



Vendor Compliance Check List

Vendor: SiteOne Landscape Supply, FEIN: 36-4485550	Does Vendor appear on the following:	
	YES	NO
Florida Convicted Vendor List	☐	☒
Florida Suspended Vendor List	☐	☒
Scrutinized List of Prohibited Companies	☐	☒
Broward County Suspended and Debarred Vendor List	☐	☒
SunBiz (State of Florida Corporations)	☒	☐
System for Award Management (SAM)	☐	☒
Department of Justice	☐	☒
E-Verify (if less than 5 employees N/A)	☒	☐
Prepared By: Tyrone White Verified by: Victoria Dominguez	Date: Wednesday, November 26, 2025 Date: Wednesday, November 26, 2025	



Vendor Compliance Check List

[Florida Convicted Vendor List](#)



[Business Operations](#) [Workforce Operations](#) [Agency Administration](#) [Other Programs](#) [About Us](#) 

[Home](#) / [Business Operations](#) / [State Purchasing](#) / [State Agency Resources](#) / [Vendor Registration and Vendor Lists](#) / [Convicted Vendor List](#)

Convicted Vendor List

The Department of Management Services maintains a "list of the names and addresses of those who have been disqualified from the public contracting and purchasing process" under [section 287.133, Florida Statutes](#).

There are currently no vendors on this list.

State Purchasing

- [Chief Procurement Officer \(CPO\) Memoranda](#)
- [Executed Agency ACS Requests](#)
- [State Contracts and Agreements](#)
- [MyFloridaMarketPlace](#)
- [Public Procurement Professional Development](#)
- [Approved Drone Manufacturers](#)
- [State Agency Resources](#)
- [Statewide Travel Management System](#)
- [Vendor Resources](#)
- [State Purchasing Insurance Program \(SPIP\)](#)
- [Contact Us](#)
- [State Purchasing Website Feedback](#)
- [Office of Supplier Development \(OSD\)](#)



Vendor Compliance Check List

[Florida Suspended Vendor List](#)



Business Operations Workforce Operations Agency Administration Other Programs About Us 

Home / [Business Operations](#) / [State Purchasing](#) / [State Agency Resources](#) / [Vendor Registration and Vendor Lists](#) / [Suspended Vendor List](#)

Suspended Vendor List

The Department of Management Services maintains a list of vendors that have been removed from the Vendor List pursuant to [section 287.1351, Florida Statutes](#).

Vendor Name/Address	Agency of Origin	Effective Date	Notice of Default
Building Maintenance of America, LLC d/b/a Florida Building Maintenance 333 North Falkenburg Road #A117 Tampa, FL 33619	DMS	07/02/14	Notice of Default - Building Maintenance of America, LLC d/b/a Florida Building Maintenance [ 575.81 KB]
Club Tex, Inc. 2025 Broadway, Suite #15G New York, NY 10023	DOC	01/24/19	Notice of Default - Club Tex, Inc. [ 111.75 KB]
Correctional Consultants, LLC P.O. Box 515 Chattahoochee, FL 32324	DOC	12/10/19	Notice of Default - Correctional Consultants, LLC [ 85.95 KB]
iColor Printing and Mailing, Inc. 22873 Lockness Avenue Torrance, CA 90501	DEP	02/20/12	Notice of Default - iColor Printing and Mailing, Inc. [ 320.17 KB]
Visual Image Design Firm, LLC 6845 Narcoossee Road, Suite 59 Orlando, FL 32822	DOH	06/25/15	Notice of Default - Visual Image Design Firm, LLC [ 1.78 MB]

Updated 12/10/19

Document reader download links:
 [Adobe PDF Reader](#)

State Purchasing

- [Chief Procurement Officer \(CPO\) Memoranda](#)
- [Executed Agency ACS Requests](#)
- [State Contracts and Agreements](#)
- [MyFloridaMarketPlace](#)
- [Public Procurement Professional Development](#)
- [Approved Drone Manufacturers](#)
- [State Agency Resources](#)
- [Statewide Travel Management System](#)
- [Vendor Resources](#)
- [State Purchasing Insurance Program \(SPIP\)](#)
- [Contact Us](#)
- [State Purchasing Website Feedback](#)
- [Office of Supplier Development \(OSD\)](#)



Vendor Compliance Check List

[Scrutinized List of Prohibited Companies](#)

