

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2001 8:00 am
Secretary of State

05-05-2001 90717 038 ***150.00

DOCUMENT # F99000000476

1. Entity Name
BATESVILLE CASKET COMPANY, INC.

Principal Place of Business Mailing Address
ONE BATESVILLE BLVD. ONE BATESVILLE BLVD.
BATESVILLE IN 47006 BATESVILLE IN 47006



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country
700 STATE ROUTE 46E
c/o CORP. TAX DEPT.
BATESVILLE, IN
47006-8835 USA

4. FEI Number **35-2057447** Applied For Not Applicable
 5. Certificate of Status Desired **\$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 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	DP HIRT, DAVID J ONE BATESVILLE BLVD. BATESVILLE IN 47006 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SMITH, NORMAN H ONE BATESVILLE BLVD. BATESVILLE IN 47006 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SEELEY, JEFFREY B ONE BATESVILLE BLVD. BATESVILLE IN 47006 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD LINDENMEYER, MARK R ONE BATESVILLE BLVD. BATESVILLE IN 47006 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HILLENBRAND, W AUGUST ONE BATESVILLE BLVD. BATESVILLE IN 47006 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROCKWOOD, FREDERICK W ONE BATESVILLE BLVD. BATESVILLE IN 47006 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition STATE ROUTE 46E BATESVILLE, IN 47006-8835
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition STATE ROUTE 46E BATESVILLE, IN 47006-8835
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition VD DAVID L. ROBERTSON STATE ROUTE 46E BATESVILLE, IN 47006-8835
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition SD STATE ROUTE 46E BATESVILLE, IN 47006-8835
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition D KENNETH A. CAMP STATE ROUTE 46E BATESVILLE, IN 47006-8835
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition STATE ROUTE 46E BATESVILLE, IN 47006-8835

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: **MARK R. LINDENMEYER** 4/20/01 (812) 934-7000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment

#F990000003476

BATESVILLE CASKET COMPANY, INC.

759413

BOARD OF DIRECTORS

Frederick W. Rockwood

Norman H. Smith

David J. Hirt

Mark R. Lindenmeyer

~~Kenneth A. Camp~~

Donald R. Maier

OFFICERS

David J. Hirt – President and Chief Executive Officer

Norman H. Smith – Vice President Administration and Chief Financial Officer

David L. Robertson – Vice President

Donald R. Maier – Vice President Strategic Marketing

Mark R. Lanning – Treasurer

Mark R. Lindenmeyer – Secretary

Debra L. Burns – Assistant Secretary

All Officers and Directors terms expire February 16, 2002