

1.) CORPORATION NAME:

**Shemin Nurseries, Inc.**

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F1073255**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO 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.

<p>NAME: STEFFAN R BURNS TITLE: PRESIDENT ADDRESS: 42 OLD RIDGEBURY RD_3RD FLOOR CITY/ST/ZIP/CO: DANBURY, CT 06810</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: FRANCIS J DE ROSA TITLE: VICE PRESIDENT ADDRESS: 42 OLD RIDGEBURY ROAD 3RD FLOOR CITY/ST/ZIP/CO: DANBURY, CT 06810</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: FRANCES J DEROSA TITLE: VICE PRESIDENT ADDRESS: A2 OLD RIDGEBURY RD 3RD FL CITY/ST/ZIP/CO: DANBURY, CT 06810</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: RONALD W SENTMAN TITLE: VICE PRESIDENT ADDRESS: 42 OLD RIDGEBURY ROAD 3RD FLOOR CITY/ST/ZIP/CO: DANBURY, CT 06810</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: DONALD E SMEDBERG, JR TITLE: VICE PRESIDENT ADDRESS: 42 OLD RIDGEBURY ROAD 3RD FLOOR CITY/ST/ZIP/CO: DANBURY, CT 06810</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JOHN H OAKLEY JR TITLE: AS/AT ADDRESS: 42 OLD RIDGEBURY RD 3RD FL CITY/ST/ZIP/CO: DANBURY, CT 06810</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

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: DAVID KREILEIN TITLE: DIRECTOR ADDRESS: 60 WEST 42ND STREET SUITE 1400 CITY/ST/ZIP/CO: NEW YORK, NY 10165	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: KENNETH LAU TITLE: DIRECTOR ADDRESS: 60 W 42ND STREET SUITE 1400 CITY/ST/ZIP/CO: NEW YORK, NY 10165	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: QUINN MORGAN TITLE: DIRECTOR ADDRESS: 60 WEST 42ND STREET SUITE 1400 CITY/ST/ZIP/CO: NEW YORK, NY 10165	<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	4/29/2014
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.		