

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211528908

1.) CORPORATION NAME:

**GROWMARK, Inc.**

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

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

DUE DATE: **10/31/2011**

SCC ID NO: **F1839028**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,500
PREFER	5,470,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1701 TOWANDA AVENUE

CITY/ST/ZIP: BLOOMINGTON, IL 61701-

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: DANIEL T KELLEY  OFFICER  DIRECTOR  
TITLE: PRESIDENT  
ADDRESS: 2633 N LINDEN STREET  
CITY/ST/ZIP/CO: NORMAL, IL 61761-9404

NAME: JIM ANDERSON  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: 21229 GRANT BRICK ROAD  
CITY/ST/ZIP/CO: THOMPSONVILLE, IL 62890-

NAME: WILLIAM C HANSON  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: 3369 BENNETT ROAD  
CITY/ST/ZIP/CO: DODGEVILLE, WI 53533-

NAME: GARY L LEBER  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: 1711 KK ROAD  
CITY/ST/ZIP/CO: VALMEYER, IL 62295-

NAME: W DAVID WATT  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: 1672 SELLARS ROAD  
CITY/ST/ZIP/CO: MURRAYVILLE, IL 62668-

NAME:	CHET ESTHER, JR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	R.R. #1, BOX 91		
CITY/ST/ZIP/CO:	FREDERICK, IL 62639-		
NAME:	KIM FYSH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	22724 STAGE RD		
CITY/ST/ZIP/CO:	THAMESVILLE, ON N0P 2K0-, CANADA		
NAME:	MATT HEITZ	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	24775 OLD HIGHWAY RD		
CITY/ST/ZIP/CO:	FARLEY, VA -		
NAME:	DENIS F BOURDEAU	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1566 RANG STE MARIE		
CITY/ST/ZIP/CO:	EMBRUN, ON K0A 1W0-, CANADA		
NAME:	JACK MCCORMICK	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	101 BRIAN ST		
CITY/ST/ZIP/CO:	ELLIS GROVE, VA -		
NAME:	LARRY GARLISCH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	22962 N CR 3010 E		
CITY/ST/ZIP/CO:	FOREST CITY, VA -		
NAME:	RANDALL K NEWCOMB	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	28311 HAWAII ROAD		
CITY/ST/ZIP/CO:	ASHLEY, VA -		
NAME:	ROBERT L PHELPS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	13781 EUNICE LANE		
CITY/ST/ZIP/CO:	ROCKTON, VA -		
NAME:	KEVIN HERINK	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2297 HWY E-29		
CITY/ST/ZIP/CO:	CLUTIER, VA -		
NAME:	ALLEN TANNER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1057 140TH ST		
CITY/ST/ZIP/CO:	CRESTON, VA -		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOAN M BRUDER ASST SECRETARY 2716 KOLBY COURT BLOOMINGTON, VA -	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BRENT D BOSTROM VICE PRESIDENT 4 SCOFIELD COURT BLOOMINGTON, VA -	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEFFREY M SOLBERG CEO 1806 CRIMSON LANE BLOOMINGTON, VA -	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARY FORTNEY CONTROLLER 117 CHELTENHAM DR NORMAL, VA -	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DENNIS FARMER SR VP 2105 BERRY LANE BLOOMINGTON, VA -	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES SPRADLIN VICE PRESIDENT 30 JASPER COURT MORTON, VA -	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	B. STEVEN BUCKALEW VICE PRESIDENT 104 WATSON ROAD CENTERVILLE, VA -	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KEVIN CARROLL VICE PRESIDENT 3108 WISTERIA LANE BLOOMINGTON, VA -	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVIS ANDERSON VICE PRESIDENT 3207 BRENNAN LANE BLOOMINGTON, VA -	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SHELLY KRUSE VICE PRESIDENT 3901 WATERTOWN LANE BLOOMINGTON, VA -	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARSHALL P BOHBRINK CFO 3107 SABLE OAKS RD BLOOMINGTON, VA -	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES K HOYT VICE PRESIDENT 2204 TORI ANN LANE BLOOMINGTON, VA -	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ MARY FORTNEY	MARY FORTNEY, CONTROLLER	11/30/2011
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.