

1.) CORPORATION NAME:

Shemin Nurseries, Inc.

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1073255**

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	42 OLD RIDGEBURY RD_3RD FLOOR		
CITY/ST/ZIP/CO:	DANBURY, CT 06810		

NAME:	FRANCIS J DE ROSA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	42 OLD RIDGEBURY ROAD		
CITY/ST/ZIP/CO:	3RD FLOOR DANBURY, CT 06810		

NAME:	FRANCES J DEROSA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	A2 OLD RIDGEBURY RD 3RD FL		
CITY/ST/ZIP/CO:	DANBURY, CT 06810		

NAME:	RONALD W SENTMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	42 OLD RIDGEBURY ROAD		
CITY/ST/ZIP/CO:	3RD FLOOR DANBURY, CT 06810		

NAME:	DONALD E SMEDBERG, JR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	42 OLD RIDGEBURY ROAD		
CITY/ST/ZIP/CO:	3RD FLOOR DANBURY, CT 06810		

NAME:	JOHN H OAKLEY JR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	AS/AT		
ADDRESS:	42 OLD RIDGEBURY RD 3RD FL		
CITY/ST/ZIP/CO:	DANBURY, CT 06810		

NAME: ROBERT L CURLETT TITLE: TREASURER ADDRESS: 42 OLD RIDGEBURY ROAD 3RD FLOOR CITY/ST/ZIP/CO: DANBURY, CT 06810	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: ROBERT L CURLETT TITLE: SECRETARY ADDRESS: 42 OLD RIDGEBURY ROAD 3RD FLOOR CITY/ST/ZIP/CO: DANBURY, CT 06810	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: ROBERT L CURLETT TITLE: SECRETARY ADDRESS: 42 OLD RIDGEBURY ROAD 3RD FLOOR CITY/ST/ZIP/CO: DANBURY, CT 06810	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: JAMES CONROY TITLE: DIRECTOR ADDRESS: METRO CENTER 1 STATION PLACE CITY/ST/ZIP/CO: STAMFORD, CT 06902	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: FREDERICK A DANZIGER TITLE: DIRECTOR ADDRESS: 80 SALMON BROOK ROAD CITY/ST/ZIP/CO: GRANBY, CT 06035	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: DAVID HADDAD TITLE: DIRECTOR ADDRESS: METRO CENTER, 1 STATION PL CITY/ST/ZIP/CO: STAMFORD, CT 06902	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: JOHN G MAVREDAKIS TITLE: DIRECTOR ADDRESS: 1930 CENTURY PARK WEST CITY/ST/ZIP/CO: LOS ANGELES, CA 90067	<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	4/18/2012
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.		