

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 12, 2000 8:00 am
Secretary of State

04-12-2000 90047 002 ***150.00

DOCUMENT # F94000005011

1. Entity Name

THE O. M. SCOTT & SONS COMPANY

Principal Place of Business

Mailing Address

SCOTSLAWN ROAD
OH 43041

14111 SCOTSLAWN ROAD
MARYSVILLE OH 43041-0001

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

CITY & STATE
COLUMBUS, OH

Zip

Country

Zip 43215

Country

4. FEI Number 31-1414921

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PCFO	BERGER, CHARLES M	14111 SCOTSLAWN ROAD	MARYSVILLE OH	<input type="checkbox"/>
VPCF	MORDO, JEAN H	14111 SCOTSLAWN ROAD	MARYSVILLE OH	<input type="checkbox"/>
S	LUCAS, G R	13 EDGE OF WOODS	NEW ALBANY OH 43054	<input type="checkbox"/>
T	BRUENING, REBECCA J	825 S 5TH ST	COLUMBUS OH 43206	<input type="checkbox"/>
SVP	HAGEDORN, JAMES	14111 SCOTSLAWN RD	MARYSVILLE OH	<input type="checkbox"/>
SVP	ROGULA, JAMES L	14111 SCOTSLAWN RD	MARYSVILLE OH	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

THE SCOTTS COMPANY
(Ohio Corporation)
Marysville, Ohio

A Hack.
C0058249
#F9400005011

(rev. 2/23/99)

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	41 South High Street, Suite 3500	Columbus, OH 43215
	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	50 W. Broad Street, Suite 4400	Columbus, OH 43215
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

Attach:
C0058249
#F94000005011

(rev. 5/6/99)

EXECUTIVE OFFICERS

ADDRESS

Chairman, President, Chief
Executive Officer (8/7/96)
Charles M. Berger

Business	41 South High Street, Suite 3500	Columbus, OH 43215
Residence	147 E. Deschler	Columbus, OH 43206

President, Scotts North America
(10/1/96)

James Hagedorn

Business	14111 Scottslawn Road	Marysville, OH 43041
Residence	50 W. Broad Street, Suite 4400	Columbus, OH 43215

Group Executive Vice President,
Scotts International (1/6/97)

Jean H. Mordo

Business	41 South High Street, Suite 3500	Columbus, OH 43215
Residence	735 S. Fifth St.	Columbus, OH 43206

Executive Vice President and Chief
Financial Officer (9/3/99)

David D. Harrison

Business	41 South High Street, Suite 3500	Columbus, OH 43215
Residence	22 New Albany Farms Road	New Albany, OH 43054

Executive Vice President,
Technology and Operations
(7/20/95)

Michael P. Kelty

Business	14111 Scottslawn Road	Marysville, OH 43041
Residence	7128 Coventry Woods Drive	Dublin, OH 43017

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

G. Robert Lucas

Business	41 South High Street, Suite 3500	Columbus, OH 43215
Residence	13 Edge of Woods	New Albany, OH 43054

Senior Vice President, Organics
Business Group (5/7/98)

William A. Dittman

Business	14111 Scottslawn Road	Marysville, OH 43041
Residence	8 Crestwood Rd.	Port Washington, NY 10050

Senior Vice 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, Human
Resources Worldwide (5/6/99)

Hadia Lefavre

Business	41 South High Street, Suite 3500	Columbus, OH 43215
Residence	2105 Pine Street	Philadelphia, PA 19103

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)

at Hack, 00058247

#Fq4000005011

William R. Radon

Business 41 South High Street, Suite 3500
Residence 11405 Clearfield Lane

Columbus, OH 43215
Chardon, OH 44024

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

James L. Rogula

Business Monsanto Lawn & Garden
2527 Camino Ramon, Suite 200
Residence 10527 Cardigan Ridge Rd.

San Ramon, CA 94583
Powell, OH 43065

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

L. Robert Stohler

Business 14111 Scottslawn Road
Residence 723 Olde Mill Circle

Marysville, OH 43041
Bloomington, IN 47401

Senior Vice President, Professional
Business Group (2/23/99)

Scott C. Todd

Business 14111 Scottslawn Road
Residence 10682 Scarborough Way

Marysville, OH 43041
Powell, OH 43065

Senior Vice President - Zone 1,
International (5/6/99)

Nick G. Kirkbride

Business The Scotts Company (UK) Limited
Salisbury House
Weyside Park
Catteshall Lane
Residence Kelbrook House
44 Whielden Street

Godalming
Surrey GU7 1XE
United Kingdom
Ph. 44 1483 410243
Amersham
Buckinghamshire HP7 0HU
United Kingdom
Ph. 44 1494 726597

Senior Vice President - Zone 2,
International (5/6/99)

Christian Ringuet

Business 55, avenue René Cassin
Residence

Lyon 69009 France

Senior Vice President - Zone 3,
International (5/6/99)

Michel Farkouh

Business Europarc du Chene
11, rue Pascal
Residence 71 Rue Francois Peissel

69673 Bron Cedex
France
Ph. 011 33 47214 4052
Fax 011 33 47214 4145
69300 Caluire
France
Ph. 011 33 47823 9743

Senior Vice President - Zone 4,
International (5/6/99)

Louis de Kort

Business Scotts Europe B.V.
Koeweistraat 2,
Residence Westeinde 56

4181 CD Waardenburg
The Netherlands
5141 AD Waalwijk
The Netherlands
Ph. 31 416 337 464

Vice President and Treasurer
(9/24/97)

*Rebecca J. Bruening

Business 41 South High Street, Suite 3500
Residence 825 S. Fifth St.

Columbus, OH 43215
Columbus, OH 43206

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

*Edward R. Claggett

Business 41 South High Street, Suite 3500
Residence 8026 Balmoral Court

Columbus, OH 43215
Dublin, OH 43017

At Hack C0058249 #100
#94200005011
Marysville, OH 43041
Powell, OH 43065

Assistant Secretary (2/23/99)
*David M. Aronowitz

Business 14111 Scottslawn Road
Residence 151 Beech Ridge Drive

Assistant Secretary (2/18/98)
*Christiane W. Schmenk

Business 14111 Scottslawn Road
Residence 615 Timberview Dr.

Marysville, OH 43041
Marysville, OH 43040

Assistant Secretary (9/30/94)
*A. Sue Hughes

Business 14111 Scottslawn Road
Residence 19283 Northwest Parkway

Marysville, OH 43041
Marysville, OH 43040

*Not Executive Officers, listed as information only.