

1.) CORPORATION NAME:

Shemin Nurseries, Inc.

DUE DATE: **5/31/2011**

SCC ID NO: **F1073255**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 42 OLD RIDGEBURY RD

CITY/ST/ZIP: DANBURY, CT 06810-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: STEFFAN R BURNS
TITLE: PRESIDENT
ADDRESS: 42 OLD RIDGEBURY RD_3RD FLOOR
CITY/ST/ZIP/CO: DANBURY, CT 06810-

OFFICER

DIRECTOR

NAME: FRANCES J DEROSA
TITLE: VICE PRESIDENT
ADDRESS: A2 OLD RIDGEBURY RD 3RD FL
CITY/ST/ZIP/CO: DANBURY, CT 06810-

OFFICER

DIRECTOR

NAME: JOHN H OAKLEY JR
TITLE: AS/AT
ADDRESS: 42 OLD RIDGEBURY RD 3RD FL
CITY/ST/ZIP/CO: DANBURY, CT 06810-

OFFICER

DIRECTOR

NAME: JAMES CONROY
TITLE: DIRECTOR
ADDRESS: METRO CENTER 1 STATION PLACE
CITY/ST/ZIP/CO: STAMFORD, CT 06902-

OFFICER

DIRECTOR

NAME: DAVID HADDAD
TITLE: DIRECTOR
ADDRESS: METRO CENTER, 1 STATION PL
CITY/ST/ZIP/CO: STAMFORD, CT 06902-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DONALD E SMEDBERG, JR VICE PRESIDENT 42 OLD RIDGEBURY ROAD 3RD FLOOR DANBURY, CT 06810-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT L CURLETT SECRETARY 42 OLD RIDGEBURY ROAD 3RD FLOOR DANBURY, CT 06810-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT L CURLETT SECRETARY 42 OLD RIDGEBURY ROAD 3RD FLOOR DANBURY, CT 06810-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT L CURLETT TREASURER 42 OLD RIDGEBURY ROAD 3RD FLOOR DANBURY, CT 06810-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	FRANCIS J DE ROSA VICE PRESIDENT 42 OLD RIDGEBURY ROAD 3RD FLOOR DANBURY, CT 06810-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RONALD W SENTMAN VICE PRESIDENT 42 OLD RIDGEBURY ROAD 3RD FLOOR DANBURY, CT 06810-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN G MAVREDAKIS DIRECTOR 1930 CENTURY PARK WEST LOS ANGELES, CA 90067-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	FREDERICK A DANZIGER DIRECTOR 80 SALMON BROOK ROAD GRANBY, CT 06035-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOHN H OAKLEY JR	JOHN H OAKLEY JR, AS/AT	4/11/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.