

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000006442 (7)

1. Corporation Name

WALDEN SPECIAL CORP.

Principal Place of Business

5400 LBJ FREEWAY
LB-45, SUITE 400
DALLAS TX 75240

Mailing Address

5400 LBJ FREEWAY
LB-45, SUITE 400
DALLAS TX 75240

FILED
98 JUN 22 PM 1:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/16/1994

4. FEI Number

75-2570460

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 5080 Spectrum Drive

Suite, Apt. #, etc.

22 Suite 1000 East

City & State

23 Dallas, Texas

Zip

24 75248

Country

25 USA

2a. Mailing Address

26 5080 Spectrum Drive

Suite, Apt. #, etc.

27 Suite 1000 East

City & State

28 Dallas, Texas

Zip

29 75248

Country

30 USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM

1200 South Pine Island Road
Plantation, Florida 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, 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 duties of, Section 607.0505, Florida Statutes.

SIGNATURE

Randy A. Shulley

Randy A. Shulley Asst. Secy.

6-18-98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
EDWARDS, MARSHALL
STREET ADDRESS 5400 LBJ FREEWAY, LB 45, STE 400
CITY-ST-ZIP DALLAS TX

TITLE ☐ DELETE

NAME V
DILLINGER, MARK S
STREET ADDRESS 5400 LBJ FREEWAY, LB 45, STE 400
CITY-ST-ZIP DALLAS TX

TITLE ☐ DELETE

NAME S
HATZENBUEHLER, EDWARD H
STREET ADDRESS 5400 LBJ FREEWAY, LB 45, STE 400
CITY-ST-ZIP DALLAS TX

TITLE ☒ DELETE

NAME V
LAMBERTI, STEVE T
STREET ADDRESS 5400 LBJ FREEWAY, LB 45, STE 400
CITY-ST-ZIP DALLAS TX

TITLE ☐ DELETE

NAME S
BISGAIER, NANCY
STREET ADDRESS 5400 LBJ FREEWAY, LB 45, STE 400
CITY-ST-ZIP DALLAS TX

TITLE ☐ DELETE

NAME *[Signature]*
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 5080 Spectrum Dr., Suite 1000 East
1.4 CITY-ST-ZIP Dallas, Texas 75248

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 5080 Spectrum Dr., Suite 1000 East
2.4 CITY-ST-ZIP Dallas, Texas 75248

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 5080 Spectrum Dr., Suite 1000 East
3.4 CITY-ST-ZIP Dallas, Texas 75248

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS Executive Vice President
4.4 CITY-ST-ZIP Collier, Michael L.
5080 Spectrum Dr., Suite 1000 East
Dallas, Texas 75248

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS 5080 Spectrum Dr., Suite 1000 East
5.4 CITY-ST-ZIP Dallas, Texas 75248

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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.

SIGNATURE

[Signature]

Mark S. Dillinger 4-14-98

972-788-0510

CR2E034 (10/97)

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