

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005011

FILED
Mar 05, 2004
Secretary of State

Entity Name: THE O. M. SCOTT & SONS COMPANY

Current Principal Place of Business:

14111 SCOTTS LAWN ROAD
MARYSVILLE, OH 43041

New Principal Place of Business:

Current Mailing Address:

14111 SCOTTS LAWN ROAD
STE 3500
MARYSVILLE, OH 43041

New Mailing Address:

14111 SCOTTS LAWN ROAD
MARYSVILLE, OH 43041

FEI Number: 31-1414921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPAS () Delete
Name: CLAGGETT, EDWARD R
Address: 14111 SCOTTS LAWN ROAD
City-St-Zip: MARYSVILLE, OH 43041

Title: VP () Delete
Name: KELTY, MICHAEL P
Address: 14111 SCOTTS LAWN ROAD
City-St-Zip: MARYSVILLE, OH 43041

Title: VPS () Delete
Name: ARAONOWITZ, DAVID M
Address: 14111 SCOTTS LAWN RD.
City-St-Zip: MARYSVILLE, OH 43041

Title: T () Delete
Name: BRUENING, REBECCA J
Address: 825 S 5TH ST
City-St-Zip: COLUMBUS, OH 43206

Title: PCEO () Delete
Name: HAGEDORN, JAMES
Address: 14111 SCOTTS LAWN RD
City-St-Zip: MARYSVILLE, OH

Title: D () Delete
Name: MILLS, KAREN G
Address: 625 MADISON AVE., 3RD FLOOR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: KELTY, MICHAEL P
Address: 14111 SCOTTS LAWN ROAD
City-St-Zip: MARYSVILLE, OH 43041

Title: VPS (X) Change () Addition
Name: ARONOWITZ, DAVID M
Address: 14111 SCOTTS LAWN RD.
City-St-Zip: MARYSVILLE, OH 43041

Title: T (X) Change () Addition
Name: DESANTIS, PAUL F
Address: 14111 SCOTTS LAWN RD.
City-St-Zip: MARYSVILLE, OH 43041

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BEASLEY, LYNN J
Address: 321 INDERA MILLS COURT
City-St-Zip: WINSTON-SALEM, NC 27101

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: EDWARD R. CLAGGETT

VPAS

03/05/2004

Electronic Signature of Signing Officer or Director

_____ Date