

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213504166

1.) CORPORATION NAME:

GROW AMERICA FUND, INC.

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1626409**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 708 THIRD AVE
STE 710

CITY/ST/ZIP: NEW YORK, NY 10017

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:	JOHN PALYO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	5650 GREENWOOD PLAZA BLVD. STE 218		
CITY/ST/ZIP/CO:	GREENWOOD VILLAGE, CO 80111		

NAME:	JOHN A FINKE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	3703 MERIDIAN AVE N		
CITY/ST/ZIP/CO:	SEATTLE, WA 98103		

NAME:	ANN VOGT	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	18 MT TOM RD		
CITY/ST/ZIP/CO:	NEW ROCHELLE, NY 10805-1217		

NAME:	ROBERT W DAVENPORT	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	51 E 42 ST STE 300		
CITY/ST/ZIP/CO:	NEW YORK, NY 10017		

NAME:	GERTRUDE SCRIVEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	1064 HALSEY ST		
CITY/ST/ZIP/CO:	BROOKLYN, NY 11207		

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.

<u>/s/ GERTRUDE SCRIVEN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>GERTRUDE SCRIVEN, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>1/28/2013</u> DATE
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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.