

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 008 ***150.00

DOCUMENT # F95000001989

1. Corporation Name

SCOTT'S MIRACLE-GRO PRODUCTS, INC.

Principal Place of Business
**14111 SCOTTS LAWN RD
MARYSVILLE OH 43041**

Mailing Address
**14111 SCOTTS LAWN RD
MARYSVILLE OH 43041**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/24/1995

4. FEI Number
31-1433894

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.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
CCEO	HAGEDORN, HORACE	800 PORT WASHINGTON BLVD	PORT WASHINGTON NY 11050	<input checked="" type="checkbox"/>
T	BRUENING, REBECCA J	825 S 5TH ST	COLUMBUS OH 43206	<input type="checkbox"/>
PCOO	KENLON, JOHN	800 PORT WASHINGTON BLVD	PORT WASHINGTON NY 11050	<input type="checkbox"/>
V	HAGEDORN, JAMES	800 PORT WASHINGTON BLVD	PORT WASHINGTON NY 11050	<input type="checkbox"/>
EVP	BERGER, CHARLES M	147 E DESCHLER	COLUMBUS OH	<input type="checkbox"/>
S	LUCAS, ROBERT G	13 EDGE OF WOODS	NEW ALBANY OH 43054	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

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:

ASST. SECRETARY REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASST. SECRETARY 4-1-99

Date

937-644-0011

Daytime Phone #

CR2E034 (11/98)

SCOTTS' MIRACLE-GRO PRODUCTS, INC.
(Ohio Corporation)
Marysville, Ohio

DOC. F95 000001989
286914-90069-8

(rev. 2/18/98)

DIRECTORS

ADDRESS

Charles M. Berger	Business Residence	14111 Scottslawn Road 147 E. Deschler	Marysville, OH 43041 Columbus, OH 43206
James Hagedorn	Business Residence	14111 Scottslawn Road 5400 Asherbrand Village, Apt. B	Marysville, OH 43041 Dublin, OH 43017
G. Robert Lucas	Business Residence	14111 Scottslawn Road 13 Edge of Woods	Marysville, OH 43041 New Albany, OH 43054

OFFICERS

ADDRESS

**Chairman and Chief
Executive Officer**
[VACANT]

Business Residence	800 Port Washington Blvd.	Port Washington, NY 11050
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**President and Chief
Operating Officer**
John Kenlon

Business Residence	800 Port Washington Blvd. 21 Rocky Wood Road	Port Washington, NY 11050 Manhasset, NY 11030
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Exec. Vice President
(1/6/97)

Charles M. Berger	Business Residence	14111 Scottslawn Road 147 E. Deschler	Marysville, OH 43041 Columbus, OH 43206
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Exec. Vice President
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 and
Chief Financial Officer**
(2/18/98)

Jean H. Mordo	Business Residence	14111 Scottslawn Road 735 S. Fifth Street	Marysville, OH 43041 Columbus, OH 43206
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Vice President
Mark Schwartz

Business Residence	800 Port Washington Blvd.	Port Washington, NY 11050
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**Vice President and
Treasurer (2/18/98)**
Rebecca J. Bruening

Business Residence	14111 Scottslawn Road 825 S. Fifth St.	Marysville, OH 43041 Columbus, OH 43206
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Vice President and
Secretary (2/18/98)

G. Robert Lucas

Business
Residence

14111 Scottslawn Road
13 Edge of Woods

Marysville, OH 43041
New Albany, OH 43054

Controller (2/18/98)

Jerry Morea

Business
Residence

800 Port Washington Blvd.

Port Washington, NY 11050

Asst. Treasurer (1/6/97)

Robert McMahon

Business
Residence

800 Port Washington Blvd.

Port Washington, NY 11050

Asst. Secretary (9/24/97)

Edward R. Claggett

Business
Residence

14111 Scottslawn Road
8026 Balmoral Court

Marysville, OH 43041
Dublin, OH 43017