

2013 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 PRESIDENT, COO
Name STEWART, CHARLES C.
Address 3000 RIVERCHASE GALLERIA
 SUITE 1700
City-State-Zip: BIRMINGHAM AL 35244

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

Title SECRETARY, GENERAL COUNSEL,
 SVP
Name DOPPELT, EARL
Address 3000 RIVERCHASE GALLERIA
 SUITE 1700
City-State-Zip: BIRMINGHAM AL 35244

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

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

Title DIRECTOR
Name CLARK, HOWARD L. JR.
Address 3000 RIVERCHASE GALLERIA
 SUITE 1700
City-State-Zip: BIRMINGHAM AL 35244

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: MICHAEL R. HURLEY

VP

04/05/2013

Electronic Signature of Signing Officer/Director Detail

Date