

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: BALL HORTICULTURAL COMPANY

Current Principal Place of Business:

622 TOWN RD
WEST CHICAGO, IL 60185 US

New Principal Place of Business:

Current Mailing Address:

622 TOWN RD.
WEST CHICAGO, IL 60185 US

New Mailing Address:

FEI Number: 36-4031900

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: CPD
Name: BALL, ANNA C
Address: 708 CRESCENT BLVD.
City-St-Zip: GLEN ELLYN, IL 60137 US

Title: VD
Name: BOONMAN, CORNELIS
Address: 1029 ROBBINS COURT
City-St-Zip: WHEATON, IL 60187 US

Title: CC
Name: SAEGER, SHANNON
Address: 857 STERLING AVENUE
City-St-Zip: GENEVA, IL 60134 US

Title: CFO
Name: BILLINGS, W. TODD
Address: 3440 HEARTLAND DRIVE
City-St-Zip: GENEVA, IL 60134 US

Title: TCS
Name: FRAUENDORFER, TODD
Address: 2721 CHARTER OAK COURT
City-St-Zip: AURORA, IL 60502 US

Title: VD
Name: LEVENTRY, ANNE
Address: 1484 LANTERN CIRCLE
City-St-Zip: NAPERVILLE, IL 60540 US

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: TODD FRAUENDORFER

TCS

01/09/2012

Electronic Signature of Signing Officer or Director

Date