

2001 UNIFORM BUSINESS REPORT (UBR)

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

03-12-2001 90451 046 ***150.00

DOCUMENT # P92000011858

1. Entity Name
JEWISH MEMORIAL SOCIETY, INC.

Principal Place of Business 111 SKOKIE BLVD WILMETTE IL 60091	Mailing Address 4126 NORLAND AVE. BURNABY BC., CANADA V5G 3S8
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number	36-3858967	Applied For	<input type="checkbox"/>
		Not Applicable	<input type="checkbox"/>
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 _____ 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, 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 NAME STREET ADDRESS CITY-ST-ZIP	C WEINSTEIN, JOEL W 111 SKOKIE BLVD. WILMETTE IL 60091	<input checked="" type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WEEDON, MICHAEL G 4126 NORLAND AVENUE BURNABY,B.C.,CANADA	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WEINSTEIN, MARK 111 SKOKIE BLVD WILMETTE IL 60091	<input checked="" type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HYNDMAN, PETER S. 4126 NORLAND AVE. BURNABY BC., CANADA V5G 3S8	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WEINSTEIN, ROBERT A. 24100 N HWY 45 VERNON HILLS IL 60061-3180	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CASHNER, JEFFREY L 3205 WEST DAVIS STE 200A CONROE TX 77304	<input checked="" type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition

SEE ATTACHED LIST OF ALL DIRECTORS AND OFFICERS

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 DOC # PCY 8.0000611858

List of Active Officers and Directors

0038905

Jewish Memorial 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
Peter S. Hyndman	Vice-President
	Assistant Secretary
Robert A. Weinstein	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

Robert A. Weinstein

Business: 24100 N. Highway 45
Vernon Hills, IL 60061-3180