

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2000 8:00 am
Secretary of State

04-25-2000 90060 043 ***150.00

DOCUMENT # P33362

1. Entity Name

LOEWEN GROUP INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

**3190 TREMONT AVENUE
 TREVOSE PA 19053**

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

2. Principal Place of Business

3. Mailing Address

311 ELM STREET

ATTN: LEGAL DEPARTMENT

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE 1000

City & State
CINCINNATI, OH

City & State

Zip
45202

Country
USA

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **52-1522627**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LUNDGREN, ROBERT B 4126 NORLAND AVENUE BURNABY, B.C., CANADA V5G- 3S8	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED LIST OF ALL DIRECTORS AND OFFICERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WEEDON, MICHAEL G 4126 NORLAND AVENUE BURNABY, B.C., CANADA NY V5G- 3S8	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOGENKAMP, TIMOTHY R 800-50 EAST RIVER CENTER BLVD. COVINGTON KY 41011	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WAGLER, PAUL 4126 NORLAND AVENUE BURNABY, BC, CANADA V5G- 3S8	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HYNDMAN, PETER S 4126 NORLAND AVENUE BURNABY, BC, CANADA KY V5G- 3S8	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition CORPORATE SECRETARY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPL STAM, BRADLEY D 4126 NORLAND AVENUE BURNABY, BC, CANADA V5G- 3S8	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> 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**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 14, 2000 (604) 299-9321
Date Daytime Phone #

CR2E034 (9/99)

Mathewes, J.C. Ogier	Vice President, Corporate Development & Assistant Secretary 1680 Metropolitan Circle Tallahassee, FL 32308
Mayes, Herbert A.	Geographic Vice President, South-Central USA & Assistant Secretary 3205 West Davis, Suite 200A Conroe, TX 77304
Nathu, Anwar	Vice President, Management Information Systems 600-4710 Kingsway Burnaby, B.C., Canada V5H 4M2
Nelke, Craig	Vice President, Construction & Maintenance 4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8
Phillips, Shawn R.	Geographic Vice President, Western USA 14240 St. Andrews, Suite 201 Victorville, CA 92392
Rathjen, Jeffrey	Geographic Vice President, North-Central USA 1314 Highway 310 Manitowoc, WI 54220
Routley, Douglas	Vice President, Accounting & Administration 2400-4710 Kingsway Burnaby, B.C., Canada V5H 4M2
Ryan, Roger C.	Vice President, Taxation & Assistant Secretary 2400-4710 Kingsway Burnaby, B.C., Canada V5H 4M2
Schaefer, F. Duane	Vice President of Asset Development, Corporate Operations, USA 3205 West Davis, Suite 200A Conroe, TX 77304

Shipper, Aaron	Vice President, Marketing 3190 Tremont Avenue Trevose, PA 19053
Taylor, Nicholas	Managing Director, United Kingdom 1 Thornton Road London SW19 4NB England
Wiesner, Peter A.	Regional Vice President, Funeral Home Division, Western Canada 1271-103rd Street N. Battleford, Saskatchewan, S9A 1K7
Bodie, B. Douglas	Director of Real Estate 4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8
Dickson, III, John T.	Regional Manager, Funeral Division, West Region 5290 Wild Horse Valley Road Napa, CA 94558
Jenkins, Katie	Director, National Purchasing 4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8
Kinzer, Douglas I.	Operations Director, H.M.I.S. 160-1895 West Commercial Blvd. Ft. Lauderdale, FL 33309
Levitt, Sonny	Regional Manager, Funeral Division, Southeast Region 18840 West Dixie Highway North Miami Beach, FL 33180
McKeown, Aileen	Director, Strategic Business Analysis 4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8
Schweer, Michael L.	Regional Manager, Funeral Division, Northeast Region 7228 Treeridge Drive, Suite #1 Cincinnati, OH 45244

