

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 02, 1999 8:00 am
Secretary of State

04-02-1999 90069 006 ***150.00

DOCUMENT # F94000005011

1. Corporation Name

THE O. M. SCOTT & SONS COMPANY

Principal Place of Business

**14111 SCOTTS LAWN ROAD
MARYSVILLE OH 43041**

Mailing Address

**14111 SCOTTS LAWN ROAD
MARYSVILLE OH 43041**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/27/1994

4. FEI Number

31-1414921

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 **25**

29 **30**

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **PCOE
BERGER, CHARLES M**
STREET ADDRESS **14111 SCOTTS LAWN ROAD**
CITY-ST-ZIP **MARYSVILLE OH**

TITLE ☐ DELETE

NAME **VPCF
MORDO, JEAN H**
STREET ADDRESS **14111 SCOTTS LAWN ROAD**
CITY-ST-ZIP **MARYSVILLE OH**

TITLE ☐ DELETE

NAME **S
LUCAS, G R**
STREET ADDRESS **13 EDGE OF WOODS**
CITY-ST-ZIP **NEW ALBANY OH 43054**

TITLE ☐ DELETE

NAME **T
BRUENING, REBECCA J**
STREET ADDRESS **825 S 5TH ST**
CITY-ST-ZIP **COLUMBUS OH 43206**

TITLE ☐ DELETE

NAME **SVP
HAGEDORN, JAMES**
STREET ADDRESS **14111 SCOTTS LAWN RD**
CITY-ST-ZIP **MARYSVILLE OH**

TITLE ☐ DELETE

NAME **SVP
ROGULA, JAMES L**
STREET ADDRESS **14111 SCOTTS LAWN RD**
CITY-ST-ZIP **MARYSVILLE OH**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASST. SECRETARY 4-1-99

937-644-0011

CR2E034 (11/98)

DOC F94000005011
286912-90069-b

Asst. Secretary (2/18/98)

*Christiane W. Schmenk

Business
Residence

14111 Scottslawn Road
615 Timberview Dr.

Marysville, OH 43041
Marysville, OH 43040

Asst. Secretary (9/30/94)

*A. Sue Hughes

Business
Residence

14111 Scottslawn Road
19283 Northwest Parkway

Marysville, OH 43041
Marysville, OH 43040

*Not Executive Officers, listed as information only.

THE SCOTTS COMPANY
(Ohio Corporation)
Marysville, Ohio

500-F94000005011
286912-90069-6

(rev. 7/8/98)

DIRECTORS

ADDRESS

James B Beard	Business	1812 Shadowood Drive	College Station, TX 77840
	Residence	1812 Shadowood Drive	College Station, TX 77840
Charles M. Berger	Business	14111 Scottslawn Road	Marysville, OH 43041
	Residence	147 E. Deschler	Columbus, OH 43206
Joseph P. Flannery	Business	Uniroyal Holding, Inc. 70 Great Hill Road	Naugatuck, CT 06770
	Residence	63 Ledgeways	Wellesley, MA 02481
Horace Hagedorn	Business	Scotts' Miracle-Gro Products, Inc. 800 Port Washington Blvd.	Port Washington, NY 11050
	Residence	Old House Lane	Sands Point, NY 11050
James Hagedorn	Business	14111 Scottslawn Road	Marysville, OH 43041
	Residence	5400 Asherbrand Village, Apt. B	Dublin, OH 43017
Albert E. Harris	Business	5905 Graves Road	Cincinnati, OH 45243
	Residence	5905 Graves Road	Cincinnati, OH 45243
John Kenlon	Business	Scotts' Miracle-Gro Products, Inc. 800 Port Washington Blvd.	Port Washington, NY 11050
	Residence	21 Rocky Wood Road	Manhasset, NY 11030
Karen G. Mills	Business	MMP Group, Inc. 590 Madison Ave., 21 st Floor	New York, NY 10022
	Residence	925 Park Avenue	New York, NY 10028
John M. Sullivan	Business	131 Rocktown Lambertville Rd.	West Amwel, NJ 08530
	Residence	131 Rocktown Lambertville Rd.	West Amwel, NJ 08530
L. Jack Van Fossen	Business	2525 Piller Lane	Columbus, OH 43231
	Residence	230 Pheasant Run	Powell, OH 43065
John Walker, PhD	Business	Advent International 123 Buckingham Palace Road	London, SW1W 95L
Patrick J. Norton	Residence #1	897 Robbins Way	Worthington, OH 43085
	Residence #2	7850 E. El Sendero #26	Scottsdale, AZ 85262

