

SCC eFile

**2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

215528021

1.) CORPORATION NAME:

CARRIAGE FUNERAL HOLDINGS, INC.

DUE DATE: **9/30/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F1352600**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3040 POST OAK BLVD
SUITE 300

CITY/ST/ZIP: HOUSTON, TX 77056

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:	MELVIN C PAYNE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CEO/CHAIRMAN		
ADDRESS:	3040 POST OAK BLVD		
	SUITE 300		
CITY/ST/ZIP/CO:	HOUSTON, TX 77056		

NAME:	L WILLIAM HEILIGBRODT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VCH/SEC/EVP		
ADDRESS:	3040 POST OAK BOULEVARD STE 300		
CITY/ST/ZIP/CO:	HOUSTON, TX 77056		

NAME:	CARL BENJAMIN BRINK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	3040 POST OAK BOULEVARD STE 300		
CITY/ST/ZIP/CO:	HOUSTON, TX 77056		

NAME:	L WILLIAM HEILIGBRODT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3040 POST OAK BOULEVARD STE 300		
CITY/ST/ZIP/CO:	HOUSTON, TX 77056		

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/ L WILLIAM HEILIGBRODT	L WILLIAM HEILIGBRODT,	7/27/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	VCH/SEC/EVP 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.