

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P22585

**Entity Name:** WALTER ENERGY, INC.**Current Principal Place of Business:**3000 RIVERCHASE GALLERIA  
SUITE 1700  
BIRMINGHAM, AL 35244**Current Mailing Address:**3000 RIVERCHASE GALLERIA  
SUITE 1700  
BIRMINGHAM, AL 35244 US**FEI Number:** 13-3429953**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US*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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title EXECUTIVE VICE PRESIDENT, CFO  
Name HARVEY, WILLIAM G.  
Address 3000 RIVERCHASE GALLERIA  
SUITE 1700  
City-State-Zip: BIRMINGHAM AL 35244

Title EXECUTIVE VICE PRESIDENT,  
SECRETARY  
Name DOPPELT, EARL H.  
Address 3000 RIVERCHASE GALLERIA  
SUITE 1700  
City-State-Zip: BIRMINGHAM AL 35244

Title DIRECTOR  
Name HENDERSON, MARY R.  
Address 3000 RIVERCHASE GALLERIA  
SUITE 1700  
City-State-Zip: BIRMINGHAM AL 35244

Title DIRECTOR  
Name KRIEGSHAUSER, PATRICK A.  
Address 3000 RIVERCHASE GALLERIA  
SUITE 1700  
City-State-Zip: BIRMINGHAM AL 35244

Title VP, TREASURER  
Name GRIFFIN, MICHAEL D.  
Address 3000 RIVERCHASE GALLERIA  
SUITE 1700  
City-State-Zip: BIRMINGHAM AL 35244

Title CEO, DIRECTOR  
Name SCHELLER, WALTER J.  
Address 3000 RIVERCHASE GALLERIA  
SUITE 1700  
City-State-Zip: BIRMINGHAM AL 35244

Title DIRECTOR  
Name KOLB, JERRY W.  
Address 3000 RIVERCHASE GALLERIA  
SUITE 1700  
City-State-Zip: BIRMINGHAM AL 35244

Title DIRECTOR  
Name LEONARD, JOSEPH B.  
Address 3000 RIVERCHASE GALLERIA  
SUITE 1700  
City-State-Zip: BIRMINGHAM AL 35244

**Continues on page 2**

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** WILLIAM G. HARVEY

CFO

04/11/2015

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name MASCALL, GRAHAM  
Address 3000 RIVERCHASE GALLERIA  
SUITE 1700  
City-State-Zip: BIRMINGHAM AL 35244

Title DIRECTOR  
Name TOKARZ, MICHAEL T.  
Address 3000 RIVERCHASE GALLERIA  
SUITE 1700  
City-State-Zip: BIRMINGHAM AL 35244

Title DIRECTOR  
Name RETHORE, BERNARD G.  
Address 3000 RIVERCHASE GALLERIA  
SUITE 1700  
City-State-Zip: BIRMINGHAM AL 35244

Title DIRECTOR  
Name WAGNER, A.J.  
Address 3000 RIVERCHASE GALLERIA  
SUITE 1700  
City-State-Zip: BIRMINGHAM AL 35244