

2001 UNIFORM BUSINESS REPORT (UBR)

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

03-12-2001 90460 034 ***150.00

DOCUMENT # L97963

1. Entity Name
RESMAL, INC.

Principal Place of Business
**111 SKOKIE BOULEVARD
WILMETTE IL 60091**

Mailing Address
**4126 NORLAND AVE.
BURNABY BC., CANADA V5G 3S8**

A0031117



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
311 ELM STREET
Suite, Apt. #, etc.
SUITE 1000
City & State
CINCINNATI, OH

3. Mailing Address
2225 SHEPPARD AVENUE EAST
Suite, Apt. #, etc.
ATRIA NORTH III - 11TH FLOOR
City & State
TORONTO, ONTARIO

4. FEI Number **36-3827865** Applied For
Not Applicable

Zip **45202** Country **USA** Zip **M2J 5B5** Country **CANADA**

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO CUTLER, NORMAN 111 SKOKIE BLVD WILMETTE IL 60091	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C WEINSTEIN, JOEL W. 111 SKOKIE BLVD WILMETTE IL 60091	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GROSSBERG, ARTHUR J. 3201 NORTH 72ND AVE HOLLYWOOD FL 60091	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOEWEN, RAYMOND L. 4126 NORLAND AVE. BURNABY BC., CANADA V5G 3S8	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DAS HYNDMAN, PETER S. 4126 NORLAND AVE. BURNABY BC., CANADA V5G 3S8	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WEINSTEIN, ROBERT A. 24100 N HWY 45 VERNON HILLS IL 60061-3180	<input type="checkbox"/> Delete

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 type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

SEE ATTACHED LIST OF ALL DIRECTORS AND OFFICERS

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: _____ (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 D# L91900
A003117

List of Active Officers and Directors

Resmal, Inc.

Director

Peter S. Hyndman
Michael G. Weedon

Title

Director
Director

Officer

Ronald P. Gushulak
Joseph T. Hardiman

Title

Assistant Secretary
Secretary
Treasurer
Vice-President
Vice-President
Assistant Secretary
President

Dwight K. Hawes
Peter S. Hyndman

Robert A. Weinstein

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

Ronald P. Gushulak

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

Joseph T. Hardiman

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

Dwight K. Hawes

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

Robert A. Weinstein

Business: 24100 N. Highway 45
Vernon Hills, IL 60061-3180