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(1)

CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 30 AM 7:41

DOCUMENT # **115383** (2)

1. Corporation Name
ASGROW FLORIDA COMPANY

Principal Place of Business	Mailing Address
%THE UPJOHN COMPANY UNIT 8111-242-52, 7000 PORTAGE RD. KALAMAZOO MI 49001	%THE UPJOHN COMPANY UNIT 8111-242-52, 7000 PORTAGE RD. KALAMAZOO MI 49001

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **10/10/1927**
3a. Date of Last Report: **03/16/1994**

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt. #, etc. (22) (27)
City & State (23) (28)
Zip (24) Country (25) Zip (29) Country (30)

4. FEI Number: **59-0318355** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required where indicated)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	11 TITLE	CEO	☒ Change ☐ Addition
NAME	BRAKSICK, NORM A	12 NAME		
STREET ADDRESS	6321 TROTWOOD	13 STREET ADDRESS		
CITY ST ZIP	PORTAGE MI	14 CITY ST ZIP		
TITLE	AT	21 TITLE		☐ Change ☐ Addition
NAME	SALISBURY, ROBERT C	22 NAME		
STREET ADDRESS	4180 SQUIRE HEATH	23 STREET ADDRESS		
CITY ST ZIP	PORTAGE MI	24 CITY ST ZIP		
TITLE	T	31 TITLE		☐ Change ☐ Addition
NAME	MEISLING, LINDA A.	32 NAME		
STREET ADDRESS	1129 HIGHGATE ROAD	33 STREET ADDRESS		
CITY ST ZIP	KALAMAZOO MI	34 CITY ST ZIP		
TITLE	CD	41 TITLE	PD	☒ Change ☐ Addition
NAME	WELCH, GERALD	42 NAME	JOHN C. SORENSON	
STREET ADDRESS	7355 HIDDEN COVE PLACE	43 STREET ADDRESS	7082 WINDCREST CT.	
CITY ST ZIP	KALAMAZOO, MI 0	44 CITY ST ZIP	KALAMAZOO MI 49009	
TITLE	SD	51 TITLE		☐ Change ☐ Addition
NAME	MOORE, LARRY	52 NAME		
STREET ADDRESS	1748 WAITE	53 STREET ADDRESS		
CITY ST ZIP	KALAMAZOO, MI 0	54 CITY ST ZIP		
TITLE	AT	61 TITLE		☐ Change ☐ Addition
NAME	WARD, ROBERT D	62 NAME		
STREET ADDRESS	10411 LLOY	63 STREET ADDRESS		
CITY ST ZIP	KALAMAZOO MI	64 CITY ST ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Robert D. Ward ROBERT D. WARD ASS'T. TREAS. (616) 323-4821
SIGNATURE AND TYPED OR PRINTED NAME OF MORNING OFFICER OR DIRECTOR — Date — Daytime Phone #

115383 (2)

ASGROW FLORIDA COMPANY

OFFICERS & DIRECTORS
4/1/94

Name	Title	Address	Social Security Number
*Norman A. Braksick	Chairman of the Board	6321 Trotwood Portage, MI 49081	489-44-3036
*John C. Sorenson	President	7082 Windcrest Ct. Kalamazoo, MI 49009	326-44-4910
*Larry Moore	Secretary	1748 Waite Kalamazoo, MI 49008	288-32-4752
Linda A. Meisling	Treasurer	1129 Highgate Road Kalamazoo, MI 49007	366-52-6569
Robert D. Ward	Assistant Treasurer	10411 Lloy Kalamazoo, MI 49002	372-46-7181
Robert C. Salisbury	Assistant Treasurer	4180 Squire Heath Portage, MI 49002	261-72-7594

Names with an asterisk are also directors.