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Apr 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 825586 (1)
1. Corporation Name
BATESVILLE CASKET COMPANY, INC.



Principal Place of Business Mailing Address
C/O TAX DEPT - HILLENBRAND INDUS C/O TAX DEPT-HILLENBRAND INDUS
700 SR 46 E 700 SR 46 E
BATESVILLE INDIANA 47006 BATESVILLE INDIANA 47006-8928
US 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 28 Zip
24 Country 29 Country
25 Country 30 Country

3. Date Incorporated or Qualified 3a. Date of Last Report
01/08/1971 04/09/1996
4. FEI Number Applied For
35-0166166 Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required
6. Election Campaign Financing \$5.00 May Be
Trust Fund Contribution ☐ 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
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ERTEL, J. MICHAEL	1.2 NAME	
STREET ADDRESS	SR 46 E	1.3 STREET ADDRESS	
CITY - ST - ZIP	BATESVILLE, IN 00000	1.4 CITY - ST - ZIP	47006
TITLE	S <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LINDENMEYER, MARK R.	2.2 NAME	
STREET ADDRESS	SR 46 E	2.3 STREET ADDRESS	
CITY - ST - ZIP	BATESVILLE IN	2.4 CITY - ST - ZIP	47006
TITLE	V <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CRAWFORD, THOMAS J.	3.2 NAME	
STREET ADDRESS	SR 46 E	3.3 STREET ADDRESS	
CITY - ST - ZIP	BATESVILLE, IN 00000	3.4 CITY - ST - ZIP	47006
TITLE	PD <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HIRT, DAVID J.	4.2 NAME	
STREET ADDRESS	SR 46 E	4.3 STREET ADDRESS	
CITY - ST - ZIP	BATESVILLE, IN 00000	4.4 CITY - ST - ZIP	47006
TITLE	VD <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SMITH, NORMAN H.	5.2 NAME	
STREET ADDRESS	SR 46 E	5.3 STREET ADDRESS	
CITY - ST - ZIP	BATESVILLE IN	5.4 CITY - ST - ZIP	47006
TITLE	V <input type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KANNING, MYRON	6.2 NAME	
STREET ADDRESS	SR 46 E	6.3 STREET ADDRESS	
CITY - ST - ZIP	BATESVILLE, IN 00000	6.4 CITY - ST - ZIP	47006

14. I do 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 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 receiver 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 on an attachment with an address.

SIGNATURE: *Mark R. Lindenmeyer* 4/10/97 812/934-7087
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Secretary Date Daytime Phone #

CR2E034 (9/96)



BOARD OF DIRECTORS

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

OFFICERS

David J. Hirt - President and Chief Executive Officer
Norman H. Smith - Vice President - Administration & CFO
J Michael Ertel - VP & General Manager - Customer Service Operations
Thomas J. Crawford - VP & General Manager - Woods Products Group
Myron G. Kanning - Vice President - Human Resources
Michael L. DiBease - Vice President - National Accounts
John J. Greiwe - Vice President & General Manager - Options Group
James R. Armstrong - Sales Division Vice President - Central
Paul K. Theesfeld - Vice President - National Sales
Larry D. Beeson - Sales Division Vice President - West
Daniel B. Reukauf - Sales Division Vice President - East
Jeffrey Seeley - Vice President - International Markets
Kenneth Camp - Vice President & General Manager - Metal 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 20, 1997