

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000003088 (0)

1. Corporation Name

WALDEN OPERATING, INC.



Principal Place of Business

13601 PRESTON ROAD
SUITE 800-W
DALLAS TX 75240

Mailing Address

13601 PRESTON ROAD
SUITE 800-W
DALLAS TX 75240

2. Principal Place of Business

21 5400 LBJ Freeway

Suite, Apt. #, etc.

22 LB-45, Suite 400

City & State

23 Dallas, Texas

Zip

24 75240

Country

25 USA

2a. Mailing Address

26 5400 LBJ Freeway

Suite, Apt. #, etc.

27 LB-45, Suite 400

City & State

28 Dallas, Texas

Zip

29 75240

Country

30 USA

3. Date Incorporated or Qualified

06/26/1995

3a. Date of Last Report

4. FEI Number

75-2601891

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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, or 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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of signing officer or director

Date of signature (Month/Day/Year)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CCEO
DASEKE, DON R
13601 PRESTON ROAD, SUITE 800-W
DALLAS TX 75240

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
EDWARDS, MARSHALL B
13601 PRESTON ROAD, SUITE 800-W
DALLAS TX 75240

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
DILLINGER, MARK S
13601 PRESTON ROAD, SUITE 800-W
DALLAS TX 75240

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO
DILLINGER, MARK S
13601 PRESTON ROAD, SUITE 800-W
DALLAS TX 75240

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
COO
LAMBERTI, STEVE T
13601 PRESTON ROAD, SUITE 800-W
DALLAS TX 75240

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VS
HATZENBUEHLER, EDWARD H
13601 PRESTON ROAD, SUITE 800-W
DALLAS TX 75240

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

2. TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

3. TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

4. TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5. TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6. TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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***800.00

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

Signature typed or printed name of signing officer or director

4-29-96

214-788-0510