

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 08 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 01/08/1971
24		29		4. FEI Number 35-0166166
25		30		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
26		31		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
27		32		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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	1.1 TITLE	Vice President
NAME	ERTEL, J. MICHAEL	1.2 NAME	Michael L. DiBease
STREET ADDRESS	SR 46 E	1.3 STREET ADDRESS	State Route 46E
CITY-ST-ZIP	BATESVILLE, IN 00000	1.4 CITY-ST-ZIP	Batesville, IN 47006
TITLE	S	2.1 TITLE	
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	3.1 TITLE	Vice President
NAME	CRAWFORD, THOMAS J.	3.2 NAME	John D. Burton
STREET ADDRESS	SR 46 E	3.3 STREET ADDRESS	State Route 46E
CITY-ST-ZIP	BATESVILLE, IN 00000	3.4 CITY-ST-ZIP	Batesville, IN 47006
TITLE	PD	4.1 TITLE	
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	5.1 TITLE	
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	6.1 TITLE	
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 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 in the attachment with an address.

SIGNATURE

*[Signature]*

*[Signature]*

*[Signature]*

CR2E034 (10/97)



### **BOARD OF DIRECTORS**

Daniel A. Hillenbrand  
W August Hillenbrand  
Norman H. Smith  
David J. Hirt  
Tom E. Brewer  
Kenneth A. Camp

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

### **OFFICERS**

David J. Hirt - President and Chief Executive Officer  
Norman H. Smith - Vice President - Administration & CFO  
Myron G. Kanning - Vice President - Human Resources  
Michael L. DiBease - Vice President - National Accounts  
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  
Kenneth Camp - Vice President & General Manager Operations SBU - Metal Products Group  
Marlin D. Foist - President, Batesville Canada  
Dennis C. Laphan - Vice President Marketing -  
John D. Burton - Vice President Logistics -  
Michael J. Newton - Vice President Strategy & International  
Mark R. Lindenmeyer - Secretary  
Melanie D. Riehle - Assistant Secretary  
Janice J. Janes - Assistant Secretary -  
Mark R. Lanning - Treasurer -

All Officers and Directors Terms Expire on December 19, 1998