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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Monahan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 825586 (1)

1. Corporation Name

BATESVILLE CASKET COMPANY, INC.

Principal Place of Business

C/O TAX DEPT - HILLENBRAND INDUS
700 SR 46 E
BATESVILLE INDIANA 47006
US

Mailing Address

C/O TAX DEPT-HILLENBRAND INDUST
700 SR 46 E
BATESVILLE INDIANA 47006
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/08/1971

3a. Date of Last Report

04/21/1994

4. FEI Number

35-0166166

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
VD	ERTEL, J. MICHAEL	SR 46 E	BATESVILLE, IN 00000
S	LINDENMEYER, MARK R.	SR 46 E	BATESVILLE IN
V	CRAWFORD, THOMAS J.	SR 46 E	BATESVILLE, IN 00000
PD	HRT, DAVID J.	SR 46 E	BATESVILLE, IN 00000
VD	SMITH, NORMAN H.	SR 46 E	BATESVILLE IN
V	KANNING, MYRON	SR 46 E	BATESVILLE, IN 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
			47006	☐	☒
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	Change	Addition
			47006	☐	☒
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	Change	Addition
			47006	☐	☒
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	Change	Addition
			47006	☐	☒
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	Change	Addition
			47006	☐	☒
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	Change	Addition
			47006	☐	☒

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 recorder or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark R. Lindenmeyer, Secretary

4/10/95

(812) 934-7827



Batesville

A HILLENBRAND INDUSTRY

BOARD OF DIRECTORS

Daniel A. Hillenbrand
W August Hillenbrand
J. Michael Ertel
Norman H. Smith
Lonnie M. Smith
David J. Hirt

OFFICERS

David J. Hirt - President and Chief Executive Officer
Norman H. Smith - Vice President - Finance & CFO
J Michael Ertel - Executive Vice President
Thomas J. Crawford - Vice President - Marketing
Myron G. Kanning - Vice President - Human Resources
Michael W. Valz - Vice President - Continuous Improvement
Michael L. DiBease - Vice President - National Markets
John J. Grelwe - Vice President - Sales - Cremation Products
James R. Armstrong - Vice President Sales - Central Division
Paul K. Theesfeld - Vice President Sales - E. Division
Scott Allen - Vice President Sales - W. Division
Kenneth Camp - Vice President - National Sales
Evan Pritz - Vice President - Business Planning
Tom E. Brewer - Treasurer
Mark R. Lindenmeyer - Secretary
Melanie D. Riehle - Assistant Secretary
Janice J. Janes - Assistant Secretary
Mark R. Lanning - Assistant Treasurer

All Officers Business Address is 700 State Route 46E, Batesville, Indiana 47006-8835

All Officers and Directors Terms Expire on December 16, 1995