

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90246 018 \*\*\*150.00

**DOCUMENT # P33362**

1. Corporation Name

LOEWEN GROUP INTERNATIONAL, INC.

Principal Place of Business

3190 TREMONT AVENUE  
TREVOSSE PA 19053

Mailing Address

ATTN: ACCOUNTS PAYABLE, 4126 NORLAND AVE  
BURNABY, B.C. V5G 3S8  
CANADA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/29/1991

4. FEI Number

52-1522627

Applied For

Not Applicable

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

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

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE  
NAME LOEWEN, RAYMOND  
STREET ADDRESS 4126 NORLAND AVE  
CITY-ST-ZIP BURNABY, BC, CANADA

TITLE D ☒ DELETE  
NAME AMATO, GEORGE M  
STREET ADDRESS 4145-58TH STREET, 2ND FLOOR  
CITY-ST-ZIP WOODSIDE QUEENS NY 11377

TITLE D ☒ DELETE  
NAME CAROTHERS, J.C. (BUDDY) JR.  
STREET ADDRESS 312 WEST SECOND AVENUE  
CITY-ST-ZIP GASTONIA NC 28052

TITLE DAS ☐ DELETE  
NAME HYNDMAN, PETER S.  
STREET ADDRESS 4126 NORLAND AVE  
CITY-ST-ZIP BURNABY, BC, CANADA

TITLE DP ☐ DELETE  
NAME HOGENKAMP, TIMOTHY  
STREET ADDRESS 800 - 50 EAST RIVERCENTER BLVD  
CITY-ST-ZIP COVINGTON KY

TITLE D ☒ DELETE  
NAME SCHWEER, MICHAEL  
STREET ADDRESS 4126 NORLAND AVE  
CITY-ST-ZIP BURNABY, BC, CANADA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
SEE ATTACHED LIST FOR  
COMPLETE LISTING OF  
DIRECTORS AND OFFICERS

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition  
5.2 NAME DC  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

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ATTACHED TO AND FORMING A PART OF THE STATE OF FLORIDA 1999 PROFIT  
CORPORATION ANNUAL REPORT FOR LOEWEN GROUP INTERNATIONAL, INC.

The names and business addresses of ALL the Officers & Directors:

DIRECTORS:

Robert B. Lundgren	4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8
Michael G. Weedon	4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8
Timothy R. Hogenkamp	800-50 East RiverCenter Blvd. Covington, KY 41011
Paul Wagler	4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8
Peter S. Hyndman	4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8

OFFICERS AND EXECUTIVES

Timothy R. Hogenkamp	Chairman 800-50 East RiverCenter Blvd. Covington, KY 41011
Robert B. Lundgren	President 4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8
Michael G. Weedon	Executive Vice President Administration, Accounting & Control & Chief Administrative Officer 4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8
Paul Wagler	Executive Vice President, Operations & Chief Operating Officer 4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8

Bradley D. Stam	Senior Vice President, Law 4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8
Dwight K. Hawes	Senior Vice President, Corporate Controller 4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8
Jeffrey L. Cashner	Senior Vice President, Operations 801 Teas Road Conroe, TX 77303
Peter S. Hyndman	Corporate Secretary 4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8
Jack Palumbo	Associate General Counsel 800-50 E. RiverCenter Blvd. Covington, KY 41011
Les Thompson	Regional Vice President, Advance Planning (east US) 119 St. Andrew Drive Ocean Springs, MS 39564
Clark Cotner	Regional Vice President, Advance Planning (Canada) 14831 28th Avenue Surrey, B.C., V5H 4M2
Ronald P. Robertson	Regional Vice President, Cemetery Sales & Operations (northeast US) 3190 Tremont Avenue Trevose, PA 19053-6693
Marc Bluestein	Regional Vice President, Cemetery Sales & Operations (south US) 45 South Avenue, Suite 100 Marietta, GA 30061

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Harold H. Saunders	Regional Vice President, Cemetery Sales & Operations (west US) 23456 Madero, Suite 230 Mission Viejo, CA 92691
F. Duane Schaefer	Regional Vice President, Funeral Home Operations (west US) 4801 Woodway, Suite 375W Houston, TX 77056
George M. Amato	Regional Vice President, Funeral Home Operations (east US) 4145-58th Street, Woodside, NY 11377
Harry C.B. Rath	Regional Vice President, Funeral Home Operations (east Canada) 2704 Yonge Street Toronto, ON M4N 2H7
Peter Wiesner	Regional Vice President, Funeral Home Operations (west Canada) 1271-103rd Street North Battleford, Saskatchewan S9A 1K7
Malcolm Kerr	Vice President, Cemetery Operations (south US) 3827 Roswell Road, Suite C-200 Marietta, GA 30062
Jeffrey Rathjen	Vice President, Cemetery Operations (northeast US) 1500 Highway 310 Manitowoc, WI 54220
Daniel N. Nakagawa	Vice President, Compliance 4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8
Peter B. Gray	Vice President, Controller, Cemetery Operations 3190 Tremont Avenue Trevose, PA 19053-6693

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Joseph T. Hardiman	Vice President, Controller, Funeral Home & Cemetery Operations 801 Teas Road Conroe, TX 77303
Jean Pierre Gabille	Vice President, Corporate Development 4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8
J.C. Ogier Mathewes	Vice President, Corporate Development 3190 Tremont Avenue Trevose, PA 19053-6693
Donald F. Delaney	Vice President, Corporate Controller 2400-4710 Kingsway Burnaby, B.C., Canada V5H 4M2
Ronald Collins	Vice President, Funeral Home Operations (east US) 3190 Tremont Avenue Trevose, PA 19053
Herbert A. Mayes	Vice President, Funeral Home Operations (east US) 4801 Woodway, Suite 375W Houston, TX 77056
Shawn Phillips	Vice President, Funeral Home Operations (west US) 1919 East Valley Parkway Escondido, CA 92027
Thomas C. Hardy	Vice President, Life Insurance Group 2240 Magazine Street New Orleans, LA 70130
Aaron Shipper	Vice President, Marketing (cemetery division) Suite 709, 175 Fifth Avenue New York, NY 10010

538100-90246-18  
#P33362

Alan Fisher	Vice President, Maintenance & Construction 3190 Tremont Avenue Trevose, PA 19053-6693
Brent W. Karilla	Vice President, Operations Controller 2300-4710 Kingsway Burnaby, B.C., Canada V5H 4M2
Roger C. Ryan	Vice President, Taxation 2400-4710 Kingsway Burnaby, B.C., Canada V5H 4M2
Guy Heywood	Vice President, Treasury 4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8