

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000002724

1. Entity Name

CARRIAGE FUNERAL HOLDINGS, INC.

FILED
May 02, 2000 8:00 am
Secretary of State

05-02-2000 90133 032 ***150.00

Principal Place of Business

Mailing Address

1300 POST OAK BLVD.. #1500
HOUSTON TX 77056

1300 POST OAK BLVD.. #1500
HOUSTON TX 77056-3093

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

76-0339922

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME DUFFEY, MARK W
STREET ADDRESS 1300 POST OAK BLVD., #1500
CITY-ST-ZIP HOUSTON TX 77056

TITLE ☐ Change ☐ Addition
NAME *See Attached Listing*
STREET ADDRESS *OF ALL OFFICERS*
CITY-ST-ZIP

TITLE VPO ☐ Delete
NAME ALLEN, RUSSELL W
STREET ADDRESS 1300 POST OAK BLVD., #1500
CITY-ST-ZIP HOUSTON TX 77056

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CFO ☐ Delete
NAME LIVENGOOD, THOMAS C
STREET ADDRESS 1300 POST OAK BLVD., #1500
CITY-ST-ZIP HOUSTON TX 77056

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CEO ☐ Delete
NAME PAYNE, MELVIN C
STREET ADDRESS 1300 POST OAK BLVD., #1500
CITY-ST-ZIP HOUSTON TX 77056

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE OFC ☐ Delete
NAME SANFORD, TERRY E
STREET ADDRESS 1300 POST OAK BLVD, SUITE 15000
CITY-ST-ZIP HOUSTON TX 77056

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

1700002724
CARRIAGE FUNERAL HOLDINGS, INC.
List of Corporate Officers

Attachment
STATEMENT 1
950142

NAME	TITLE	ADDRESS
Melvin C. Payne *	Chairman & CEO	1300 Post Oak Blvd., Suite 1500, Houston, TX 77056
Mark W. Duffey *	President & Asst. Secretar	1300 Post Oak Blvd., Suite 1500, Houston, TX 77056
Thomas C. Livengood	Exec VP,CFO & Secretary	1300 Post Oak Blvd., Suite 1500, Houston, TX 77056
Russell W. Allen	Exec VP-Operations	1300 Post Oak Blvd., Suite 1500, Houston, TX 77056
Gary O' Sullivan	Senior-VP-Marketing	1300 Post Oak Blvd., Suite 1500, Houston, TX 77056
Jay D. Dodds	Senior VP - Operations	1300 Post Oak Blvd., Suite 1500, Houston, TX 77056
Kevin Daniels	Senior VP - Operations	1300 Post Oak Blvd., Suite 1500, Houston, TX 77056
Reid A. Millard	VP - Corp. Development	1300 Post Oak Blvd., Suite 1500, Houston, TX 77056
Dan M. Stevens	VP - Corp. Development	1300 Post Oak Blvd., Suite 1500, Houston, TX 77056
Mark F. Wilson	Vice President	1300 Post Oak Blvd., Suite 1500, Houston, TX 77056
Michael S. Lade	Vice President	1300 Post Oak Blvd., Suite 1500, Houston, TX 77056
Greg M. Brudnicki	Vice President	1300 Post Oak Blvd., Suite 1500, Houston, TX 77056
Stuart C. Cater	V.P. & CIO	1300 Post Oak Blvd., Suite 1500, Houston, TX 77056
Marsha L. Morris	VP-Operations Controller	1300 Post Oak Blvd., Suite 1500, Houston, TX 77056
Terry Sanford	VP-Corporate Controller	1300 Post Oak Blvd., Suite 1500, Houston, TX 77056
Timothy R. McBroom	Assistant-V.P. & Treasurer	1300 Post Oak Blvd., Suite 1500, Houston, TX 77056
Britt T. Hatfield	VP - Operations	1300 Post Oak Blvd., Suite 1500, Houston, TX 77056
Jeff L. Fisher	VP - Operations	1300 Post Oak Blvd., Suite 1500, Houston, TX 77056
Michael J. Watkins	VP-Operations	1300 Post Oak Blvd., Suite 1500, Houston, TX 77056
Robert Hensley, III	VP-Operations	1300 Post Oak Blvd., Suite 1500, Houston, TX 77056
Jeffrey W. Hicks	VP-Operations	1300 Post Oak Blvd., Suite 1500, Houston, TX 77056
Mark L. Groneman	VP - Human Resources	1300 Post Oak Blvd., Suite 1500, Houston, TX 77056

* Directors of Corporation