

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F96000000555**

1. Entity Name

LOEWEN GROUP INC.**FILED**
Mar 12, 2001 8:00 am
Secretary of State

03-12-2001 90016 015 ***150.00

C0032885

DO NOT WRITE IN THIS SPACE

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

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	2225 SHEPPARD AVENUE EAST
City & State	Suite, Apt. #, etc.
	ATRIA NORTH III - 11TH FLOOR

City & State	City & State
	TORONTO, ONTARIO
Zip	Country
	Zip M2J 5B5
	Country CANADA

4. FEI Number	61-1206758	Applied For
		Not Applicable

5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required
----------------------------------	--------------------------	--------------------------------

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
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 State10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees****11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	D	<input type="checkbox"/> Delete
NAME	WEEDON, MICHAEL G	
STREET ADDRESS	4126 NORLAND AVE	
CITY-ST-ZIP	BURNABY, B.C., V5G 3S8	
TITLE	DAS	<input type="checkbox"/> Delete
NAME	HYNDMAN, PETER S	
STREET ADDRESS	4126 NORLAND AVE	
CITY-ST-ZIP	BURNABY, B.C., V5G 3S8 KY 41011	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	GILCHRIST, SEAN M	
STREET ADDRESS	3205 W DAVIS, SUITE 200A	
CITY-ST-ZIP	CONROE TX 77304	
TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	CASHNER, JEFFREY	
STREET ADDRESS	3205 W DAVIS, SUITE 200A	
CITY-ST-ZIP	CONROE TX 77304	
TITLE	VP	<input type="checkbox"/> Delete
NAME	HAWES, DWIGHT K	
STREET ADDRESS	4126 NORLAND AVE	
CITY-ST-ZIP	BURNABY, B.C. V5G 3S8	
TITLE	ST	<input type="checkbox"/> Delete
NAME	MAYES, HERBERT A	
STREET ADDRESS	3205 W DAVIS, SUITE 200A	
CITY-ST-ZIP	CONROE TX 77304	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEE ATTACHED LIST OF ALL DIRECTORS AND OFFICERS	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	8624 GARTH ROAD	
CITY-ST-ZIP	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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ (Peter S. Hyndman)

March 6, 2001

(416) 498-2451

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment Doc # F96000000555-
C6030885

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

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
	Assistant Secretary
Herbert A. Mayes	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