

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 12, 2001 8:00 am
Secretary of State

03-12-2001 90016 016 ***150.00

DOCUMENT # P33362

1. Entity Name
LOEWEN GROUP INTERNATIONAL, INC.

Principal Place of Business 311 ELM STREET SUITE 1000 CINCINNATI OH 45202 US	Mailing Address ATTN: LEGAL DEPT. 4126 NORLAND AVE BURNABY, B.C. V5G 3S8 CANADA
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address 2225 SHEPPARD AVENUE EAST Suite, Apt. #, etc. ATRIA NORTH III - 11TH FLOOR
City & State	City & State TORONTO, ONTARIO
Zip Country	Zip Country M2J 5B5 CANADA

4. FEI Number 52-1522627	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$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 _____ (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	D WEEDON, MICHAEL G 4126 NORLAND AVENUE BURNABY, B.C., CANADA NY V5G- 3S8	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CS HYNDMAN, PETER S 4126 NORLAND AVENUE BURNABY, BC, CANADA KY V5G- 3S8	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPL STAM, BRADLEY D 4126 NORLAND AVENUE BURNABY, BC, CANADA V5G- 3S8	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
SEE ATTACHED LIST OF ALL DIRECTORS AND OFFICERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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) **March 6, 2001** **(416) 498-2451**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

List of Active Officers and Directors

Loewen Group International, Inc.

Director

Peter S. Hyndman
Michael G. Weedon

Title

Director
Director

Executive Officer

James D. Arthurs
Paul A. Houston
Peter S. Hyndman
Gordon D. Orlikow
Jack Palumbo
Kenneth Arthur Sloan
Bradley D. Stam
Michael G. Weedon
Dwight K. Hawes

Title

Senior Vice-President, Chief Information Officer
President
Corporate Secretary
Senior Vice-President, People
Associate General Counsel
Senior Vice-President, Chief Financial Officer
Senior Vice-President, Legal & Asset Management
Senior Vice-President, Trust & Insurance
Senior VP, Corporate Controller

Officer

Ronald G. Collins
Ronald L. Costigan
Donald F. Delaney
Philip A. Falls
Jean Pierre Gabille
Andrew J. Gauntley
Ronald P. Gushulak
Joseph T. Hardiman
Hugh Hornibrook
Charles D. Kizina
Stephen James Langford
J. C. Ogier Mathewes
Herbert A. Mayes
Kevin Musico
Daniel N. Nakagawa
Anwar Nathu
Craig Nelke
Jack Palumbo
Shawn R. Phillips
Harry C.B. Rath
Jeffrey Rathjen
Douglas Routley
F. Duane Schaefer
Aaron Shipper
Nicholas Taylor

Title

Vice-President, Northeast USA
VP, Credit & Acceptance
VP, Corporate Controller
VP, Treasurer
VP, Corporate Development
VP, Corporate Compliance & Trust Administration
Vice-President, Funeral Home Development
Vice-President, Southeast USA
VP, Corporate Development
VP, Personnel Administration, Environmental & Safety
Vice-President, Purchasing
VP, Corporate Development
Vice-President, Southcentral USA
VP, Asset Management
President, Loewen Life Group Inc.
VP, Management Information Systems
VP, Construction & Maintenance
VP, Law
Vice-President, West USA
Vice-President, Canada
Vice-President, Northcentral USA
VP, Accounting & Administration
VP of Asset Development, Corporate Operations, U.S.
VP, Marketing
Managing Director United Kingdom

Other

B. Douglas Bodie
Jean Pierre Gabille
Douglas I. Kinzer
Sonny Levitt
Virginia Perry

Title

Director of Real Estate
Assistant Secretary
Operations Director, H.M.I.S.
Marketing General Manager, South Central Florida
Director of Taxation

Peter S. Hyndman

Business:

The Loewen Group Inc.
4126 Norland Avenue
Burnaby, BC V5G 3S8

List of Active Officers and Directors

Michael G. Weedon

Business: The Loewen Group Inc.
4126 Norland Avenue
Burnaby, BC V5G 3S8

James D. Arthurs

Business: 2225 Sheppard Avenue East
Toronto, ONT M2J 5B5

Paul A. Houston

Business: 2225 Sheppard Avenue East
Atria North III - 11th Floor
Toronto, ONT M2J 5B5

