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

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2017

1. Corporate ID No. 000314372

2. Name of Corporation Batesville Casket Company, Inc.

3. Street Address Principal Business Office:

No. and Street: ONE BATESVILLE BOULEVARD
City or Town: BATESVILLE State: IN Zip: 47006 Country: USA

4. Business Phone No.

8129347500

5. State of Incorporation

State: IN

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code 6 423990

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

MANUFACTURE 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
TREASURER	THEODORE S. HADDAD	ONE BATESVILLE BLVD. BATESVILLE, IN 47006 USA
SECRETARY	DAVID B MATTINGLY	1 BATESVILLE BOULEVARD BATESVILLE, IN 47006 USA

VICE PRESIDENT	JB SHOWALTER	1 BATESVILLE BOULEVARD BATESVILLE, IN 47006 USA
VICE PRESIDENT	JENNIFER L PARVIN	1 BATESVILLE BOULEVARD BATESVILLE, IN 47006 USA
VICE PRESIDENT	WILLIAM A ANDREWS	ONE BATESVILLE BLVD. BATESVILLE, IN 47006 USA
VICE PRESIDENT	JOHN PARLAPIANO	ONE BATESVILLE BLVD. BATESVILLE, IN 47006 USA
VICE PRESIDENT	JOHN SCHUTTE	ONE BATESVILLE BLVD. BATESVILLE, IN 47006 USA
VICE PRESIDENT	RICHARD S BARNETT	ONE BATESVILLE BLVD. BATESVILLE, IN 47006 USA
VICE PRESIDENT	TROY TURNER	ONE BATESVILLE BLVD. BATESVILLE, IN 47006 USA
VICE PRESIDENT	MICHAEL L DIBEASE	ONE BATESVILLE BLVD. BATESVILLE, IN 47006 USA
ASSISTANT TREASURER	JAMES D HUCHISON	ONE BATESVILLE BOULEVARD BATESVILLE, IN 47006 USA
PRESIDENT	CHRISTOPHER H TRAINOR	ONE BATESVILLE BOULEVARD BATESVILLE, IN 47006 USA
VICE PRESIDENT	DANIEL A HARMEYER	ONE BATESVILLE BOULEVARD BATESVILLE, IN 47006 USA
ASSISTANT SECRETARY	NICHOLAS R FARRELL	ONE BATESVILLE BOULEVARD BATESVILLE, IN 47006 USA
DIRECTOR	JOE A RAVER	ONE BATESVILLE BLVD. BATESVILLE, IN 47006 USA
DIRECTOR	CHRISTOPHER H. TRAINOR	ONE BATESVILLE BLVD. BATESVILLE, IN 47006 USA
DIRECTOR	DANIEL A HARMEYER	ONE BATESVILLE BOULEVARD BATESVILLE, IN 47006 USA
DIRECTOR	KRISTINA A CERNIGLIA	ONE BATESVILLE BOULEVARD BATESVILLE, IN 47006 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CNP		$0.0000	10,000.00	5000

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 20 Day of February, 2017 at 2:33:44 PM. *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 NICHOLAS R. FARRELL

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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