

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22585

FILED
Apr 26, 2012
Secretary of State

Entity Name: WALTER ENERGY, INC.

Current Principal Place of Business:

4211 W BOY SCOUT BLVD
SUITE 1000
TAMPA, FL 33607 US

New Principal Place of Business:

3000 RIVERCHASE GALLERIA
SUITE 1700
BIRMINGHAM, AL 35244 US

Current Mailing Address:

4211 W BOY SCOUT BLVD
SUITE 1000
TAMPA, FL 33607 US

New Mailing Address:

3000 RIVERCHASE GALLERIA
SUITE 1700
BIRMINGHAM, AL 35244 US

FEI Number: 13-3429953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEWART, CHARLES C P
Address: 3000 RIVERCHASE GALLERIA, SUITE 1700
City-St-Zip: BIRMINGHAM, AL 35244 US

Title: VP
Name: SWINEA, CALVEN VP
Address: 3000 RIVERCHASE GALLERIA, SUITE 1700
City-St-Zip: BIRMINGHAM, AL 35244 US

Title: SGC
Name: DOPPELT, EARL SGC
Address: 3000 RIVERCHASE GALLERIA, SUITE 1700
City-St-Zip: BIRMINGHAM, AL 35244 US

Title: T
Name: GRIFFIN, MICHAEL T
Address: 3000 RIVERCHASE GALLERIA, SUITE 1700
City-St-Zip: BIRMINGHAM, AL 35244 US

Title: CEOD
Name: SCHELLER, WALTER J CEOD
Address: 3000 RIVERCHASE GALLERIA, SUITE 1700
City-St-Zip: BIRMINGHAM, AL 35244 US

Title: D
Name: MASCALL, GRAHAM D
Address: 3000 RIVERCHASE GALLERIA, SUITE 1700
City-St-Zip: BIRMINGHAM, AL 35244 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BRITNI WIGE

POA

04/26/2012

Electronic Signature of Signing Officer or Director

Date