

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001070

Entity Name: BATESVILLE CASKET COMPANY, INC.**Current Principal Place of Business:**ONE BATESVILLE BOULEVARD
BATESVILLE, IN 47006**Current Mailing Address:**ONE BATESVILLE BOULEVARD
BATESVILLE, IN 47006**FEI Number:** 35-2057447**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name TRAINOR, CHRISTOPHER H
Address ONE BATESVILLE BOULEVARD
City-State-Zip: BATESVILLE IN 47006

Title VP
Name DIBEASE, MICHAEL L
Address ONE BATESVILLE BOULEVARD
City-State-Zip: BATESVILLE IN 47006

Title SECRETARY
Name MATTINGLY, DAVID B
Address ONE BATESVILLE BOULEVARD
City-State-Zip: BATESVILLE IN 47006

Title VP, DIRECTOR
Name HARMEYER, DANIEL A
Address ONE BATESVILLE BOULEVARD
City-State-Zip: BATESVILLE IN 47006

Title DIRECTOR
Name CERNIGLIA, KRISTINA A
Address ONE BATESVILLE BOULEVARD
City-State-Zip: BATESVILLE IN 47006

Title DIRECTOR
Name RAVEN, JOE A
Address ONE BATESVILLE BOULEVARD
City-State-Zip: BATESVILLE IN 47006

Title TREASURER
Name HADDAD, THEODORE S JR.
Address ONE BATESVILLE BOULEVARD
City-State-Zip: BATESVILLE IN 47006

Title ASST. TREASURER
Name HUCHISON, JAMES D
Address ONE BATESVILLE BOULEVARD
City-State-Zip: BATESVILLE IN 47006

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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: DAVID B. MATTINGLY**SECRETARY****03/15/2017**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	ASST. SECRETARY
Name	FARRELL, NICHOLAS R
Address	ONE BATESVILLE BOULEVARD
City-State-Zip:	BATESVILLE IN 47006