



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000105610

2. Name of Corporation BATESVILLE CASKET COMPANY, INC.

3. Street Address Principal Business Office:

No. and Street: ONE BATESVILLE BLVD.

City or Town: BATESVILLE

State: IN

Zip: 47006-7798

Country: USA

4. Business Phone No.

812-934-7178

5. State of Incorporation

State: IN

6. Brief Description of the Character of Business Conducted in Rhode Island

MANUFACTURER AND SALE OF BURIAL PRODUCTS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JOE A RAVER	ONE BATESVILLE BLVD. BATESVILLE, IN 47006 USA
TREASURER	MARK R. LANNING	ONE BATESVILLE BLVD. BATESVILLE, IN 47006-7798 USA
SECRETARY	RICHARD S BARNETT	ONE BATESVILLE BLVD. BATESVILLE, IN 47006 USA
VICE PRESIDENT	JOHN R ZERKLE	ONE BATESVILLE BLVD. BATESVILLE, IN 47006 USA
VICE PRESIDENT	DOUGLAS I KUNKEL	ONE BATESVILLE BLVD. BATESVILLE, IN 47006 USA
VICE PRESIDENT	ANTHONY S CASABLANCA	ONE BATESVILLE BLVD. BATESVILLE, IN 47006 USA
VICE PRESIDENT	MARK A ENGLISH	ONE BATESVILLE BLVD. BATESVILLE, IN 47006 USA
VICE PRESIDENT	DARRYL M MASLAR	ONE BATESVILLE BLVD. BATESVILLE, IN 47006 USA
VICE PRESIDENT	KENNETH B URBANSKI	ONE BATESVILLE BLVD. BATESVILLE, IN 47006 USA
VICE PRESIDENT	MICHAEL L DIBEASE	ONE BATESVILLE BLVD. BATESVILLE, IN 47006 USA
DIRECTOR	KENNETH A CAMP	ONE BATESVILLE BLVD. BATESVILLE, IN 47006 USA
DIRECTOR	JOE A RAVER	ONE BATESVILLE BLVD. BATESVILLE, IN 47006 USA
DIRECTOR	JOHN R ZERKLE	ONE BATESVILLE BLVD. BATESVILLE, IN 47006 USA
DIRECTOR	MICHAEL L DIBEASE	ONE BATESVILLE BLVD. BATEVILLE, IN 47006 USA
DIRECTOR	DOUGLAS I KUNKEL	ONE BATESVILLE BLVD. BATESVILLE, IN 47006 USA
DIRECTOR	CYNTHIA L LUCCHESI	ONE BATESVILLE BLVD. BATESVILLE, IN 47006 USA
DIRECTOR	P. DOUGLAS WILSON	ONE BATESVILLE BLVD. BATESVILLE, IN 47006 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	1,000,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 3 Day of February, 2009 at 11:46:05 AM. This electronic signature of the individual

or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By RICHARD S. BARNETT
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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