2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004037

Entity Name: WILBERT FUNERAL SERVICES, INC.

Current Principal Place of Business:

10965 GRANADA LANE, SUITE 300 OVERLAND PARK. KS 66211

Current Mailing Address:

10965 GRANADA LANE, SUITE 300 OVERLAND PARK, KS 66211

FEI Number: 36-4128481 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCBRIDE, PETER 6742 OAK MANOR DRIVE LAKEWOOD RANCH, FL 34202-2205 US

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: PETER MCBRIDE 04/08/2020

Electronic Signature of Registered Agent

Date

FILED Apr 08, 2020

Secretary of State

0539122696CC

Officer/Director Detail:

Title CFO Title PCEO

Name HART, EDWARD Name WELZENBACH, DENNIS P

Address 10965 GRANADA LANE, SUITE 300 Address 10965 GRANADA LANE, SUITE 300

City-State-Zip: OVERLAND PARK KS 66211 City-State-Zip: OVERLAND PARK KS 66211

Title EXECUTIVE VP Title SECRETARY

NameSMITH, MARVIN GNameWHITLOCK, TERRANCE PAddress10965 GRANADA LANE, SUITE 300Address2913 GARDNER ROADCity-State-Zip:OVERLAND PARK KS 66211City-State-Zip:BRAODVIEW IL 60155

Title PRESIDENT, ASTRAL Title TREASURER

Name ROBINSON, DONALD R Name GEISER, JEANETTE

Address 7375 S US HIGHWAY 27 Address 10965 GRANADA LANE, SUITE 300

City-State-Zip: LYNN IN 47355 City-State-Zip: OVERLAND PARK KS 66211

Title EXEUCTIVE VP Title DIRECTOR

Name RAY, LANCE Name WELZENBACH, DENNIS

Address 4722 BRONZE WAY Address 10965 GRANADA LANE, SUITE 300
City-State-Zip: DALLAS TX 75236 City-State-Zip: OVERLAND PARK KS 66211

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD HART CFO 04/08/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title CHAIRMAN Title DIRECTOR

Name SUHOR, JOSEPH U III Name CHRISTENBERRY, TERRY

Address 10965 GRANADA LANE, SUITE 300 Address COUNTRY CLUB BANK BLDG

ONE WARD PARKWAY

City-State-Zip: OVERLAND PARK KS 66211

City-State-Zip: KANSAS CITY MO 64112

Title COO

City-State-Zip:

Title DIRECTOR
Name BATES, MARK

Address 10965 GRANADA LANE SUITE 300 Address 1411 BROADWAY

OVERLAND PARK KS 66211

City-State-Zip: NEW YORK NY 10018

Title DIRECTOR Title VP, CONSTRUCTION

Name VAN GEYZEL, DAVID

Address 1411 BROADWAY

Name WELZENBACH, DAVID

34TH FLOOR Address 11915 CARTWRIGHT

City-State-Zip: NEW YORK NY 10018 City-State-Zip: GRANDVIEW MO 64030