

SCC eFile	2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	214505660
------------------	---	-----------

1.) CORPORATION NAME: EG Systems, Inc.	DUE DATE: 1/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1496050				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>OTH</td> <td>50,000,000</td> </tr> </table>	CLASS	AUTHORIZED	OTH	50,000,000
CLASS	AUTHORIZED				
OTH	50,000,000				
4.) STATE OR COUNTRY OF INCORPORATION: IN					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 14111 SCOTTLAWN ROAD

CITY/ST/ZIP: MARYSVILLE, OH 43041

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: JAMES HAGEDORN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: P/CEO		
ADDRESS: 14111 SCOTTLAWN RD		
CITY/ST/ZIP/CO: MARYSVILLE, OH 43041		

NAME: Ivan Smith	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: VICE PRESIDENT		
ADDRESS: 14111 SCOTTS LAWN RD		
CITY/ST/ZIP/CO: MARYSVILLE, OH 43041		

NAME: BRIAN KURA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: VICE PRESIDENT		
ADDRESS: 14111 SCOTTLAWN RD		
CITY/ST/ZIP/CO: MARYSVILLE, OH 43041		

NAME: AIMEE M DELUCA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: ASST S		
ADDRESS: 14111 SCOTTLAWN RD		
CITY/ST/ZIP/CO: MARYSVILLE, OH 43041		

NAME: Larry Hilsheimer	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: EVP/CFO		
ADDRESS: 14111 SCOTTLAWN RD		
CITY/ST/ZIP/CO: MARYSVILLE, OH 43041		

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/ AIMEE M DELUCA	AIMEE M DELUCA, ASST S	1/27/2014
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.