2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005771

Entity Name: GROWMARK, INC.

FILED
Apr 10, 2013
Secretary of State
CC7168258968

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	Title	VP / CFO

NameJEFFREY, SOLBERGNameBOHBRINK, MARSHALL PAddress1701 TOWANDA AVENUEAddress1701 TOWANDA AVENUECity-State-Zip:BLOOMINGTON IL 61701City-State-Zip:BLOOMINGTON IL 61701

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 VP Title CONT

Name KRUSE, SHELLY Name FORTNEY, MARY

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

Title ASSISTANT SECRETARY Title VP

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

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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: MARY FORTNEY CONTROLLER 04/10/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

VΡ Title Title VP

Name BUCKALEW, B STEVENS Name CARROLL, KEVIN

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

VΡ Title Title VΡ

Name SWANGO, GARY Name ERICSON, BRENT

Address 1701 TOWANDA AVENUE 1701 TOWANDA AVENUE Address

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