

**2013 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:**

LEXISNEXIS DOCUMENT SOLUTIONS INC.  
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**

**04/10/2013**

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