

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002342

FILED
Apr 20, 2011
Secretary of State

Entity Name: SCOTTS-SIERRA HORTICULTURAL PRODUCTS COMPANY

Current Principal Place of Business:

14111 SCOTTS LAWN RD.
MARYSVILLE, OH 43041

New Principal Place of Business:

622 EMERSON ROAD, SUITE 500
CREVE COEUR, MO 63141

Current Mailing Address:

14111 SCOTTS LAWN RD.
MARYSVILLE, OH 43041

New Mailing Address:

622 EMERSON ROAD, SUITE 500
CREVE COEUR, MO 63141

FEI Number: 94-1634227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COHEN, ARIANE
Address: 622 EMERSON ROAD, SUITE 500
City-St-Zip: CREVE COEUR, MO 63141

Title: TREA
Name: SCHLESSMAN, PAUL M
Address: 622 EMERSON ROAD, SUITE 500
City-St-Zip: CREVE COEUR, MO 63141

Title: SECR
Name: LUTHER, HEATHER K
Address: 622 EMERSON ROAD, SUITE 500
City-St-Zip: CREVE COEUR, MO 63141

Title: ATRE
Name: NAGEL, DEBORAH J
Address: 622 EMERSON ROAD, SUITE 500
City-St-Zip: CREVE COEUR, MO 63141

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DEBORAH NAGEL

ATRE

04/20/2011

Electronic Signature of Signing Officer or Director

Date