

0664912

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/3/2019 3:35:51 PM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** GROWMARK, INC.  
**Company ID:** 0664912  
**State of origin:** Delaware  
**Formation date:** 5/21/2007 12:00:00 AM  
**Date filed:** 6/3/2019 3:35:51 PM  
**Fee:** \$15.00

#### Principal Office

1701 TOWANDA AVENUE  
BLOOMINGTON, IL 61701

#### Registered Agent Name/Address

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

#### Current Officers

Vice Chairman	RICHARD A NELSON	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
CEO	JAMES SPRADLIN	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Secretary	SANDRA HEISSLER	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Treasurer	Jeffrey Lynch	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Vice President	BRENT BOSTROM	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
President	JOHN G REIFSTECK	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Vice President	Brent Ericson	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Vice President	ANN KAHER	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Vice President	WADE MITTELSTADT	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Vice President	MIKE TURNER	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Vice President	MARK ORR	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Vice President	MARY FORTNEY	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Vice President	BARRY SCHMIDT	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Vice President	CAROL KITCHEN	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Vice President	KIRK MCCULLICK	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701

#### Directors

Director	CHET ESTHER, JR	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Director	KIM FYSH	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Director	Kevin Malchine	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Director	JACK MCCORMICK	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Director	Dennis Neuhaus	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Director	David Uhlman	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Director	ROBERT L PHELPS	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Director	ALLEN TANNER	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Director	W. DAVID WATT	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Director	KEVIN HERINK	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Director	WARREN JIBB	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Director	RON PIERSON	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

Director	BRAD TEMPLE	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Director	BRIAN HORA	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Director	ANDY JONES	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701

County:	McLean
Business size:	Large
Business type:	Agriculture, Forestry, Fishing

**Signatures**

<b>Signature</b>	WADE MITTELSTADT
<b>Title</b>	VICE PRESIDENT

