## 2018 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

FILED Apr 16, 2018

Secretary of State

CC6611790313

Officer/Director Detail:

Title TREASURER Title VP / ASSISTANT SECRETARY

Name LYNCH, JEFFREY Name BOSTROM, BRENT

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

Title ASSISTANT SECRETARY Title PRESIDENT

Name HEISSLER, SANDRA Name SPRADLIN, JAMES

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

Title VP Title VP

Name CARROLL, KEVIN Name ERICSON, BRENT

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

Title VP Title VP, CFO

Name FORTNEY, MARY Name KAFER, ANN

Address 1701 TOWANDA AVENUE Address 1701 TOWANDA AVE

City-State-Zip: BLOOMINGTON IL 61701 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 TREASURER

Electronic Signature of Signing Officer/Director Detail

04/16/2018 Date

## Officer/Director Detail Continued:

Title VP Title VP

Name SCHMIDT, BARRY Name MARK, ORR

Address 1701 TOWANDA AVE Address 1701 TOWANDA AVE

City-State-Zip: BLOOMINGTON IL 61701 City-State-Zip: BLOOMINGTON IL 61701

Title VP Title VP

Name MITTELSTADT, WADE Name TURNER, MIKE

Address 1701 TOWANDA AVE Address 1701 TOWANDA AVENUE

City-State-Zip: BLOOMINGTON IL 61701 City-State-Zip: BLOOMINGTON IL 61701