

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P92000009667**

1. Entity Name

**NORTH AMERICAN CREMATION SOCIETY, INC.****FILED****Mar 12, 2001 8:00 am**  
**Secretary of State**

03-12-2001 90460 029 \*\*\*150.00

Principal Place of Business

**6 NORTHEAST 2ND AVENUE  
DEERFIELD BEACH FL 33441**

Mailing Address

**4126 NORLAND AVE  
BURNABY BC V5G -3S8**

2. Principal Place of Business

Suite, Apt. #, etc.

City &amp; State

Zip

Country

3. Mailing Address

**2225 SHEPPARD AVENUE EAST**

Suite, Apt. #, etc.

**ATRIA NORTH III - 11TH FLOOR**City & State  
**TORONTO, ONTARIO**Zip  
**M2J 5B5**Country  
**CANADA**4. FEI Number **65-0376643**

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

**CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
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

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

(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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VP** ☐ Delete  
NAME **RUSSELL, ROBERT D**  
STREET ADDRESS **200 N FEDERAL HWY**  
CITY-ST-ZIP **POMPAHO BEACH FL 33062**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **DASV** ☐ Delete  
NAME **HYNDMAN, PETER S**  
STREET ADDRESS **4126 NORLAND AVE**  
CITY-ST-ZIP **BURNABY BC V5G -3S8**TITLE ☐ Change ☐ Addition  
NAME **SEE ATTACHED LIST OF ALL DIRECTORS AND OFFICERS**  
STREET ADDRESS  
CITY-ST-ZIPTITLE **VP** ☒ Delete  
NAME **GILCHRIST, SEAN M**  
STREET ADDRESS **3205 WEST DAVIS, SUITE 200A**  
CITY-ST-ZIP **CONROE TX 77304**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **P** ☒ Delete  
NAME **CASHNER, JEFFREY L**  
STREET ADDRESS **3205 WEST DAVIS, SUITE 200A**  
CITY-ST-ZIP **CONROE TX 77304**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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)

Attachment H031122  
DEP92000009607

ATTACHED TO AND FORMING PART OF FLORIDA 2001 UNIFORM BUSINESS REPORT (UBR) FOR :

**North American Cremation Society, Inc.**

<u>Director</u>	<u>Title</u>
Peter S. Hyndman	Director
Michael G. Weedon	Director
<u>Officer</u>	<u>Title</u>
Ronald P. Gushulak	Assistant Secretary
Joseph T. Hardiman	Secretary
	Treasurer
Dwight K. Hawes	Vice-President
Paul A. Houston	President
Peter S. Hyndman	Vice-President
	Assistant Secretary
Robert D. Russell	Vice-President

Peter S. Hyndman

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

Michael G. Weedon

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

Dwight K. Hawes

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

Paul A. Houston

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

Robert D. Russell

Business: 200 North Federal Highway  
Pompano Beach, FL 33062