

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED AND FILED

MAY - 1 11:09:15

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



**FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
32399-0001
Telephone: 904-488-2000**

DOCUMENT # P33362 (5)

LOEWEN GROUP INTERNATIONAL, INC.

Principal Place of Business: 4126 NORLAND AVENUE BURNABY, B.C., CANADA V5G 4
Mailings Address: 4126 NORLAND AVENUE BURNABY, B.C., CANADA V5G 4

OFFICE WITH FILE THIS STATE

3. Date Recipient's Report Filed: 03/29/1991
3a. Date of Last Report: 07/26/1994
4. FEI Number: 52-1522627
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
6. Does corporation have authority for intrastate tax under Florida Statutes: Yes No

2. Principal Place of Business: 21
2a. Mailing Address: 26
3. State Agent: 22
3a. State: 27
4. State: 23
4a. State: 28
5. State: 24
5a. State: 25
6. State: 29
6a. State: 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name:
82 Street Address (if O. Box Number is Not Acceptable):
83:
84 City:
85 Zip Code: **FL**

11. Purpose of this report is to file Form 2000 and Form 2000 Florida Statutes. The above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. For this purpose, a new agent has been designated by the corporation's board of directors. I hereby accept the appointment as registered agent. I am filing with you and accept the designation of the new agent for the purpose of filing.

SIGNATURE

12. DIRECTORS AND OFFICERS

NAME	D LOEWEN, RAYMOND 4126 NORLAND AVE BURNABY, BC, CANADA
NAME	D LUNDGREN, ROBERT 4126 NORLAND AVE BURNABY, BC, CANADA
NAME	D TURNER, JOHN 4126 NORLAND AVE BURNABY, BC, CANADA
NAME	D HYNDMAN, PETER 4126 NORLAND AVE BURNABY, BC, CANADA
NAME	D HOGENKAMP, TIMOTHY 4126 NORLAND AVE BURNABY, BC, CANADA
NAME	D SCHWEER, MICHAEL 4126 NORLAND AVE BURNABY, BC, CANADA

13. SEE ATTACHED LIST OF OFFICERS, CHANGE TO OFFICER, AND DIRECTOR IN FL

NAME	D/S Loewen, Raymond 4126 Norland Avenue Burnaby, B.C., Canada, V5G 3S8	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D/P Hogenkamp, Timothy 800 - 50 East RiverCenter Blvd. Covington, KY 41011	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D/Executive VP Watson, A.M. Bruce 800 - 50 East RiverCenter Blvd. Covington, KY 41011	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D/AS Hyndman, Peter S. 4126 Norland Avenue Burnaby, B.C. Canada	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D/Sr. VP/CFO Wagler, Paul 4126 Norland Avenue Burnaby, B.C., Canada, V5G 3S8	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D/ Wienke, Robert O. 800 - 50 East RiverCenter Blvd. Covington, KY, 41011	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.007, Florida Statutes. Further, I certify that the information is true and correct, and that my signature shall have the same legal effect as if made in my own hand. I am the president or the chairman of the board of directors of the corporation or the person or trustee empowered to execute the report as required by Chapter 197, Florida Statutes, and that my name appears on Block 1, or Block 1a, of the report, or on an attached list with an address.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Peter S. Hyndman, Director, Assistant Secretary

April 18, 1995 299-9321

(604)

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LOEWEN GROUP INTERNATIONAL, INC.

DIRECTORS

George M. Amato	800 - 50 East RiverCenter Blvd. Covington, KY 41011
Gordon S. Bigelow	14 Gurnet Road Brunswick, ME 04011
J.C. (Buddy) Carothers, Jr.	312 West Second Avenue Gastonia, NC 28052
H. Steven Childress	800 - 50 East RiverCenter Blvd. Covington, KY 41011
Bruce E. Earthman	8303 Katy Freeway Houston, TX, 77024
Edward J. Fitzgerald	Lot J6, Trout Road Old Hot Springs Landing Elephant Butte, NM 87935
Honorine T. Flanagan	69855 East Ramon Road Cathedral City, CA 92234
Thomas F. Glodek	230 - 13th Avenue N.E. Minneapolis, MN 55413
Ramon Enrique Moreno Gonzalez	3171 Iris Avenue, Suite 11 San Ysidro, CA 92173
Dr. Earl Grollman	79 Country Club Lane Belmont, MA 02178

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Timothy R. Hogenkamp	800 - 50 East RiverCenter Blvd. Covington, KY 41011
Mary M. Howard	2052 Howard Road Camarillo, CA 93012
Peter S. Hyndman	4126 Norland Avenue Burnaby, B.C. V5G 3S8
Al Lineberry, Jr.	515 North Elm Street Greensboro, NC 27401
Raymond L. Loewen	4126 Norland Avenue Burnaby, B.C. V5G 3S8
Michael L. Loudon	102 - 2560 West Shaw Avenue Fresno, Ca 93711
John E. Malletta, Sr.	224 West Spruce Street Missoula, MT 59802
Hoyt P. Mayes	824 Mockingbird Lane Norman, OK 73071-4832
Lawrence Miller	383 Street Road East Trevose, PA 19053
John T. Mullins	1621 Jefferson Davis Highway Fredericksburg, VA 22401
David F. Riemann	1718 - 25th Avenue Gulfport, MS 39501

