

SCC eFile

2016 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

216509314

1.) CORPORATION NAME:

Henry Memorial Park Subsidiary, Inc.

DUE DATE: **2/29/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **06115919**

RICHMOND, VA

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
TITLE: PRESIDENT
ADDRESS: 311 VETERANS HWY
STE B
CITY/ST/ZIP/CO: LEVITTOWN, PA 19056

OFFICER

DIRECTOR

NAME: FRANK MILLES
TITLE: VP/AS
ADDRESS: 311 VETERANS HWY
STE B
CITY/ST/ZIP/CO: LEVITTOWN, PA 19056

OFFICER

DIRECTOR

NAME: LAWRENCE MILLER
TITLE: OFFICER
ADDRESS: 311 VETERANS HWY
STE B
CITY/ST/ZIP/CO: LEVITTOWN, PA 19056

OFFICER

DIRECTOR

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/ FRANK MILLES

FRANK MILLES, VP/AS

3/14/2016

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.