



Form Revision Date 07/2016

## ANNUAL REPORT

For use by FOREIGN PROFIT CORPORATION

(Required by Section 911, Act 284, Public Act of 1972)

The identification number assigned by the Bureau is: 802737290

Annual Report Filing Year: 2022

1. Corporation Name:

GROWGENERATION USA, INC.

2. The street address of the corporation's registered office and the name of the resident agent at that office:

1. Resident Agent Name: VCORP SERVICES, LLC

2. Street Address: 40600 ANN ARBOR RD E STE 201

Apt/Suite/Other:

City: PLYMOUTH

State: MI

Zip Code: 48170

3. Mailing address of the corporation's registered office:

P.O. Box or Street

Address:

Apt/Suite/Other:

City:

State:

Zip Code:

4. Provide the names and business or residence addresses of the corporation's board of directors and its president, treasurer, and secretary:

| Title     | Name            | Residence or Business Address                             |
|-----------|-----------------|---|
| PRESIDENT | MICHAEL SALAMAN | 5619 DTC PKWY, SUITE 900, GREENWOOD VILLAGE, CO 80111 USA |
| TREASURER | JEFFREY LASHER  | 5619 DTC PKWY, SUITE 900, GREENWOOD VILLAGE, CO 80111 USA |
| SECRETARY | STEPHEN KOZEY   | 5619 DTC PKWY, SUITE 900, GREENWOOD VILLAGE, CO 80111 USA |
| DIRECTOR  | DARREN LAMPERT  | 5619 DTC PKWY, SUITE 900, GREENWOOD VILLAGE, CO 80111 USA |

5. Describe the purposes and general nature and kind of business in which the corporation engaged in during the year covered by this report:

HYDROPONIC GROW EQUIPMENT AND GARDEN SUPPLIES

6. Enter the apportionment percentage from the most recent filed Michigan tax return:

Not required to file Michigan tax return

This document must be signed by an authorized officer or agent:

Signed this 4th Day of May, 2022 by:

| Signature      | Title     | Title if "Other" was selected |
|----------------|-----------|-------------------------------|
| Jeffrey Lasher | Treasurer |                               |
|                |           |                               |

By selecting ACCEPT, I hereby acknowledge that this electronic document is being signed in accordance with the Act. I further certify that to the best of my knowledge the information provided is true, accurate, and in compliance with the Act.

Decline       Accept

**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS**

**FILING ENDORSEMENT**

***This is to Certify that the*** 2022 ANNUAL REPORT

***for***

GROWGENERATION USA, INC.

***ID Number:*** 802737290

***received by electronic transmission on*** May 04, 2022 ***, is hereby endorsed.***

***Filed on*** May 04, 2022 ***, by the Administrator.***

***The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.***



***In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 4th day of May, 2022.***

*Linda Clegg*

***Linda Clegg, Director***

***Corporations, Securities & Commercial Licensing Bureau***