THE SCOTTS COMPANY
(Ohio Corporation)
Marysville, Ohio

Doc-7400000 5011
286912-90069-8

(rev. 12/10/98)

EXECUTIVE OFFICERS

ADDRESS

Chairman, President, Chief
Executive Officer (8/7/96)

Charles M. Berger	Business Residence	14111 Scottslawn Road 147 E. Deschler	Marysville, OH 43041 Columbus, OH 43206
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Exec. Vice President, U.S.
Business Groups (10/1/96)

James Hagedorn	Business Residence	14111 Scottslawn Road 5400 Asherbrand Village, Apt. B	Marysville, OH 43041 Dublin, OH 43017
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Exec. Vice President, Chief
Financial Officer (1/6/97)

Jean H. Mordo	Business Residence	14111 Scottslawn Road 735 S. Fifth St.	Marysville, OH 43041 Columbus, OH 43206
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President, Consumer Gardens
Group (10/1/96)

John Kenlon	Business	Scotts Miracle-Gro Products, Inc. 800 Port Washington Blvd.	Port Washington, NY 11050
	Residence	21 Rocky Wood Road	Manhasset, NY 11030

Senior Vice President, Planning
& Corporate Development
(7/9/98)

Anthony S. Colatrella	Business Residence	14111 Scottslawn Road 8068 Holyrood Court	Marysville, OH 43041 Dublin, OH 43017
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Senior Vice President, Organics
Business Group (5/7/98)

William A. Dittman	Business Residence	14111 Scottslawn Road 8 Crestwood Rd.	Marysville, OH 43041 Port Washington, NY 10050
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Senior Vice President,
Operations

[VACANT]	Business Residence	14111 Scottslawn Road	Marysville, OH 43041
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Senior Vice President,
Professional Business Group
(7/20/95)

Michael P. Kely	Business Residence	14111 Scottslawn Road 7128 Coventry Woods Drive	Marysville, OH 43041 Dublin, OH 43017
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286912-90069-6

Senior Vice President, General
Counsel and Secretary (5/8/97)

G. Robert Lucas	Business	14111 Scottslawn Road	Marysville, OH 43041
	Residence	13 Edge of Woods	New Albany, OH 43054

Senior Vice President, Business
Process Development (2/18/98)

Joseph M. Petite	Business	14111 Scottslawn Road	Marysville, OH 43041
	Residence	6136 Grey Friar Way	Dublin, OH 43017

Senior Vice President,
Information Technology
(2/18/98)

William R. Radon	Business	14111 Scottslawn Road	Marysville, OH 43041
	Residence	11405 Clearfield Lane	Chardon, OH 44024

Senior Vice President, Ortho
Business Group (4/6/95)

James L. Rogula	Business	Monsanto Lawn & Garden	San Ramon, CA 94583
		2527 Camino Ramon, Suite 200	
	Residence	10527 Cardigan Ridge Rd.	Powell, OH 43065

Senior Vice President,
Consumer Lawns Group
(12/11/96)

L. Robert Stohler	Business	14111 Scottslawn Road	Marysville, OH 43041
	Residence	723 Olde Mill Circle	Bloomington, IN 47401

Senior Vice President,
International
[VACANT]

Business
Residence

Vice President, Research and
Development (2/18/98)

Richard Martinez	Business	14111 Scottslawn Road	Marysville, OH 43041
	Residence	7106 Stone Court	Columbus, OH 43235

Vice President, Human
Resources (12/11/96)

Rosemary L. Smith	Business	14111 Scottslawn Road	Marysville, OH 43041
	Residence	23463 St. Rt. 245	Milford Center, OH 43045

Vice President and Treasurer
(9/24/97)

*Rebecca J. Bruening	Business	14111 Scottslawn Road	Marysville, OH 43041
	Residence	825 S. Fifth St.	Columbus, OH 43206

Vice President, Taxes and Asst.
Secretary (9/24/97)

*Edward R. Claggett	Business	14111 Scottslawn Road	Marysville, OH 43041
	Residence	8026 Balmoral Court	Dublin, OH 43017