2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2000 8:00 am
Secretary of State
04-21-2000 90172 048 ***150.00

DOCUMENT # P22585

1. Entity Name
WALTER INDUSTRIES, INC.

Principal Place of Business	Mailing Address
1500 N. DALE MABRY HWY TAMPA FL 33607	1500 N. DALE MABRY HWY TAX DEPT. 7-EAST TAMPA FL 33607-2551

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 13-3429953 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL Zip Code

8. 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 ______________________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing *Trust Fund Contribution.* ☐ **$5.00** May Be *Added to Fees*

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PCEO	XX Delete	TITLE	PCEO	XX Change ☐ Addition
NAME	HYATT, KENNETH E		NAME	DURHAM, G. ROBERT	
STREET ADDRESS	1500 N. DALE MABRY HWY		STREET ADDRESS	1500 N.DALE MABRY HWY.	
CITY-ST-ZIP	TAMPA FL 33607		CITY-ST-ZIP	TAMPA FL 33607	
TITLE	AC	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	EISCH, CYNTHIA B		NAME		
STREET ADDRESS	1500 N. DALE MABRY HWY		STREET ADDRESS		
CITY-ST-ZIP	TAMPA FL 33607		CITY-ST-ZIP		
TITLE	VCFO	XX Delete	TITLE	VCFO	XX Change ☐ Addition
NAME	FJELSTUL, DEAN M		NAME	Huge, Arthur W.	
STREET ADDRESS	1500 N. DALE MABRY HWY		STREET ADDRESS	1500 N. Dale Mabry Hwy.	
CITY-ST-ZIP	TAMPA FL 33607		CITY-ST-ZIP	Tampa, FL 33607	
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	TOKARZ, MICHAEL T		NAME		
STREET ADDRESS	9 WEST 57TH ST		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY 33607		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	GOLKIN, PERRY		NAME		
STREET ADDRESS	9 WEST 57TH ST.		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	ALMY, RICHARD . E		NAME		
STREET ADDRESS	1500 N. DALE MABRY HWY		STREET ADDRESS		
CITY-ST-ZIP	TAMPA FL 33607		CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

WALTER INDUSTRIES, INC.

SIGNATURE By [signature] Assistant Treasurer 3/18/2000 (813)871-4273
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

D00069765

Company Name: **Walter Industries, Inc. (formerly Hillsborough Holdings Corporation)**

Employer ID No: 13-3429953

Subsidiary Information:

Notes: Name changed from Hillsborough Holdings Corporation to Walter Industries, Inc. on April 1, 1991.

Address and Telephone Number:	1500 North Dale Mabry Highway Tampa, Florida 33607 (813) 871-4811	***Mailing Address:***	P O Box 31601 Tampa, Florida 33631-3601

Directors:

Richard E. Almy
Donald N. Boyce
Howard L. Clark, Jr.
Perry Golkin
G. Robert Durham
James L. Johnson
Charles E. Long
Michael T. Tokarz

Date of Incorporation: August 6, 1987

State of Incorporation: Delaware

Registered Agent: The Corporation Trust Company
Registered Office
Corporation Trust Center
Wilmington, DE 19801

Officers:	***Title:***
G. Robert Durham	President and Chief Executive Officer
Richard E. Almy	Executive Vice President and Chief Operating Officer
Arthur W. Huge	Executive Vice President and Chief Financial Officer
Robert W. Michael	Senior Vice President and Group Executive
Frank A. Hult	Vice President, Controller and Chief Accounting Officer
Edward A. Porter	Vice President, General Counsel and Secretary
David L. Townsend	Vice President – Administration
Mary C. Snow	Assistant General Counsel and Assistant Secretary
Joseph W. Spransy	Assistant Secretary