September 30, 2025
Page 3

Prohibited Investments (Scrutinized Companies)	Scrutinized Country	Country of Incorporation	Initial Appearance on Scrutinized List	Full Divestment
CNOOC Finance (2015) USA LLC	Iran	China	December 17, 2024	Yes
CNPC Capital Company Limited	Sudan & Iran	China	June 14, 2017	Yes
CNPC Finance HK Ltd	Sudan & Iran	China	March 26, 2024	Yes
CNPC General Capital Ltd	Sudan & Iran	China	June 26, 2012	Yes
CNPC Global Capital Limited	Sudan & Iran	China	December 15, 2020	Yes
CNPC HK Overseas Capital Ltd	Sudan & Iran	China	June 16, 2011	Yes
COSL Finance (BVI) Limited	Iran	China	September 24, 2013	Yes
COSL Singapore Capital Ltd	Iran	Singapore	December 4, 2018	Yes
Daqing Huake Group Co Ltd	Sudan	China	March 25, 2008	Yes
Egypt Kuwait Holding Co. SAE	Sudan	Kuwait	January 13, 2009	Yes
Engineers India Limited	Iran	India	September 24, 2024	Yes
FACC AG	Sudan	Austria	June 4, 2019	Yes
Gazprom	Iran	Russia	September 19, 2007	Yes
Gazprom Neft	Iran	Russia	September 16, 2008	Yes
Gazprom Promgaz	Iran	Russia	June 4, 2019	Yes
GPN Capital SA	Iran	Luxembourg	June 4, 2019	Yes
Harbin Electric Co. Ltd.	Sudan	China	September 19, 2007	Yes
Hindustan Petroleum Corporation Ltd	Sudan & Iran	India	June 13, 2018	Yes
Indian Oil Corp Ltd (IOCL)	Sudan & Iran	India	September 19, 2007	Yes
IndOil Global BV	Sudan & Iran	India	September 24, 2024	Yes
Jiangxi Hongdu Aviation	Sudan	China	September 19, 2007	Yes



Vendor Compliance Check List

[Broward County Suspended and Debarred Vendor List](#)



Broward County Suspension List as of September 10, 2025

Below is a listing of current suspended Broward County Vendors and dates of suspension.

Vendor Name	Date of Suspension	Expiration Date



Vendor Compliance Check List

Broward County Debarred Supplier List as of April 6, 2023

Listed below are suppliers [vendors] debarred by the Director of Purchasing for Broward County Board of County Commissioners, in accordance with Broward County Procurement Code, Sections 21.75 - 21.78 & 21.80 - 21.88. The notice of debarment date is listed next to each supplier. In accordance with Section 21.79, after the debarment period, a debarred person [supplier] may only be reinstated upon submission of an application to the Director of Purchasing. If approved by the Director of Purchasing, the supplier will be removed from the debarment list for Broward County.

[Federal Debarred Supplier List \(SAM\)](#)

[How to search for an entity or individual in SAM](#)

[State of Florida Debarred Supplier Lists](#)

[State of Florida List of Scrutinized Companies doing business with Iran and Sudan](#)

The links below provide information regarding the debarred Supplier (e.g. Principal Owners & Debarment letter); the Sunbiz.org page also allows access to the Suppliers' company reports (click on "View Image in PDF format"). This information is only available for Suppliers debarred from 2011 to current.

Below is a listing of all Broward County Debarred Suppliers and their debarment notice date.

