2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2001 8:00 am
Secretary of State
03-27-2001 90002 020 ***150.00

0519069

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

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	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	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, 2001 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	PCEOD	☐ Change XX Addition
NAME	DURHAM, G ROBERT		NAME	DEFOSSET,DONALD JR.	
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	SR VPS	☐ Change XX Addition
NAME	EISCH, CYNTHIA B		NAME	PORTER, EDWARD A.	
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	VCFO	XX Delete	TITLE		☐ Change ☐ Addition
NAME	HUGE, ARTHUR W		NAME		
STREET ADDRESS	1500 N. DALE MABRY HWY		STREET ADDRESS		
CITY-ST-ZIP	TAMPA FL 33607		CITY-ST-ZIP		
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	XX 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.

SIGNATURE: WALTER INDUSTRIES, INC. By/Cynthia B. Eisch Asst.Treasurer 2/26/2001 (813)871-4273
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (10/00)

attachment
#P22585
937131

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:

Robert F. Amer
Donald N. Boyce, Chairman
Donald DeFosset, Jr.
Howard L. Clark, Jr.
Perry Golkin
James L. Johnson
Scott C. Nuttall
Wayne W. Robinson
Neil A. Springer
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:***
Donald DeFosset, Jr.	President and Chief Executive Officer
William F. Ohrt	Executive Vice President and Chief Financial Officer
Charles E. Cauthen	Senior Vice President – Controller
Frank A. Hult	Senior Vice President – Strategic Planning
Joseph J. Troy	Senior Vice President – Treasurer
Edward A. Porter	Senior Vice President, General Counsel and Secretary
Ralph E. Fifield	Executive Vice President – General Manager, Manufacturing,
Michael J. Blackburn	Vice President – Benefits
Robert T. Crowe	Vice President – Public Affairs
Kimberly A. Perez	Vice President, Corporate Accounting
Mary C. Snow	Assistant General Counsel and Assistant Secretary
Joseph W. Spransy	Assistant Secretary
Cynthia B. Eisch	Assistant Controller
Kathy H. Love	Assistant Controller