

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212538539

1.) CORPORATION NAME:

GROWMARK, Inc.

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

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

SCC ID NO: **F1839028**

RICHMOND, VA 23219

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
TITLE: PRESIDENT
ADDRESS: 2633 N LINDEN STREET
CITY/ST/ZIP/CO: NORMAL, IL 61761-9404

OFFICER

DIRECTOR

NAME: BRENT D BOSTROM
TITLE: VICE PRESIDENT
ADDRESS: 4 SCOFIELD COURT
CITY/ST/ZIP/CO: BLOOMINGTON, IL 61704

OFFICER

DIRECTOR

NAME: B. STEVEN BUCKALEW
TITLE: VICE PRESIDENT
ADDRESS: 104 WATSON ROAD
CITY/ST/ZIP/CO: CENTERVILLE, MD 21617

OFFICER

DIRECTOR

NAME: KEVIN CARROLL
TITLE: VICE PRESIDENT
ADDRESS: 3108 WISTERIA LANE
CITY/ST/ZIP/CO: BLOOMINGTON, IL 61704

OFFICER

DIRECTOR

NAME: SHELLY KRUSE
TITLE: VICE PRESIDENT
ADDRESS: 3901 WATERTOWN LANE
CITY/ST/ZIP/CO: BLOOMINGTON, IL 61705

OFFICER

DIRECTOR

NAME: JAMES SPRADLIN
TITLE: VICE PRESIDENT
ADDRESS: 30 JASPER COURT
CITY/ST/ZIP/CO: MORTON, IL 61550

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARSHALL P BOHBRINK CFO 3107 SABLE OAKS RD BLOOMINGTON, IL 61704	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARY FORTNEY CONTROLLER 117 CHELTENHAM DR NORMAL, IL 61761	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEFFREY M SOLBERG CEO 1806 CRIMSON LANE BLOOMINGTON, IL 61704	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JIM ANDERSON DIRECTOR 21229 GRANT BRICK ROAD THOMPSONVILLE, IL 62890	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DENIS F BOURDEAU DIRECTOR 1566 RANG STE MARIE EMBRUN,ON,K0A 1W0,CANADA , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHET ESTHER, JR DIRECTOR R.R. #1, BOX 91 FREDERICK, IL 62639	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KIM FYSH DIRECTOR 22724 STAGE RD THAMESVILLE,ON,N0P 2K0,CANADA , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MATT HEITZ DIRECTOR 24775 OLD HIGHWAY RD FARLEY, IA 52046	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KEVIN HERINK DIRECTOR 2297 HWY E-29 CLUTIER, IA 52217	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JACK MCCORMICK DIRECTOR 101 BRIAN ST ELLIS GROVE, IL 62241	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT L PHELPS DIRECTOR 13781 EUNICE LANE ROCKTON, IL 61702	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ALLEN TANNER DIRECTOR 1057 140TH ST CRESTON, IA 50801	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	W DAVID WATT DIRECTOR 1672 SELLARS ROAD MURRAYVILLE, IL 62668	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN REIFSTECK VICE CHAIRMAN 1007 COUNTY ROAD 900 E CHAMPAIGN, IL 61822	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD NELSON VICE CHAIRMAN 1642 EAST 500 NORTH RD PAXTON, IL 60957	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KEVIN MALCHINE DIRECTOR 27402 MALCHINE ROAD WATERFORD, WI 53185	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DENNIS NEUHAUS DIRECTOR 14038 BIRCH ROAD HOYLETON, IL 62803	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID UHLMAN DIRECTOR 119 WINGATE DRIVE TREMONT, IL 61568	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SANDRA HEISSLER ASST SECRETARY 1117 S FELL AVE NORMAL, IL 61761	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BRENT ERICSON VICE PRESIDENT 2204 TORI ANN LANE BLOOMINGTON, IL 61704	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GARY SWANGO VICE PRESIDENT 2102 BERRYWOOD LN BLOOMINGTON, IL 61704	<input checked="" type="checkbox"/> OFFICER	<input 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/ MARY FORTNEY	MARY FORTNEY, CONTROLLER	10/5/2012	
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.			