

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215505977

1.) CORPORATION NAME:

CARRIAGE CEMETERY SERVICES, INC.

DUE DATE: **2/28/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1370016**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3040 POST OAK BLVD STE 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: L WILLIAM HEILIGBRODT OFFICER DIRECTOR
 TITLE: VC/EVP/SEC
 ADDRESS: 3040 POST OAK BOULEVARD STE 300
 CITY/ST/ZIP/CO: HOUSTON, TX 77056

NAME: CARL BENJAMIN BRINK OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: 3040 POST OAK BLVD. STE 300
 CITY/ST/ZIP/CO: HOUSTON, TX 77056

NAME: MELVIN C PAYNE OFFICER DIRECTOR
 TITLE: CHAIRMAN/CEO
 ADDRESS: 3040 POST OAK BLVD STE 300
 CITY/ST/ZIP/CO: HOUSTON, TX 77056

NAME: CYNTHIA D SNOW OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 3040 POST OAK BLVD STE 300
 CITY/ST/ZIP/CO: HOUSTON, VA 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
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

L WILLIAM HEILIGBRODT,
VC/EVP/SEC
PRINTED NAME AND CORPORATE
TITLE

2/17/2015
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.