

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005771

Entity Name: GROWMARK, INC.**Current Principal Place of Business:**1705 TOWANDA AVENUE
BLOOMINGTON, IL 61701**Current Mailing Address:**1705 TOWANDA AVENUE
BLOOMINGTON, IL 61701 US**FEI Number:** 37-0815318**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US*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

Officer/Director Detail :

Title TREASURER
Name KAYS, KARMY
Address 1705 TOWANDA AVENUE
City-State-Zip: BLOOMINGTON IL 61701

Title CFO
Name BRADLEY, DRAKE
Address 1705 TOWANDA AVENUE
City-State-Zip: BLOOMINGTON IL 61701

Title EXECUTIVE VP
Name SCHMIDT, BARRY
Address 1705 TOWANDA AVENUE
City-State-Zip: BLOOMINGTON IL 61701

Title COO
Name MITTELSTADT, WADE
Address 1705 TOWANDA AVENUE
City-State-Zip: BLOOMINGTON IL 61701

Title ASSISTANT SECRETARY
Name KLINE, TRENA
Address 1705 TOWANDA AVENUE
City-State-Zip: BLOOMINGTON IL 61701

Title EXECUTIVE VP
Name MCCLINTOCK, ASHLEY
Address 1705 TOWANDA AVENUE
City-State-Zip: BLOOMINGTON IL 61701

Title CEO
Name MARK, ORR
Address 1705 TOWANDA AVENUE
City-State-Zip: BLOOMINGTON IL 61701

Title EXECUTIVE VP
Name WEILBACHER, MARK
Address 1705 TOWANDA AVENUE
City-State-Zip: BLOOMINGTON IL 61701

Continues on page 2

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: BRADLEY DRAKE

CFO

04/12/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	HERINK, KEVIN
Address	1705 TOWANDA AVENUE
City-State-Zip:	BLOOMINGTON IL 61701
Title	DIRECTOR
Name	JIBB, WARREN
Address	1705 TOWANDA AVENUE
City-State-Zip:	BLOOMINGTON IL 61701
Title	VP
Name	COVINGTON, KELVIN
Address	1705 TOWANDA AVENUE
City-State-Zip:	BLOOMINGTON IL 61701
Title	DIRECTOR
Name	MCCORMICK, JACK
Address	1705 TOWANDA AVENUE
City-State-Zip:	BLOOMINGTON IL 61701
Title	DIRECTOR
Name	PIERSON, RON
Address	1705 TOWANDA AVENUE
City-State-Zip:	BLOOMINGTON IL 61701
Title	DIRECTOR
Name	LORA, WRIGHT
Address	1705 TOWANDA AVENUE
City-State-Zip:	BLOOMINGTON IL 61701
Title	DIRECTOR
Name	ROBERT, FECHT
Address	1705 TOWANDA AVENUE
City-State-Zip:	BLOOMINGTON IL 61701
Title	CONTROLLER
Name	JENNINGS, JASON
Address	1705 TOWANDA AVENUE
City-State-Zip:	BLOOMINGTON IL 61701
Title	VP
Name	BUNTING, JEFF
Address	1705 TOWANDA AVENUE
City-State-Zip:	BLOOMINGTON IL 61701
Title	VP
Name	RUHL, KREG
Address	1705 TOWANDA AVENUE
City-State-Zip:	BLOOMINGTON IL 61701
Title	VP
Name	LYNCH, JEFFREY

Title	DIRECTOR
Name	HORA, BRIAN
Address	1705 TOWANDA AVENUE
City-State-Zip:	BLOOMINGTON IL 61701
Title	DIRECTOR
Name	JONES, ANDY
Address	1705 TOWANDA AVENUE
City-State-Zip:	BLOOMINGTON IL 61701
Title	PRESIDENT, CHAIRMAN OF THE BOARD
Name	MALCHINE, KEVIN
Address	1705 TOWANDA AVENUE
City-State-Zip:	BLOOMINGTON IL 61701
Title	VC OF THE BOARD
Name	NEUHAUS, DENNIS
Address	1705 TOWANDA AVENUE
City-State-Zip:	BLOOMINGTON IL 61701
Title	DIRECTOR
Name	JOHN, SCATES
Address	1705 TOWANDA AVENUE
City-State-Zip:	BLOOMINGTON IL 61701
Title	DIRECTOR
Name	UHLMAN, DAVID
Address	1705 TOWANDA AVENUE
City-State-Zip:	BLOOMINGTON IL 61701
Title	EXECUTIVE VP
Name	COVEY, BILL
Address	1705 TOWANDA AVENUE
City-State-Zip:	BLOOMINGTON IL 61701
Title	VP
Name	WELLS, ROD
Address	1705 TOWANDA AVENUE
City-State-Zip:	BLOOMINGTON IL 61701
Title	VP
Name	LAWSON, KEITH
Address	1705 TOWANDA AVENUE
City-State-Zip:	BLOOMINGTON IL 61701
Title	VP
Name	LURKINS, MATT
Address	1705 TOWANDA AVENUE
City-State-Zip:	BLOOMINGTON IL 61701
Title	VC OF THE BOARD
Name	LAY, JASON
Address	1705 TOWANDA AVENUE

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City-State-Zip: BLOOMINGTON IL 61701

Title DIRECTOR
Name GOODHUE, COREY
Address 1705 TOWANDA AVENUE
City-State-Zip: BLOOMINGTON IL 61701

Title DIRECTOR
Name CROW, CHARLES
Address 1705 TOWANDA AVENUE
City-State-Zip: BLOOMINGTON IL 61701

Title DIRECTOR
Name MCGEACHY, SCOTT
Address 1705 TOWANDA AVENUE
City-State-Zip: BLOOMINGTON IL 61701

City-State-Zip: BLOOMINGTON IL 61701

Title DIRECTOR
Name HURRELBRINK, JEFF
Address 1705 TOWANDA AVENUE
City-State-Zip: BLOOMINGTON IL 61701

Title DIRECTOR
Name DURWARD, ANDREW
Address 1705 TOWANDA AVENUE
City-State-Zip: BLOOMINGTON IL 61701

Title DIRECTOR
Name HOPKINS, STEVE
Address 1705 TOWANDA AVENUE
City-State-Zip: BLOOMINGTON IL 61701