

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2007 8:00 am
Secretary of State

04-12-2007 90028 006 ***150.00

DOCUMENT # F96000002342 1. Entity 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		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		04032007 Chg-P CR2E034 (12/06)	
Zip		Country		4. FEI Number 94-1634227	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO HAGEDORN, JAMES 14111 SCOTTS LAWN RD. MARYSVILLE, OH 43041 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP BERNSTOCK, ROBERT F 14111 SCOTTS LAWN RD. MARYSVILLE, OH 43041 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS CLAGGETT, EDWARD R 14111 SCOTTS LAWN RD MARYSVILLE, OH 43041 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: E. CLAGGETT EDWARD R. CLAGGETT 4-4-07 (937) 644-0251 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT
SCOTTS-SIERRA HORTICULTURAL PRODUCTS COMPANY
(California corporation – 9/26/66)

40057845
#F96000002942

(rev. 3/1/07)

DIRECTORS

ADDRESS

James Hagedorn	Business	14111 Scottslawn Road	Marysville, OH 43041
	Residence	50 W. Broad Street, Suite 4400	Columbus, OH 43215
David M. Aronowitz	Business	14111 Scottslawn Road	Marysville, OH 43041
	Residence	478 Meditation Lane	Columbus, OH 43235
David C. Evans	Business	14111 Scottslawn Road	Marysville, OH 43041
	Residence	5782 Tidal Court	Lewis Center, OH 43035

OFFICERS

ADDRESS

President and Chief Executive Officer (10/1/96)

James Hagedorn	Business	14111 Scottslawn Road	Marysville, OH 43041
	Residence	50 W. Broad Street, Suite 4400	Columbus, OH 43215

Executive Vice President and Secretary (3/1/99)

David M. Aronowitz	Business	14111 Scottslawn Road	Marysville, OH 43041
	Residence	478 Meditation Lane	Columbus, OH 43235

Executive Vice President and Chief Financial Officer (9/14/06)

David C. Evans	Business	14111 Scottslawn Road	Marysville, OH 43041
	Residence	5782 Tidal Court	Lewis Center, OH 43035

Executive Vice President (9/14/06)

Denise S. Stump	Business	14111 Scottslawn Road	Marysville, OH 43041
	Residence		

Vice President and Assistant Secretary (9/24/97)

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

Vice President and Treasurer (2/1/07)

Scott M. Haefke	Business	14111 Scottslawn Road	Marysville, OH 43041
	Residence		

Assistant Treasurer (12/13/06)

Jamie Schroeder	Business	14111 Scottslawn Road	Marysville, OH 43041
	Residence		

Assistant Secretary (5/1/06)

Allayne W. Proels	Business	14111 Scottslawn Road	Marysville, OH 43041
	Residence	9442 Cape Wrath Drive	Dublin, Ohio 43017

SHAREHOLDERS

OWNERSHIP

The Scotts Company LLC	100%
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SIGNATURE: <u>E. CLAGGETT EDWARD R. CLAGGETT</u> 4-4-07 (427)644-0011					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					