nuttall  
Wayne W. Robinson  
Neil A. Springer  
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:**

Donald DeFosset, Jr.  
William F. Ohrt  
Charles E. Cauthen  
Frank A. Hult  
Joseph J. Troy  
Edward A. Porter  
Ralph E. Fifield  
Michael J. Blackburn  
Robert T. Crowe  
Kimberly A. Perez  
Mary C. Snow  
Joseph W. Spransy  
Cynthia B. Eisch  
Kathy H. Love

**Title:**

President and Chief Executive Officer  
Executive Vice President and Chief Financial Officer  
Senior Vice President – Controller  
Senior Vice President – Strategic Planning  
Senior Vice President – Treasurer  
Senior Vice President, General Counsel and Secretary  
Executive Vice President – General Manager, Manufacturing,  
Vice President – Benefits  
Vice President – Public Affairs  
Vice President, Corporate Accounting  
Assistant General Counsel and Assistant Secretary  
Assistant Secretary  
Assistant Controller  
Assistant Controller