

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F96000002342 (1) 1. Corporation Name SCOTTS-SIERRA HORTICULTURAL PRODUCTS COMPANY					
Principal Place of Business 14111 SCOTTS LAWN RD. MARYSVILLE OH 43041			Mailing Address 14111 SCOTTS LAWN RD. MARYSVILLE OH 43040-9506		



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/10/1996		3a. Date of Last Report	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 94-1634227		Applied For ☐ Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent			
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)			
83				84 City			
				85 Zip Code FL			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	C	☒ DELETE		1.1 TITLE	PRESIDENT	☐ Change	☒ Addition
NAME	SEITZ, TADD C			1.2 NAME	CHARLES M. BERGER		
STREET ADDRESS	14111 SCOTTS LAWN RD.			1.3 STREET ADDRESS	147 E DESCHLER		
CITY-ST-ZIP	MARYSVILLE OH 43041			1.4 CITY-ST-ZIP	Columbus, Oh 43206		
TITLE	C	☒ DELETE		2.1 TITLE	EXECUTIVE V-PRESIDENT	☐ Change	☒ Addition
NAME	HOST, THEODORE J			2.2 NAME	JAMES HAGEDORN		
STREET ADDRESS	14111 SCOTTS LAWN RD.			2.3 STREET ADDRESS	5400 ASHBRAND VILLAGE, Apt B		
CITY-ST-ZIP	MARYSVILLE OH 43041			2.4 CITY-ST-ZIP	Dublin, Oh 43017		
TITLE	DS	☒ DELETE		3.1 TITLE	TREASURER	☐ Change	☒ Addition
NAME	WALLEY, CRAIG D			3.2 NAME	RICHARD BERGUM		
STREET ADDRESS	14111 SCOTTS LAWN RD.			3.3 STREET ADDRESS	1985 NORTHWEST PKWY		
CITY-ST-ZIP	MARYSVILLE OH 43041			3.4 CITY-ST-ZIP	MARYSVILLE, Oh 43040		
TITLE	D	☒ DELETE		4.1 TITLE	SECRETARY	☐ Change	☒ Addition
NAME	YEAGER, PAUL D			4.2 NAME	CHRISTIANE W. SCHMENK		
STREET ADDRESS	14111 SCOTTS LAWN RD.			4.3 STREET ADDRESS	615 TIMBERVIEW DR		
CITY-ST-ZIP	MARYSVILLE OH 43041			4.4 CITY-ST-ZIP	MARYSVILLE, Oh 43040		
TITLE	P	☒ DELETE		5.1 TITLE		☐ Change	☐ Addition
NAME	HOLBROOK, KEN			5.2 NAME			
STREET ADDRESS	14111 SCOTTS LAWN RD.			5.3 STREET ADDRESS			
CITY-ST-ZIP	MARYSVILLE OH 43041			5.4 CITY-ST-ZIP			
TITLE	V	☒ DELETE		6.1 TITLE		☐ Change	☐ Addition
NAME	SMITH, LISLE J			6.2 NAME			
STREET ADDRESS	14111 SCOTTS LAWN RD.			6.3 STREET ADDRESS			
CITY-ST-ZIP	MARYSVILLE OH 43041			6.4 CITY-ST-ZIP			

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  RICHARD BERGUM, TREAS. 2-24-97 937-644-0011
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

**Scotts-Sierra Horticultural Products Company
(California corporation)**

DIRECTORS

Charles M. Berger	Business Residence	14111 Scottslawn Road 147 E. Deschler	Marysville, OH 43041 Columbus, OH 43208
James Hagedorn	Business Residence	14111 Scottslawn Road 5400 Asherbrand Village, Apt. B	Marysville, OH 43041 Dublin, OH 43017
Christiane W. Schmenk	Business Residence	14111 Scottslawn Road 615 Timberview Dr.	Marysville, OH 43041 Marysville, OH 43040

OFFICERS

President (10/1/96)

Charles M. Berger	Business Residence	14111 Scottslawn Road 147 E. Deschler	Marysville, OH 43041 Columbus, OH 43208
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**Exec. Vice President
(10/1/96)**

James Hagedorn	Business Residence	14111 Scottslawn Road 5400 Asherbrand Village, Apt. B	Marysville, OH 43041 Dublin, OH 43017
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Vice President (10/1/96)

Michael P. Kelly	Business Residence	14111 Scottslawn Road 7128 Coventry Woods Dr.	Marysville, OH 43041 Dublin, OH 43017
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**Chief Financial Officer
(1/6/97)**

Jean H. Mordo	Business Residence	14111 Scottslawn Road 752 City Park Avenue	Marysville, OH 43041 Columbus, OH 43208
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Treasurer (10/1/96)

Richard Bergum	Business Residence	14111 Scottslawn Road 19285 Northwest Parkway	Marysville, OH 43041 Marysville, OH 43040
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Secretary (10/1/96)

Christiane W. Schmenk	Business Residence	14111 Scottslawn Road 615 Timberview Dr.	Marysville, OH 43041 Marysville, OH 43040
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