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Robert D. Russell	200 North Federal Highway Pompano Beach, FL 33062
Bill Seale	3101 College Avenue Snyder, TX 79549
Michael L. Schweer	800 - 50 East RiverCenter Blvd. Covington, KY 41011
William Shane	383 Street Road East Trevose, PA 19053
Sandra C. Strong	Lot J6, Trout Road Old Hot Springs Landing Elephant Butte, NM 87935
Robert L. Studley	160 West Main Street Hyannis, MA 02601
Paul Wagler	4126 Norland Avenue Burnaby, B.C. V5G 3S8
A.M. Bruce Watson	800 - 50 East RiverCenter Blvd. Covington, KY 41011
Robert O. Wienke	800 - 50 East RiverCenter Blvd. Covington, KY 41011
John R. Wright	350 High at North West Street Jackson, MS 39205

LOEWEN GROUP INTERNATIONAL, INC.

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OFFICERS

Raymond L Loewen	Chairman, Chief Executive Officer and Secretary	4126 Norland Avenue Burnaby, B.C. V5G 3S8
Timothy R. Hogenkamp	President and Chief Operating Officer	Suite 800 50 East RiverCenter Blvd. Covington, KY 41011
A. M. Bruce Watson	Executive Vice-President	Suite 800 50 East RiverCenter Blvd. Covington, KY 41011
Paul Wagler	Senior Vice-President, Finance & Chief Financial Officer	4126 Norland Avenue Burnaby, B.C. V5G 3S8
Robert O. Wienke	Senior Vice-President, Law and General Counsel	Suite 800 50 East RiverCenter Blvd. Covington, KY 41011
Peter S. Hyndman	Vice-President, Law and Assistant Secretary	4126 Norland Avenue Burnaby, B.C. V5G 3S8
George M. Amato	Vice-President, Operations, North East Division	Suite 800 50 East RiverCenter Blvd. Covington, KY 41011
Timothy A. Birch	Vice-President, Corporate Development & Law	Suite 800 50 East RiverCenter Blvd. Covington, KY 41011
Myles S. Cairns	Vice-President, Operations Controller	Suite 800 50 East RiverCenter Blvd. Covington, KY 41011
J.C. (Buddy) Carothers, Jr.	Vice-President, Operations, Mid-South Division	312 West 2nd Avenue Gastonia, NC 28052

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David FitzSimmons	Vice-President, Operations	Suite 800 50 East RiverCenter Blvd. Covington, KY 41011
Dwight Keith Hawes	Vice-President, Finance	4126 Norland Avenue Burnaby, B.C., V5G 3S6
William V. Hocker	Vice-President, Operations, Mid-Central Division	708 Flagstaff Avenue Grants, NM 87020
Albert S. Lineberry, Jr.	Vice-President, Operations, East Central Division	515 North Elm Street Greensboro, NC 27401
John E. Malletta, Sr.	Vice-President, Operations, Mountain Division	224 West Spruce Street Missoula, MT 59802
Peter W. Roberts	Vice-President, Financial Information Systems and Corporate Controller	4126 Norland Avenue Burnaby, B.C. V5G 3S8
F. Duane Schaefer	Vice-President, Operations, South Central Division	801 Teas Road Conroe, TX 77303
Michael L. Schweer	Vice-President, Operations South Central Division	Suite 800 50 East RiverCenter Blvd. Covington, KY 41011
Dillis E.R. Ward	Vice-President, Operations, Western Division	710 - 1111 Main Street Vancouver, WA 98660
Gary L. Wright	Vice-President, Operations, South East Division	Suite 800 50 East RiverCenter Blvd. Covington, KY 41011

Cemetery and Combination Division:

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Lawrence Miller	President, Cemetery and Combination Division	383 Street Road East Trevose, PA 19053
William R. Shane	Senior Vice-President and Chief Financial Officer, Cemetery and Combination Division	383 Street Road East Trevose, PA 19053
H. Steven Childress	Vice-President, Cemetery and Combination Operations.	Suite 800 50 East RiverCenter Blvd. Covington, KY 41011
Gregg A. Strom	Vice-President, Cemeteries	383 Street Road East Trevose, PA 19053
Ronald P. Robertson	Vice-President, Cemetery Sales	Suite 800 50 East RiverCenter Blvd. Covington, KY 41011
Kenneth E. Lee, Jr.	Vice-President, Combination Funeral Homes	Suite 800 50 East RiverCenter Blvd. Covington, KY 41011