2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F96000002342



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

SCOTTS COMPAN	-SIERRA HOR	TIÇULTURA	L PRODUCTS				04-12-2007	7 90028 00	06 ***15	0.00
Principal Place of Business		Mailing Address								
	ITSLAWN RD. E, OH 43041		14111 SCOTTSLAWN MARYSVILLE, OH 430)	in esin ettib kes	. 1931 - 1918 191	1 1811 17 189 1
2. Principal P	Place of Business - N	o P.O. Box #	3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04032007	Chg-P	CR2E03	4 (12/06)			
City & State		City & State		4. FEI Numbe 94-163				oplied For ot Applicable		
Zip	Cour	ntry	Zip	Coun	ntry	5. Certificate	of Status Desired		8.75 Add ee Require	
	6. Name and Ad	Idress of Current	Registered Agent			7. Name and	Address of New F	Registered Ag	ent	
CTCOPE	ODATION CVC	rcsa			Name					
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Street Address (P.O. Box Number is Not Acceptable)							
					City	·		FL	Zip Code	9
	e named entity submit tions of registered ag		or the purpose of changing it	s register	ed office or regi	gistered agent, or bot	th, in the State of FI		Miliar with,	and accept
SIGNATURE.	P:		and the Tanasanta MO	7E D						
SIGNATURE.	Signature, typed or printed in	name of registered agent	and title if applicable. (NO	TE: Registere	d Agent signature req	equired when reinstating)		DATE		
FIL	Signature, typed or printed in the second sec	8 \$150.00	9. Election Camp.	aign Finar	ncing	\$5.00 May Be Added to Fees		DATE		
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12. I hereby certify that the information supplied with this filing does not quality 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. A. 11.042 EOWHAUR. CLAGGETT	4-4-07	(927/644-0=1)
SIGNATURE AND TYPED OF FRUITED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #

SCOTTS-SIERRA HORTICULTURAL PRODUCTS COMPANY

(California corporation – 9/26/66)

(rev. 3/1/07)

The Scotts Company LLC

DIRECTORS		<u>ADDRESS</u>			
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		
<u>OFFICERS</u>		ADDR	<u>ESS</u>		
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 Residence	14111 Scottslawn Road 5782 Tidal Court	Marysville, OH 43041 Lewis Center, OH 43035		
Executive Vice President (9/14/06) Denise S. Stump	Business Residence	14111 Scottslawn Road	Marysville, OH 43041		
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 Residence	14111 Scottslawn Road	Marysville, OH 43041		
Assistant Treasurer (12/13/06) Jamie Schroeder	Business Residence	14111 Scottslawn Road	Marysville, OH 43041		
Assistant Secretary (5/1/06) Allayne W. Proels	Business	14111 Scottslawn Road	Marysville, OH 43041		
	Residence	9442 Cape Wrath Drive	Dublin, Ohio 43017		
<u>SHAREHOLDERS</u>		OWNERSHIP			

100%

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

HF9600002342

(rev. 3/1/07)

The Scotts Company LLC

<u>DIRECTORS</u>		<u>ADDRESS</u>			
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		
<u>OFFICERS</u>		ADDR	<u>ess</u>		
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 Residence	14111 Scottslawn Road 5782 Tidal Court	Marysville, OH 43041 Lewis Center, OH 43035		
Executive Vice President (9/14/06) Denise S. Stump	Business Residence	14111 Scottsławn Road	Marysville, OH 43041		
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 Residence	14111 Scottslawn Road	Marysville, OH 43041		
Assistant Treasurer (12/13/06) Jamie Schroeder	Business Residence	14111 Scottslawn Road	Marysville, OH 43041		
Assistant Secretary (5/1/06) Allayne W. Proels	Business	14111 Scottslawn Road	Marysville, OH 43041		
	Residence	9442 Cape Wrath Drive	Dublin, Ohio 43017		
SHAREHOLDERS		<u>OWNERSHIP</u>			

100%

2007 FOR PROFIT CORPORATION
ANNUAL REPORT

ATTACHMENT DOCUMENT # F96000002342 SCOTTS-SIERRA HORTICULTURAL PRODUCTS COMPANY Mailing Address Principal Place of Business N578H5 14111 SCOTTSLAWN RD. 14111 SCOTTSLAWN RD. MARYSVILLE, OH 43041 MARYSVILLE, OH 43041 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04032007 Chg-P CR2E034 (12/06) Applied For 4. FEI Number City & State City & State 94-1634227 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CIT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 \$5.00 May Be Trust Fund Contribution ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PCFO TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAGEDORN, JAMES NAME NAME 14111 SCOTTSLAWN RD. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MARYSVILLE, OH 43041 CITY-ST-7IP EVP 🔀 Delete Change Change ☐ Addition TITLE FITLE BERNSTOCK, ROBERT F NAME STREET ADDRESS STREET ADDRESS 14111 SCOTTSLAWN RD. CITY-ST-ZIP CITY - ST - ZIP MARYSVILLE, OH 43041 Change TITLE Delete IIILE ■ Addition NAME ARONOWITZ, DAVID M NAME 14111 SCOTTSLAWN RD. STREET ADDRESS STREET ADDRESS MARYSVILLE, OH 43041 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change FITLE ☐ Addition CLAGGETT, EDWARD R NAME NAME STREET ADDRESS 14111 SCOTTSLAWN RD STREET ADDRESS CITY-S1-ZIP MARYSVILLE, OH 43041 CITY-ST-ZIP TITLE ☐ Change Delete ☐ Addition **FMF** COOGLE, ANDREW B NAME NAME STREET ADDRESS 14111 SCOTTSLAWN RD. STREET ADDRESS CITY-ST-ZIP MARYSVILLE, OH 43041 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAGEL, CHRISTOPHER L NAME NAME STREET ADDRESS 14111 SCOTTSLAWN RD. STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP MARYSVILLE, OH 43041 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 PILCE TOWARDR. CLUCKETS 4-4-07
SIGNATURE AND TYPED GAPRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date