

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 12, 2001 8:00 am
Secretary of State

03-12-2001 90016 015 ***150.00

DOCUMENT # F96000000555

1. Entity Name
LOEWEN GROUP INC.

Principal Place of Business 311 ELM STREET SUITE 1000 CINCINNATI OH 45202 US	Mailing Address 4126 NORLAND AVE BURNABY BC V5G3S
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C0032885



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address 2225 SHEPPARD AVENUE EAST ATRIA NORTH III - 11TH FLOOR
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City & State City & State TORONTO, ONTARIO	4. FEI Number 61-1206758	Applied For <input type="checkbox"/> Not Applicable
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Zip M2J 5B5	Country CANADA	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State FL
Zip Code

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WEEDON, MICHAEL G 4126 NORLAND AVE BURNABY, B.C., V5G 3S8
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DAS HYNDMAN, PETER S 4126 NORLAND AVE BURNABY, B.C., V5G 3S8 KY 41011
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GILCHRIST, SEAN M 3205 W DAVIS, SUITE 200A CONROE TX 77304
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CASHNER, JEFFREY 3205 W DAVIS, SUITE 200A CONROE TX 77304
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HAWES, DWIGHT K 4126 NORLAND AVE BURNABY, B.C. V5G 3S8
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST MAYES, HERBERT A 3205 W DAVIS, SUITE 200A CONROE TX 77304

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED LIST OF ALL DIRECTORS AND OFFICERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 8624 GARTH ROAD BAYTOWN, TX 77521

13. 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 report or supplemental reports 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ (Peter S. Hyndman)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 6, 2001 (416) 498-2451
Date Daytime Phone #

CR2E034 (10/00)

Attachment Doc # F960000002555-

ATTACHED TO AND FORMING PART OF FLORIDA 2001 UNIFORM BUSINESS REPORT (UBR) FOR
LOEWEN GROUP INC.

C6030885

List of Active Officers and Directors

<u>Director</u>	<u>Title</u>
Peter S. Hyndman	Director
Michael G. Weedon	Director

<u>Officer</u>	<u>Title</u>
B. Douglas Bodie	Vice-President
Jean Pierre Gabille	Vice-President
Ronald P. Gushulak	Assistant Secretary
Dwight K. Hawes	Vice-President
Paul A. Houston	President
Peter S. Hyndman	Vice-President
Herbert A. Mayes	Assistant Secretary
	Secretary
	Treasurer
F. Duane Schaefer	Vice-President

Peter S. Hyndman

Business: The Loewen Group Inc.
4126 Norland Avenue
Burnaby, BC V5G 3S8

Michael G. Weedon

Business: The Loewen Group Inc.
4126 Norland Avenue
Burnaby, BC V5G 3S8

B. Douglas Bodie

Business: 4126 Norland Avenue
Burnaby, BC V5G 2S8

Jean Pierre Gabille

Business: The Loewen Group Inc.
4126 Norland Avenue
Burnaby, BC V5G 3S8

Ronald P. Gushulak

Business: Loewen Group International, Inc.
Suite 1000, 311 Elm Street
Cincinnati, OH 45202

Dwight K. Hawes

Business: The Loewen Group Inc.
4126 Norland Avenue
Burnaby, BC V5G 3S8

Paul A. Houston

Business: 2225 Sheppard Avenue East
Atria North III - 11th Floor
Toronto, ONT M2J 5B5

Herbert A. Mayes

Business: Loewen Group International, Inc.
8624 Garth Road
Baytown, TX 77521

F. Duane Schaefer

Business: 2420 Fannin Street
Houston, TX 77002