



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000064413

2. Name of Corporation SHEMIN NURSERIES, INC.

3. Street Address Principal Business Office:

No. and Street: 42 OLD RIDGEBURY ROAD, 3RD FLOOR

City or Town: DANBURY

State: CT Zip: 06810 Country: USA

4. Business Phone No.

203-207-5000

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

WHOLESALE HORTICULTURE DISTRIBUTION

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	ROBERT L CURLETT	42 OLD RIDGEBURY ROAD, 3RD FLR DANBURY, CT 06810 USA
SECRETARY	ROBERT L CURLETT	42 OLD RIDGEBURY ROAD, 3RD FLR DANBURY, CT 06810 USA
PRESIDENT	STEFFAN R BURNS	42 OLD RIDGEBURY ROAD, 3RD FLOOR DANBURY, CT 06810 USA
VICE PRESIDENT	ROBERT L CURLETT	42 OLD RIDGEBURY ROAD, 3RD FLR DANBURY, CT 06810 USA
VICE PRESIDENT	FRANCIS J DE ROSA	42 OLD RIDGEBURY ROAD, 3RD FLR DANBURY, CT 06810 USA
VICE PRESIDENT	RONALD W SENTMAN	42 OLD RIDGEBURY ROAD, 3RD FLR DANBURY, CT 06810 USA
VICE PRESIDENT	DONALD E SMEDBERG JR	42 OLD RIDGEBURY ROAD, 3RD FLR DANBURY, CT 06810 USA
ASSISTANT SECRETARY	JOHN H OAKLEY JR	42 OLD RIDGEBURY ROAD, 3RD FLR DANBURY, CT 06810 USA
DIRECTOR	EMANUEL SHEMIN	800 S. OCEAN BLVD, APT LPH4 BOCA RATON, FL 33432 USA
DIRECTOR	ROBERT S MORRIS	METRO CENTER, 1 STATION PLACE STAMFORD, CT 06902 USA
DIRECTOR	JAMES A CONROY	METRO CENTER, 1 STATION PLACE STAMFORD, CT 06902 USA
DIRECTOR	MANU BETTEGOWDA	METRO CENTER, 1 STATION PLACE STAMFORD, CT 06902 USA
DIRECTOR	FREDERICK A DANZIGER	80 SALMON BROOK ST GRANBY, CT 06035 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	200,000.00	145095

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 13 Day of January, 2009 at 9:17:31 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JOHN H. OAKLEY JR
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY

Title

Form No. 630
Revised 09/07

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