Gordon D. Orlikow

Business: 2225 Sheppard Avenue East
Atria North III - 11th Floor
Toronto, ONT M2J 5B5

Kenneth Arthur Sloan

Business: 2225 Sheppard Avenue East
Atria North III - 11th Floor
Toronto, ONT M2J 5B5

Bradley D. Stam

Business: 2225 Sheppard Avenue East
Atria North, 11th Floor
Toronto, ONT M2J 5B5

Dwight K. Hawes

Business: The Loewen Group Inc.
4126 Norland Avenue
Burnaby, BC V5G 3S8

Ronald G. Collins

Business: Loewen Group International, Inc.
Suite 1000 - 311 Elm Street
Cincinnati, OH 45202

Ronald L. Costigan

Business: 2225 Sheppard Avenue East
Atria North III - 11th Floor
Toronto, ONT M2J 5B5

Philip A. Falls

List of Active Officers and Directors

Business: The Loewen Group Inc.
4126 Norland Avenue
Burnaby, BC V5G 3S8

Jean Pierre Gabilé

Business: The Loewen Group Inc.
4126 Norland Avenue
Burnaby, BC V5G 3S8

Ronald P. Gushulak

Business: Loewen Group International, Inc.
Suite 1000, 311 Elm Street
Cincinnati, OH 45202

Joseph T. Hardiman

Business: Loewen Group International, Inc.
311 Elm Street
Cincinnati, OH 45202

Hugh Hornibrook

Business: The Loewen Group Inc.
4126 Norland Avenue
Burnaby, BC V5G 3S8

Charles D. Kizina

Business: 2225 Sheppard Avenue East
Atria North 111 - 11th Floor
Toronto, ONT M2J 5B5

Stephen James Langford

Business: 2225 Sheppard Avenue East
Atria North III - 11th Floor
Toronto, ONT M2J 5B5

J. C. Ogier Mathewes

Business: 1680 Metropolitan Circle
Tallahassee, FL 32308

Herbert A. Mayes

Business: Loewen Group International, Inc.
8624 Garth Road
Baytown, TX 77521

Daniel N. Nakagawa

Business: 2240 Magazine Street
New Orleans, LA 70130

List of Active Officers and Directors

Anwar Nathu

Business: The Loewen Group Inc.
600-4710 Kingsway
Burnaby, BC V5H 4M2

Craig Nelke

Business: The Loewen Group Inc.
4126 Norland Avenue
Burnaby, BC V5G 3S8

Shawn R. Phillips

Business: Loewen Group International, Inc.
#201 - 14240 St. Andrews
Victorville, CA 92392

Harry C.B. Rath

Business: Trull Funeral Home
2704 Yonge Street
Toronto, ONT M4N 2H7

Jeffrey Rathjen

Business: 1314 Highway 310
Manitowoc, WI 54220

Douglas Routley

Business: The Loewen Group Inc.
2400-4710 Kingsway
Burnaby, BC V5H 4M2

F. Duane Schaefer

Business: 2420 Fannin Street
Houston, TX 77002

Aaron Shipper

Business: Loewen Group International, Inc.
3190 Tremont Avenue
Trevose, PA 19053

Nicholas Taylor

Business: Moat Farm
Bedingham
Bungay, Suffolk, NR35 2AT

B. Douglas Bodie

Business: 4126 Norland Avenue
Burnaby, BC V5G 2S8

List of Active Officers and Directors

Douglas I. Kinzer

Business: Loewen Group International, Inc.
160-1895 West Commercial Blvd.
Ft. Lauderdale, FL 33309

Sonny Levitt

Business: Levitt-Weinstein Memorial Chapels
18840 West Dixie Highway
North Miami Beach, FL 33180

Virginia Perry

Business: 2400-4710 Kingsway
Burnaby, BC V5H 4M2