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Apr 02, 1999 8:00 am
Secretary of State

04-02-1999 90069 004 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000002342

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 43041

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/10/1996

4. FEI Number
94-1634227

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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
NAME
STREET ADDRESS
CITY-ST-ZIP
P
CHARLES M. BERGER
147 E. DESCHLER
COLUMBUS OH

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVP
JAMES HAGEDORN
5400 ASHERBRAND VILLAGE, APT. B
DUBLIN OH

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
BRUENING, REBECCA J
25 S 5TH ST
COLUMBUS OH 43206

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
LUCAS, G R
13 EDGE OF WOODS
NEW ALBANY OH 43054

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Asst. Secretary 4-1-99 937-644-0011

CR2E034 (11/98)

Doc-F96000002342
286910-90069-4

SCOTTS-SIERRA HORTICULTURAL PRODUCTS COMPANY
(California corporation)

(rev. 2/18/98)

DIRECTORS

ADDRESS

Charles M. Berger	Business Residence	14111 Scottslawn Road 147 E. Deschler	Marysville, OH 43041 Columbus, OH 43206
James Hagedorn	Business Residence	14111 Scottslawn Road 5400 Asherbrand Village, Apt. B	Marysville, OH 43041 Dublin, OH 43017
G. Robert Lucas	Business Residence	14111 Scottslawn Road 13 Edge of Woods	Marysville, OH 43041 New Albany, OH 43054

OFFICERS

ADDRESS

President (10/1/96)

Charles M. Berger	Business Residence	14111 Scottslawn Road 147 E. Deschler	Marysville, OH 43041 Columbus, OH 43206
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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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**Exec. Vice President and
Chief Financial Officer**

(2/18/98)

Jean H. Mordo	Business Residence	14111 Scottslawn Road 735 S. Fifth Street	Marysville, OH 43041 Columbus, OH 43206
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Senior Vice President

(2/18/98)

Michael P. Kelty	Business Residence	14111 Scottslawn Road 7128 Coventry Woods Dr.	Marysville, OH 43041 Dublin, OH 43017
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Vice President and Treasurer

(2/18/98)

Rebecca J. Bruening	Business Residence	14111 Scottslawn Road 825 S. Fifth St.	Marysville, OH 43041 Columbus, OH 43206
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Vice President and Secretary

(6/12/97)

G. Robert Lucas	Business Residence	14111 Scottslawn Road 13 Edge of Woods	Marysville, OH 43041 New Albany, OH 43054
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Asst. Secretary (9/24/97)

Edward R. Claggett	Business Residence	14111 Scottslawn Road 8026 Balmoral Court	Marysville, OH 43041 Dublin, OH 43017
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