



**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

**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. 000139928

2. Name of Corporation Osiris Holding of Rhode Island Subsidiary, Inc.

3. Street Address Principal Business Office:

No. and Street: 3600 HORIZON BOULEVARD
SUITE 100

City or Town: TREVOSE

State: PA Zip: 19053 Country: USA

4. Business Phone No.

5. State of Incorporation

State: RI

ARTICLE III

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

NAICS Code

6

81

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

CEMETERY ACTIVITIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	AUSTIN SO	3600 HORIZON BOULEVARD, SUITE 100 TREVOSE, PA 19053 USA

CEO / DIRECTOR	LAWRENCE MILLER	3600 HORIZON BOULEVARD, SUITE 100 TREVOSE, PA 19053 USA
CFO / TREASURER	SEAN MCGRATH	3600 HORIZON BOULEVARD, SUITE 100 TREVOSE, PA 19053 USA
DIRECTOR	MARTIN LAUTMAN	3600 HORIZON BOULEVARD, SUITE 100 TREVOSE, PA 19053 USA
DIRECTOR	FENTON TALBOTT	3600 HORIZON BOULEVARD, SUITE 100 TREVOSE, PA 19053 USA
DIRECTOR	ALLEN FREEDMAN	3600 HORIZON BOULEVARD, SUITE 100 TREVOSE, PA 19053 USA
DIRECTOR	ROBERT B HELLMAN JR.	3600 HORIZON BOULEVARD, SUITE 100 TREVOSE, PA 19053 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>
CWP		\$1.0000	1,000.00	200

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 21 Day of February, 2017 at 12:51:04 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 AUSTIN SO
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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