

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213508167

1.) CORPORATION NAME:

Laurel Hill Memorial Park Subsidiary, Inc.

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **06114748**

RICHMOND, VA 23219

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 5,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 311 VETERANS HWY
STE B

CITY/ST/ZIP: LEVITTOWN, PA 19056

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

| | | | |
|-----------------|---------------------|---|-----------------------------------|
| NAME: | MICHAEL L STACHE | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | PRESIDENT | | |
| ADDRESS: | 311 VETERANS HWY | | |
| | STE B | | |
| CITY/ST/ZIP/CO: | LEVITTOWN, PA 19056 | | |

| | | | |
|-----------------|---------------------|---|-----------------------------------|
| NAME: | FRANK MILLES | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VP/AS | | |
| ADDRESS: | 311 VETERANS HWY | | |
| | STE B | | |
| CITY/ST/ZIP/CO: | LEVITTOWN, PA 19056 | | |

| | | | |
|-----------------|----------------------|---|-----------------------------------|
| NAME: | PAUL WAIMBERG | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 311 VETERANS HWY | | |
| | STE B | | |
| CITY/ST/ZIP/CO: | LEVITTOWNS, PA 19056 | | |

| | | | |
|-----------------|---------------------|---|--|
| NAME: | WILLIAM R SHANE | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | TREASURER | | |
| ADDRESS: | 311 VETERANS HWY | | |
| | STE B | | |
| CITY/ST/ZIP/CO: | LEVITTOWN, PA 19056 | | |

| | | | |
|-----------------|---------------------|---|--|
| NAME: | LAWRENCE MILLER | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | OFFICER | | |
| ADDRESS: | 311 VETERANS HWY | | |
| | STE B | | |
| CITY/ST/ZIP/CO: | LEVITTOWN, PA 19056 | | |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|--|----------------------------------|-----------|
| /s/ MICHAEL L STACHE | MICHAEL L STACHE, PRESIDENT | 2/18/2013 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |
| It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing. | | |