2019 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 03/25/2019

Electronic Signature of Registered Agent

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 EXECUTIVE VP Title TREASURER

Name ROBINSON, DONALD R Name GEISER, JEANETTE

Address 2913 GARDNER ROAD Address 10965 GRANADA LANE, SUITE 300

City-State-Zip: BRAODVIEW IL 60155 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 C HART CFO 03/25/2019

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 25, 2019

Secretary of State

9404923533CC

Date

Officer/Director Detail Continued:

Title CHAIRMAN

Name SUHOR, JOSEPH U III

Address 10965 GRANADA LANE, SUITE 300

City-State-Zip: OVERLAND PARK KS 66211

Title DIRECTOR

Name BATES, MARK

Address 760 FROST BRIDGE RD

City-State-Zip: OAKVILLE CT 06779

Title DIRECTOR

Name VAN GEYZEL, DAVID

Address 1411 BROADWAY

34TH FLOOR

City-State-Zip: NEW YORK NY 10018

Title DIRECTOR

Name CHRISTENBERRY, TERRY

Address COUNTRY CLUB BANK BLDG

ONE WARD PARKWAY

City-State-Zip: KANSAS CITY MO 64112

Title DIRECTOR

Name TOLENDANO, UDI

Address 1411 BROADWAY

34TH FLOOR

City-State-Zip: NEW YORK NY 10018