

2014 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 CEO
Name JEFFREY, SOLBERG
Address 1701 TOWANDA AVENUE
City-State-Zip: BLOOMINGTON IL 61701

Title VP / CFO
Name BOHBRINK, MARSHALL P
Address 1701 TOWANDA AVENUE
City-State-Zip: BLOOMINGTON IL 61701

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 VP
Name KRUSE, SHELLY
Address 1701 TOWANDA AVENUE
City-State-Zip: BLOOMINGTON IL 61701

Title CONT
Name FORTNEY, MARY
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 VP
Name SPRADLIN, JAMES
Address 1701 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: MARY FORTNEY

CONTROLLER

03/03/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name BUCKALEW, B STEVENS
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 VP
Name CARROLL, KEVIN
Address 1701 TOWANDA AVENUE
City-State-Zip: BLOOMINGTON IL 61701

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