

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 25 1996 8:00 am
Secretary of State

DOCUMENT # **P33362** (5)
1. Corporation Name
LOEWEN GROUP INTERNATIONAL, INC.



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

3. Date Incorporated or Qualified: **03/29/1991**
3a. Date of Last Report: **05/01/1995**
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**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
25

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country
30

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	LOEWEN, RAYMOND	
STREET ADDRESS	4126 NORLAND AVE	
CITY-ST-ZIP	BURNABY, BC, CANADA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	WEINKE, ROBERT O.	
STREET ADDRESS	800 - 50 EAST RIVERCENTER BLVD	
CITY-ST-ZIP	COVEINGTON KY	
TITLE	DVP	<input type="checkbox"/> DELETE
NAME	WATSON, A.M. BRUCE	
STREET ADDRESS	800 - 50 EAST RIVERCENTER BLVD	
CITY-ST-ZIP	COVINGTON KY	
TITLE	DAS	<input type="checkbox"/> DELETE
NAME	HYNDMAN, PETER S.	
STREET ADDRESS	4126 NORLAND AVE	
CITY-ST-ZIP	BURNABY, BC, CANADA	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	HOGENKAMP, TIMOTHY	
STREET ADDRESS	800 - 50 EAST RIVERCENTER BLVD	
CITY-ST-ZIP	COVINGTON KY	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SCHWEER, MICHAEL	
STREET ADDRESS	4126 NORLAND AVE	
CITY-ST-ZIP	BURNABY, BC, CANADA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	See attached for full list of Directors and Officers
13 STREET ADDRESS	
14 CITY-ST-ZIP	
15 TITLE	
21 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 STREET ADDRESS	
23 CITY-ST-ZIP	
31 TITLE	
32 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	
42 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	
52 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	
62 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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*****208.75**

32
4.75

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 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed.

SIGNATURE: _____ **Peter S. Hyndman, Director, Vice President March 30/96**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
& Assistant Secretary
(604) 299-9321

CFR2E034 (12/95)

LOEWEN GROUP INTERNATIONAL, INC.

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DIRECTORS

George M. Amato	4145 - 58th Street 2nd Floor Woodside, NY 11377
Gordon S. Bigelow	13 Gurnet Road, Suite 316 Brunswick, ME 04011
J.C. (Buddy) Carothers, Jr.	312 West Second Avenue Gastonia, NC 28052
H. Steven Childress	821 Hunters Hill Trace Old Hickory, TN 37138
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
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

Albert S. 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	3190 Street Road East Trevose, PA 19053
J. David Mullins	1621 Jefferson Davis Highway Fredericksburg, VA 22401
David F. Riemann	1718 - 25th Avenue Gulfport, MS 39501
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 R. Shane	3190 Street Road East Trevose, PA 19053
Sandra C. Strong	Lot J6, Trout Road Old Hot Springs Landing Elephant Butte, NM 87935

David J. Shipper	Suite 800 50 East RiverCenter Blvd. Covington, KY 41011
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 A. Weinstein	6677 North Lincoln Avenue Suite 310 Lincolnwood, IL 60645
Robert O. Wienke	800 - 50 East RiverCenter Blvd. Covington, KY 41011
John R. Wright	350 High at North West Street Jackson, MS 39205

OFFICERS

Raymond L Loewen	Chairman, Chief Executive Officer	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 and 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
David FitzSimmons	Vice-President, Operations	Suite 800 50 East RiverCenter Blvd. Covington, KY 41011
Dwight K. Hawes	Vice-President, Finance	4126 Norland Avenue Burnaby, B.C. V5G 3S8
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
J.C. Ogier Mathewes	Vice-President, Corporate Development	Suite 800 50 East RiverCenter Blvd. Covington, KY 41011

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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	8303 Katy Freeway Houston, TX 77024
Michael L. Schweer	Vice-President, Operations North Central Division	Suite 800 50 East RiverCenter Blvd. Covington, KY 41011
Thomas E. Stilgenbauer	Vice-President, Operations	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		
Lawrence Miller	President, Cemetery and Combination Division	3190 Street Road East Trevose, PA 19053
William Robert Shane	Senior Vice-President and Chief Financial Officer, Cemetery and Combination Division	3190 Street Road East Trevose, PA 19053
H. Steven Childress	Vice-President, Cemetery and Combination Division	821 Hunters Hill Trace Old Hickory, TN 37138
Gregg Alan Strom	Vice-President, Cemeteries	3190 Street Road East Trevose, PA 19053
Ronald Philip Robertson	Vice-President, Cemetery Sales	3190 Street Road East Trevose, PA 19053

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Kenneth E. Lee, Jr.

Vice-President, Combination
Funeral Homes

3190 Street Road East
Trevose, PA 19053

Revised March 30, 1996
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