

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005771

Entity Name: GROWMARK, INC.

Current Principal Place of Business:

1701 TOWANDA AVENUE
BLOOMINGTON, IL 61701

Current Mailing Address:

1701 TOWANDA AVENUE
BLOOMINGTON, IL 61701

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

FILED
Apr 21, 2021
Secretary of State
9643238862CC

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 LYNCH, JEFFREY
Address 1701 TOWANDA AVENUE
City-State-Zip: BLOOMINGTON IL 61701

Title VP / ASSISTANT SECRETARY
Name BOSTROM, BRENT
Address 1701 TOWANDA AVENUE
City-State-Zip: BLOOMINGTON IL 61701

Title ASSISTANT SECRETARY
Name HEISSLER, SANDRA
Address 1701 TOWANDA AVENUE
City-State-Zip: BLOOMINGTON IL 61701

Title CEO
Name SPRADLIN, JAMES
Address 1701 TOWANDA AVENUE
City-State-Zip: BLOOMINGTON IL 61701

Title VP
Name ERICSON, BRENT
Address 1701 TOWANDA AVENUE
City-State-Zip: BLOOMINGTON IL 61701

Title CONTROLLER
Name BRADLEY, DRAKE
Address 1701 TOWANDA AVENUE
City-State-Zip: BLOOMINGTON IL 61701

Title VP
Name KAFFER, ANN
Address 1701 TOWANDA AVE
City-State-Zip: BLOOMINGTON IL 61701

Title VP
Name SCHMIDT, BARRY
Address 1701 TOWANDA AVE
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: WADE MITTELSTADT

VICE PRESIDENT

04/21/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name MARK, ORR
Address 1701 TOWANDA AVE
City-State-Zip: BLOOMINGTON IL 61701

Title VP
Name TURNER, MIKE
Address 1701 TOWANDA AVENUE
City-State-Zip: BLOOMINGTON IL 61701

Title DIRECTOR
Name FYSH, KIM
Address 1701 TOWANDA AVENUE
City-State-Zip: BLOOMINGTON IL 61701

Title DIRECTOR
Name HORA, BRIAN
Address 1701 TOWANDA AVENUE
City-State-Zip: BLOOMINGTON IL 61701

Title DIRECTOR
Name JONES, ANDY
Address 1701 TOWANDA AVENUE
City-State-Zip: BLOOMINGTON IL 61701

Title DIRECTOR
Name MALCHINE, KEVIN
Address 1701 TOWANDA AVENUE
City-State-Zip: BLOOMINGTON IL 61701

Title DIRECTOR
Name NEUHAUS, DENNIS
Address 1701 TOWANDA AVENUE
City-State-Zip: BLOOMINGTON IL 61701

Title DIRECTOR
Name PIERSON, RON
Address 1701 TOWANDA AVENUE
City-State-Zip: BLOOMINGTON IL 61701

Title DIRECTOR
Name TANNER, ALLEN
Address 1701 TOWANDA AVENUE
City-State-Zip: BLOOMINGTON IL 61701

Title DIRECTOR
Name UHLMAN, DAVID
Address 1701 TOWANDA AVENUE
City-State-Zip: BLOOMINGTON IL 61701

Title VP, CFO
Name MITTELSTADT, WADE
Address 1701 TOWANDA AVE
City-State-Zip: BLOOMINGTON IL 61701

Title VC
Name ESTHER , CHET JR.
Address 1701 TOWANDA AVENUE
City-State-Zip: BLOOMINGTON IL 61701

Title EXECUTIVE SECRETARY
Name HERINK, KEVIN
Address 1701 TOWANDA AVENUE
City-State-Zip: BLOOMINGTON IL 61701

Title DIRECTOR
Name JIBB, WARREN
Address 1701 TOWANDA AVENUE
City-State-Zip: BLOOMINGTON IL 61701

Title VP
Name KITCHEN, CAROL
Address 1701 TOWANDA AVENUE
City-State-Zip: BLOOMINGTON IL 61701

Title DIRECTOR
Name MCCORMICK, JACK
Address 1701 TOWANDA AVENUE
City-State-Zip: BLOOMINGTON IL 61701

Title VC
Name PHELPS, ROBERT
Address 1701 TOWANDA AVENUE
City-State-Zip: BLOOMINGTON IL 61701

Title PRESIDENT, CHAIRMAN
Name REIFSTECK, JOHN
Address 1701 TOWANDA AVENUE
City-State-Zip: BLOOMINGTON IL 61701

Title DIRECTOR
Name LORA, WRIGHT
Address 1701 TOWANDA AVENUE
City-State-Zip: BLOOMINGTON IL 61701

Title DIRECTOR
Name ROBERT, FECHT
Address 1701 TOWANDA AVENUE
City-State-Zip: BLOOMINGTON IL 61701