Attachment
D# PB362

ATTACHED TO AND FORMING PART OF THE STATE OF FLORIDA 2000 UNIFORM BUSINESS REPORT (UBR) FOR LOEWEN GROUP INTERNATIONAL, INC. 947308

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

DIRECTORS:

Michael G. Weedon 4126 Norland Avenue
Burnaby, B.C., Canada V5G 3S8

Peter S. Hyndman 4126 Norland Avenue
Burnaby, B.C., Canada V5G 3S8

OFFICERS AND EXECUTIVES

Houston, Paul A. **President**
500 Hood Road
Markham, Ontario L3R 0P6

Cashner, Jeffrey L. **Senior Vice President, USA**
3205 West Davis, Suite 200A
Conroe, TX 77304

Cornellisen, Michael A. **Senior Vice President, Chief Financial Officer**
4126 Norland Avenue
Burnaby, B.C., Canada V5G 3S8

Hornibrook, Hugh **Vice President, Corporate Development**
4126 Norland Avenue
Burnaby, B.C., Canada V5G 3S8

Hyndman, Peter B. **Corporate Secretary**
4126 Norland Avenue
Burnaby, B.C., Canada V5G 3S8

Nakagawa, Daniel N. **President, Loewen Life Group Inc.**
2240 Magazine Street
New Orleans, LA 70130

Orlikow, Gordon D. **Senior Vice President, People**
4126 Norland Avenue
Burnaby, B.C., Canada V5G 3S8

Attachment
D# P3362

947308

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Palumbo, Jack **Associate General Counsel**
311 Elm Street, Suite 1000
Cincinnati, OH 45202

Rath, Harry C.B. **Senior Vice President, Canada**
2704 Yonge Street
Toronto, ON M4N 2H7

Stam, Bradley D. **Senior Vice President, Legal & Asset Management**
4126 Norland Avenue
Burnaby, B.C., Canada V5G 3S8

Weedon, Michael G. **Senior Vice President, Trust & Insurance**
4126 Norland Avenue
Burnaby, B.C., Canada V5G 3S8

Hawes, Dwight K. **Senior Vice President, Corporate Controller**
4126 Norland Avenue
Burnaby, B.C., Canada V5G 3S8

Bluestein, Marc **Vice President, Sales**
45 South Avenue, Suite 100
Marietta, GA 30061

Collins, Ronald G. **Geographic Vice President, Northeast USA**
311 Elm Street, Suite 1000
Cincinnati, OH 45202

Costigan, Ronald L. **Vice President, Credit & Acceptance**
4126 Norland Avenue
Burnaby, B.C., Canada V5G 3S8

Delaney, Donald F. **Vice President, Corporate Controller**
2400-4710 Kingsway
Burnaby, B.C., Canada V5H 4M2

Falls, Philip A. **Vice President, Investment Management**
4126 Norland Avenue
Burnaby, B.C., Canada V5G 3S8

Gabille, Jean Pierre	Vice President, Corporate Development & Assistant Secretary 4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8
Gauntley, Andrew J.	Vice President, Corporate Compliance & Trust Administration 600-4710 Kingsway Burnaby, B.C., Canada V5H 4M2
Gilchrist, Sean M.	Controller 3205 West Davis, Suite 200A Conroe, TX 77304
Gray, Peter B.	Vice President, Operations 3205 West Davis, Suite 200A Conroe, TX 77304
Gushulak, Ronald	Vice President, Operations 3205 West Davis, Suite 200A Conroe, TX 77304
Hardiman, Joseph T.	Geographic Vice President, Southeast USA 311 Elm Street, Suite 1000 Cincinnati, OH 45202
Heywood, Guy	Vice President, Treasurer 4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8
Karila, Brent W.	Vice President, Operations Controller 2300-4710 Kingsway Burnaby, B.C., Canada V5H 4M2
Kerr, Malcolm P.	Vice President of Operations, Cemetery Division, Southern Region 45 South Avenue, Suite 100 Marietta, GA 30060
Kizina, Charles D.	Vice President, Personnel Administration, Environmental & Safety 4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8