

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortimer
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 INDUS
700 SR 46 E
BATESVILLE INDIANA 47006
US

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current 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 607.0607 and 607.1506, 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, the undersigned, accept the appointment as registered agent. I am familiar with and accept the obligations of Sections 607.0606, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Print Name and Title)

Signature of Officer or Director (Print Name and Title)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
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	HIRT, 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	☐

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
11				☐	☐	☒
12				☐	☐	☒
13				☐	☐	☒
14				☐	☐	☒
15				☐	☐	☒
16				☐	☐	☒
17				☐	☐	☒
18				☐	☐	☒
19				☐	☐	☒
20				☐	☐	☒
21				☐	☐	☒
22				☐	☐	☒
23				☐	☐	☒
24				☐	☐	☒
25				☐	☐	☒
26				☐	☐	☒
27				☐	☐	☒
28				☐	☐	☒
29				☐	☐	☒
30				☐	☐	☒

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 119.07(3)(g), 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 registered or trusted employee or employee to execute this report as required by Chapter 612, Florida Statutes, and that my name appears in Block 12 or Block 13 if change or addition is being made with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark B. Lindenmeyer, Secretary

3/29/96

(812) 934-7827

CR2E034 (12/95)

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BATESVILLE CASKET COMPANY INC
BATESVILLE, INDIANA 47006
812-934-7500

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 - Administration & CFO
J Michael Ertel - Vice President & General Manager - Premium Products Group

Thomas J. Crawford - Vice President - Strategy/Ventures
Myron G. Kanning - Vice President - Human Resources
Michael W. Valz - Vice President & General Manager - Wood Products Group
Michael L. DiBease - Vice President - National Markets
John J. Greiwe - Vice President & General Manager - Options Group
James R. Armstrong - Sales Division Vice President- Central
Paul K. Theesfeld - Vice President - National Sales/Service
Scott Allen - Sales Division Vice President - West
Steve Penman - Sales Division Vice President - East
Jeffrey Seeley - Vice President - International Markets
Kenneth Camp - Vice President & General Manager - Standard Products Group

Marlin D. Foist - President, Batesville Canada
Garry W. Vosahlik - Vice President & General Manager - Essentials Product Group
Mark R. Lindenmeyer - Secretary
Melanie D. Riehle - Assistant Secretary
Janice J. Janes - Assistant Secretary
Mark R. Lanning - Treasurer

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

All Officers and Directors Terms Expire on December 21, 1996