

**2022 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*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           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

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

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*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****04/11/2022**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

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  
Name COVEY, BILL  
Address 1701 TOWANDA AVE  
City-State-Zip: BLOOMINGTON IL 61701