

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003728

FILED  
Apr 27, 2012  
Secretary of State

Entity Name: EG SYSTEMS, INC.

**Current Principal Place of Business:**

14111 SCOTTS LAWN ROAD  
MARYSVILLE, OH 43041

**New Principal Place of Business:**

**Current Mailing Address:**

14111 SCOTTS LAWN ROAD  
MARYSVILLE, OH 43041

**New Mailing Address:**

FEI Number: 35-1937875

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: EVP  
Name: EVANS, DAVID C  
Address: 14111 SCOTTS LAWN ROAD  
City-St-Zip: MARYSVILLE, OH 43041

Title: PCEO  
Name: HAGEDORN, JAMES  
Address: 14111 SCOTTS LAWN ROAD  
City-St-Zip: MARYSVILLE, OH 43041

Title: DVP  
Name: KORDA, PETER  
Address: 14111 SCOTTS LAWN ROAD  
City-St-Zip: MARYSVILLE, OH 43041

Title: EVP  
Name: STUMP, DENISE S  
Address: 14111 SCOTTS LAWN ROAD  
City-St-Zip: MARYSVILLE, OH 43041 UN

Title: VPAS  
Name: DELUCA, AIMEE  
Address: 14111 SCOTTS LAWN RD  
City-St-Zip: MARYSVILLE, OH 43041 UN

Title: TREA  
Name: WEAVER, MARK  
Address: 14111 SCOTTS LAWN ROAD  
City-St-Zip: MARYSVILLE, OH 43041

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: AIMEE DELUCA

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date