



**State of Rhode Island  
Office of the Secretary of State**

**Fee: \$50.00**

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: February 1 - May 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 - ENTER THE CURRENT FILING YEAR 2023:** 2023

**1. Corporate ID No.** 001729425

**2. Name of Corporation** GrowGeneration USA, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 5619 DTC PARKWAY  
# 900

City or Town: GREENWOOD VILLAGE State: CO Zip: 80111 Country: USA

**4. Business Phone No.**

(720) 868-1201

**5. State of Incorporation**

State: DE

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

444240

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

HYDROPONIC AND ORGANIC GARDENING EQUIPMENT, SUPPLIES, AND SERVICES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	MICHAEL SALAMAN	5619 DTC PARKWAY, #0900 GREENWOOD VILLAGE, CO 80111 USA
SECRETARY	STEPHEN KOZEY	5619 DTC PARKWAY, #0900 GREENWOOD VILLAGE, CO 80111 USA
CFO & TREASURER	GREG SANDERS	5619 DTC PARKWAY, #0900 GREENWOOD VILLAGE, CO 80111 USA
CEO & DIRECTOR	DARREN LAMPERT	5619 DTC PARKWAY, #0900 GREENWOOD VILLAGE, CO 80111 USA
DIRECTOR	MICHAEL SALAMAN	5619 DTC PARKWAY, #0900 GREENWOOD VILLAGE, CO 80111 USA
DIRECTOR	EULA ADAMS	5619 DTC PARKWAY, #0900 GREENWOOD VILLAGE, CO 80111 USA
DIRECTOR	PAUL CIASULLO	5619 DTC PARKWAY, #0900 GREENWOOD VILLAGE, CO 80111 USA
DIRECTOR	STEPHEN AIELLO	5619 DTC PARKWAY, #0900 GREENWOOD VILLAGE, CO 80111 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		\$0.0001	10,000,000.00	0

**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 27 Day of April, 2023 at 3:07:50 PM.** *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 STEPHEN KOZEY  
Signature of Authorized Representative of the Corporation

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