

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2001 8:00 am
Secretary of State

05-05-2001 90717 038 ***150.00

DOCUMENT # F99000000476

1. Entity Name
BATESVILLE CASKET COMPANY, INC.

Principal Place of Business Mailing Address
ONE BATESVILLE BLVD. **ONE BATESVILLE BLVD.**
BATESVILLE IN 47006 **BATESVILLE IN 47006**



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

700 STATE ROUTE 46E
c/o CORP. TAX DEPT.
BATESVILLE, IN
47006-8835 **USA**

4. FEI Number **35-2057447** Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

TITLE	DP	<input type="checkbox"/> Delete
NAME	HIRT, DAVID J	
STREET ADDRESS	ONE BATESVILLE BLVD.	
CITY-ST-ZIP	BATESVILLE IN 47006	
TITLE	VD	<input type="checkbox"/> Delete
NAME	SMITH, NORMAN H	
STREET ADDRESS	ONE BATESVILLE BLVD.	
CITY-ST-ZIP	BATESVILLE IN 47006	
TITLE	VD	<input checked="" type="checkbox"/> Delete
NAME	SEELEY, JEFFREY B	
STREET ADDRESS	ONE BATESVILLE BLVD.	
CITY-ST-ZIP	BATESVILLE IN 47006	
TITLE	STD	<input type="checkbox"/> Delete
NAME	LINDENMEYER, MARK R	
STREET ADDRESS	ONE BATESVILLE BLVD.	
CITY-ST-ZIP	BATESVILLE IN 47006	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	HILLENBRAND, W AUGUST	
STREET ADDRESS	ONE BATESVILLE BLVD.	
CITY-ST-ZIP	BATESVILLE IN 47006	
TITLE	D	<input type="checkbox"/> Delete
NAME	ROCKWOOD, FREDERICK W	
STREET ADDRESS	ONE BATESVILLE BLVD.	
CITY-ST-ZIP	BATESVILLE IN 47006	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STATE ROUTE 46E	
STREET ADDRESS	BATESVILLE, IN 47006-8835	
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STATE ROUTE 46E	
STREET ADDRESS	BATESVILLE, IN 47006-8835	
CITY-ST-ZIP		
TITLE	VD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DAVID L. ROBERTSON	
STREET ADDRESS	STATE ROUTE 46E	
CITY-ST-ZIP	BATESVILLE, IN 47006-8835	
TITLE	SD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STATE ROUTE 46E	
STREET ADDRESS	BATESVILLE, IN 47006-8835	
CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KENNETH A. CAMP	
STREET ADDRESS	STATE ROUTE 46E	
CITY-ST-ZIP	BATESVILLE, IN 47006-8835	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STATE ROUTE 46E	
STREET ADDRESS	BATESVILLE, IN 47006-8835	
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: **MARK R. LINDENMEYER** 4/20/01 (812) 934-7000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment

#F990000000476

BATESVILLE CASKET COMPANY, INC.

759413

BOARD OF DIRECTORS

Frederick W. Rockwood

Norman H. Smith

David J. Hirt

Mark R. Lindenmeyer

~~Kenneth A. Camp~~

Donald R. Maier

OFFICERS

David J. Hirt – President and Chief Executive Officer

Norman H. Smith – Vice President Administration and Chief Financial Officer

David L. Robertson – Vice President

Donald R. Maier – Vice President Strategic Marketing

Mark R. Lanning – Treasurer

Mark R. Lindenmeyer – Secretary

Debra L. Burns – Assistant Secretary

All Officers and Directors terms expire February 16, 2002