

1.) CORPORATION NAME:

BATESVILLE CASKET COMPANY, INC.

DUE DATE: **3/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

SCC ID NO: **F1740648**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE BATESVILLE BLVD

CITY/ST/ZIP: BATESVILLE, IN 47006-

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: RICHARD S BARNETT
TITLE: VP/GC/SEC
ADDRESS: ONE BATESVILLE BLVD
CITY/ST/ZIP/CO: BATESVILLE, IN 47006-

OFFICER

DIRECTOR

NAME: TROY BRAKE
TITLE: VICE PRESIDENT
ADDRESS: ONE BATESVILLE BLVD.
CITY/ST/ZIP/CO: BATESVILLE, IN 47006-

OFFICER

DIRECTOR

NAME: JASON BURLAGE
TITLE: VICE PRESIDENT
ADDRESS: ONE BATESVILLE BLVD.
CITY/ST/ZIP/CO: BATESVILLE, IN 47006-

OFFICER

DIRECTOR

NAME: MICHAEL L DIBEASE
TITLE: VICE PRESIDENT
ADDRESS: ONE BATESVILLE BLVD
CITY/ST/ZIP/CO: BATESVILLE, IN 47006-

OFFICER

DIRECTOR

NAME: STEVE GADALETA
TITLE: VICE PRESIDENT
ADDRESS: ONE BATESVILLE BLVD.
CITY/ST/ZIP/CO: BATESVILLE, IN 47006-

OFFICER

DIRECTOR

NAME: THOMAS KING TITLE: VICE PRESIDENT ADDRESS: ONE BATESVILLE BLVD CITY/ST/ZIP/CO: BATESVILLE, IN 47006-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: JOHN SCHUTTE TITLE: VICE PRESIDENT ADDRESS: ONE BATESVILLE BLVD. CITY/ST/ZIP/CO: BATESVILLE, IN 47006-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: TROY TURNER TITLE: VICE PRESIDENT ADDRESS: ONE BATESVILLE BLVD. CITY/ST/ZIP/CO: BATESVILLE, IN 47006-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: PHILIP WADDELL TITLE: VICE PRESIDENT ADDRESS: ONE BATESVILLE BLVD. CITY/ST/ZIP/CO: BATESVILLE, IN 47006-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: THEODORE S. HADDAD TITLE: TREASURER ADDRESS: ONE BATESVILLE BLVD. CITY/ST/ZIP/CO: BATESVILLE, IN 47006-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: KENNETH A CAMP TITLE: CEO/DIR ADDRESS: ONE BATESVILLE BLVD. CITY/ST/ZIP/CO: BATESVILLE, IN 47006-	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: KIMBERLY K DENNIS TITLE: PRES/DIR ADDRESS: ONE BATESVILLE BLVD. CITY/ST/ZIP/CO: BATESVILLE, IN 47006-	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: CHRISTOPHER H. TRAINOR TITLE: PRESIDENT ADDRESS: ONE BATESVILLE BLVD. CITY/ST/ZIP/CO: BATESVILLE, IN 47006-	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> 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/ RICHARD S BARNETT _____	RICHARD S BARNETT, VP/GC/SEC _____	3/5/2012 _____
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.