

SCC eFile

**2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

214512186

1.) CORPORATION NAME:

DIGNITY FUNERAL SERVICES, INC.

DUE DATE: **2/28/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**JEFFREY L MARKS
KAUFMAN & CANOLES PC
2101 PARKS AVE STE 700**

SCC ID NO: **F1168006**

VIRGINIA BEACH, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

WV

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1400 EOFF STREET

CITY/ST/ZIP: WHEELING, WV 26003

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES E. ALTMAYER, JR.	
TITLE:	PRESIDENT	
ADDRESS:	1400 EOFF STREET	
CITY/ST/ZIP/CO:	WHEELING, WV 26003	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	H. BRANN ALTMAYER	
TITLE:	SECRETARY	
ADDRESS:	1400 EOFF STREET	
CITY/ST/ZIP/CO:	WHEELING, WV 26003	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOSEPH N. GOMPERS	
TITLE:	TREASURER	
ADDRESS:	1400 EOFF STREET	
CITY/ST/ZIP/CO:	WHEELING, WV 26003	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES E. ALTMAYER, SR.	
TITLE:	CHAIRMAN	
ADDRESS:	1400 EOFF STREET	
CITY/ST/ZIP/CO:	WHEELING, WV 26003	

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/ JAMES E. ALTMAYER, JR.	JAMES E. ALTMAYER, JR.,	3/5/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.