


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

FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **F95000003088 (0)**

1. Corporation Name

WALDEN OPERATING, INC.

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/26/1995

4. FEI Number

75-2601891

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$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

**CSC THE UNITED STATES CORPORATION CO.
1201 HAYS ST., STE 105
TALLAHASSEE FL 32301**

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, 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 registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CCEO** ☒ DELETE

NAME **DASEKE, DON R**
STREET ADDRESS **5400 LBJ FREEWAY, LB 45, STE 400**
CITY-ST-ZIP **DALLAS TX**

TITLE **PD** ☒ DELETE

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

TITLE **DV** ☐ DELETE

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

TITLE **CFO** ☐ DELETE

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

TITLE **COOV** ☒ DELETE

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

TITLE **VS** ☐ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **CEO-President** ☒ Change ☐ Addition

1.2 NAME **Edwards, Marshall B.**
1.3 STREET ADDRESS **5080 Spectrum Drive, Suite 1000 East**
1.4 CITY-ST-ZIP **Dallas, Texas 75248**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**5080 Spectrum Drive, Suite 1000 East
Dallas, Texas 75248**

**COO-EVP
Collier, Michael L.**

**5080 Spectrum Drive, Suite 1000 East
Dallas, Texas 75248**

**5080 Spectrum Drive, Suite 1000 East
Dallas, Texas 75248**

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:

4-13-98

972-788-0510

CR2E034 (10/97)