

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # M97341**

1. Entity Name

STAR OF DAVID MEMORIAL GARDENS, INC.**FILED**
Mar 12, 2001 8:00 am
Secretary of State

03-12-2001 90460 043 ***150.00

Principal Place of Business

**111 SKOKIE BOULEVARD
WILMETTE IL 60091
US**

Mailing Address

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

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

DO NOT WRITE IN THIS SPACE

4. FEI Number

36-3602039

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

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, 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
**C
WEINSTEIN, JOEL W.
111 SKOKIE BLVD.
WILMETTE IL** ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
CUTLER, NORMAN
111 SKOKIE BLVD.
WILMETTE IL 60091** ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
WAGLER, PAUL
4126 NORLAND AVE.
BURNABY BC., CANADA V5G 3S8** ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DAS
HYNDMAN, PETER S.
4126 NORLAND AVE.
BURNABY BC., CANADA V5G 3S8** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
WEINSTEIN, ROBERT A.
335 W. DUNDEE RD., #202
BUFFALO GROVE IL 60089-3545** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
GILCHRIST, SEAN M
801 TEAS RD
CONROE TX 77303** ☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
SEE ATTACHED LIST OF ALL DIRECTORS AND OFFICERSTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition
VTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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 U#1197341
A0031108

List of Active Officers and Directors

Star of David Memorial Gardens, Inc.

| <u>Director</u> | <u>Title</u> |
|-------------------|--------------|
| Peter S. Hyndman | Director |
| Michael G. Weedon | Director |

| <u>Officer</u> | <u>Title</u> |
|---------------------|---------------------|
| 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

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