**FILED** 

(416) 498-2451

Daytime Phone #

March 6, 2001

Date

2001	IINIEADM	BUSINESS	DEDART	
ZUUI	OMILAUM	DASIMESS	NEPUNI	(UDM)

DOCUMENT # M76971  1. Entity Name SINAI FUNERAL HOME, INC.					Mar 12, 2001 8:00 am Secretary of State 03-12-2001 90460 041 ***150.00			
		Mailing Address 4126 NORLAND AVE. BURNABY BC CANADA V5G 3S8						
2. Principal Place of Business 311 ELM STREET Suite, Apt. #, etc.		3. Mailing Address 2225 SHEPPARD AVENUE EAST Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE			
SUITE 1000 City & State CINCINNATI, OH		ATRIA NORTH III - 11TH FLOOR City & State TORONTO, ONTARIO		4. F	El Number <b>36-3590855</b>		Applied For Not Applicable	
Zip <b>4</b> 5202	Country USA	M2J 5B5 C.	Country ANADA		Certificate of Status Desired	S8.75 Ac Fee Requir		
	6. Name and Address of Current Re	agistered Agent	Name	7. N	Name and Address of New Re	egistered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			Street Add	Street Address (P.O. Box Number is Not Acceptable)				
			City			FL Zip Co	de	
8. The above			istered office or r	registered age	ent, or both, in the State of Flo			
	Signature, typed or printed name of registered agent and	title if applicable. (NOTE: Reg	gistered Agent signature	e required when re	rinstating)	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, 2001 Fee will be \$550.00 Make Check Payable to Department of Sta		50.00	10. Election Campaign Find Trust Fund Contribution	~ _ ~	<b>00</b> May Be ed to Fees	
11.	OFFICERS AND DI		12.	AD	DITIONS/CHANGES TO OFFI			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C WEINSTEIN, JOEL W. 111 SKOKIE BLVD. WILMETTE IL 60091	☑ Delete	*TITLE NAME STREET ADDRESS CITY-ST-ZIP	an	·	☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO CUTLER, NORMAN 111 SKOKIE BLVD. WILMETTE IL 60091	□ Delete	TITLE NAME STREET ADDRESS CHTY-ST-ZIP			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WAGLER, PAUL 4126 NORLAND AVE. BURNABY BC., CANADA V5G 3S8	[X] Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATT	ACHED LIST OF ALL DI	☐ Change		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DAS HYNDMAN, PETER S. 4126 NORLAND AVE. BURNABY BC., CANADA V5G 3S8	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V		☐ Change	X Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WEINSTEIN, ROBERT A. 24100 N HWY 45 VERNON HILLS IL 60061-3180	□ Delete	NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CASHNER, JEFFREY L 801 TEAS RD CONROE TX 77303	Ĭ Delete	NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
13. I hereby of indicated of the corrections of the	certify that the information supplied with the donthis report or supplemental report is troporation or the receiver or this ee empower, or on an attachment with an actions, with	is filing does not qualify for the ue and accurate and that my si ered to execute this report as ri th all other like empowered.	exemption stated ignature shall have equired by Chap	d in Section 1 ve the same le oter 607, Florid	i 19.07(3)(i), Florida Statutes. I egal effect as if made under o da Statutes; and that my name	further certify that the path; that I am an office appears in Block 11	information or or director or Block 12 if	

(Peter S. Hyndman)

SIGNATURE AND DIFFED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \_

... Attachment DHIR 16711 List of Active Officers and Directors A003///0

## Sinai Funeral Home, Inc.

**Director** 

<u>Title</u>

Peter S. Hyndman

Director

Michael G. Weedon

Director

Officer

Title

Ronald P. Gushulak

**Assistant Secretary** 

Joseph T. Hardiman

Secretary Treasurer

Dwight K. Hawes

Vice-President

Peter S. Hyndman

**Assistant Secretary** 

Vice-President

Robert A. Weinstein

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

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