A & C Contractors, Inc.	02/24/92	Fieldcrest International	10/23/91	Reddick Property Svcs/Broward Cty	02/21/95
A.J. McMasters	07/03/91	Florida Fire Apparatus Corp.	04/07/87	Reeves Equipment & Supply	06/29/04
A-1 Pied Piper Pest Control	10/25/99	FVL Contracting Co.	07/01/89	Richard Jones & Associates	05/12/95
Ace Lock and Security Supply	05/23/05	Gator Express	10/01/94	Roman Waterproofing	09/30/97
Action Trophies & Awards	05/26/92	George W. Murray Contractors	12/08/99	Rust Wizard Inc.	03/24/17
Agra-Cycle Corporation	11/06/01	Glo & Go Inc.	04/01/93	S.H. Marketing, Inc.	08/17/20
All County Plumbing Contractors, Inc.	07/08/20	Global Transmissions	09/10/92	S.T. Wicole Const. Corp.	05/06/91
All County Plumbing, Inc.	08/17/20	Globe Electric Company, Inc.	12/10/03	Saber Sales, Inc.	11/08/88
Alpha Construction Svcs & Consulting Svcs.	08/11/20	Graphic Productions Co.	02/27/90	Saints-Enterprises II, LLC	12/15/20
Ammunition Reloaders	05/22/92	HDC Advertising, Inc.	05/06/03	Samantha L. List, P.A.	08/11/20
Ann Lipkowitz, Broker	08/21/92	Hegla Construction, Inc.	08/20/92	Screen Graphics	09/01/92
Atech Fire & Security, Inc.	10/10/03	Henze Services, Inc.	08/19/93	Semes Enterprises	01/03/92
Atlas Pen & Pencil Co.	12/26/90	H-Way Corporation	10/25/99	Shamus Corporation	06/29/04
Ben Kough & Associates	01/10/96	Infinite Distributors LLC	09/30/20	Sheerson Construction, Inc.	05/17/00
Bob's Towing	06/09/04	Intercoastal Marketing, LLC	12/15/20	Shiv Lingam Kirtan Mandali Inc.	08/06/20
BRC Construction Company, Inc.	12/14/05	J.M. List Services, LLC	08/11/20	SLL Consulting LLC	08/11/20
Broward Plumbing Specialists, Inc.	08/17/20	J.M. List Services, LLC	08/11/20	Southeast Underground Utilities Corp.	12/12/17
Caribbean Air Surveys, Inc.	03/01/91	J.M. List, Incorporated	08/11/20	Southgate Const. & Realty	11/07/90
Central Florida Nurseries	08/16/91	John Rogers Corporation Company, Inc.	11/13/90	Spectrum Signal Co., Inc.	03/04/91
Central Press	04/17/95	Joyce Office Products/KDG	01/05/94	Spirit Services Company, Inc.	12/13/00
Chemtel Supplies, Inc.	11/21/05	Land & Sea Construction	03/18/96	St. Andrew Industries, Inc.	06/16/95
Progressive Transportation Services, Inc.	01/15/92	Lawn Wizard USA, Inc.	09/29/15	Statewide Transportation & Recovery Services	11/02/00
(d/b/a Coach USA Transit Services)		Lawn Wizard USA, LLC	03/24/17	Termark Security Systems	06/03/99
Coastal Carting Ltd.	03/16/96	Mancini Builders	01/04/94	The Parts Connection	06/30/92
Coastal Industries USA, LLC	03/24/17	Marquee Enterprises, Inc.	06/08/07	Toilet Taxi Corp.	07/07/15
(d/b/a Rust Wizard)		Marsten/THG Modular Leasing	12/13/95	Total Connection	04/30/92
Coastal Utilities, Inc.	03/05/99	Major Computer, Inc.	10/28/91	Toussaint Landscaping	11/04/92
Compass Corp.	06/29/04	Med Sure Associates	05/05/97	Transglobal Marketing	12/28/92
Control Press	06/29/04	Moody Maintenance Products	04/06/06	Tropical Growers USA, Inc.	03/24/17
Cordes Door Co., Inc.	09/01/96	Nighthawk International Corp.	10/25/96	Truck City Body Corp.	12/01/96
Cox & Palmer Const. Corp.	03/14/89	QJS Systems, Inc.	12/22/14	Urban Organization, Inc.	03/05/99
Custom Design To A Tee	05/15/96	Omega Group, Inc.	10/30/97	Vees Supply, LLC	08/17/20
Degen's Lawn & Garden Inc.	11/04/11	Precision Detailing dba J.M. List Services	08/11/20	Venturi Supplies, Inc.	08/17/20
Digital Comm Inc.	05/16/11	Protective Service Int'l	03/01/91	VIMAC USA, Inc.	05/31/17
Dixie Lock & Supply Inc.	02/17/92	Public Safety Systems	03/04/91	Viravar, LLC	08/17/20
Eastern Elevator Service, Inc.	02/13/19	Puskadi Ltd.	11/07/90	Weiser Security Services	12/09/93
Federal Fence Co., Inc.	11/12/90	Quality Loan Service	03/07/91	Wildcat Wrecking Corp.	09/10/92
		Rahming Funeral Home	09/01/92	Woodcraft Custom Homes	06/06/88
		RC Aluminum Industries Inc.	06/20/14	Z & Z, Inc.	08/11/20



Vendor Compliance Check List

[SunBiz \(State of Florida Corporations\)](#)

2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000007176

Entity Name: SITEONE LANDSCAPE SUPPLY, LLC

Current Principal Place of Business:

300 COLONIAL CENTER PARKWAY
SUITE 600
ROSWELL, GA 30076

Current Mailing Address:

300 COLONIAL CENTER PARKWAY
SUITE 600
ROSWELL, GA 30076 US

FEI Number: 36-4485550

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JIN SONG

03/13/2025

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY	Title	MANAGER
Name	BRISENDINE, BRILEY	Name	BLACK, DOUG
Address	300 COLONIAL CENTER PARKWAY SUITE 600	Address	300 COLONIAL CENTER PARKWAY SUITE 600
City-State-Zip:	ROSWELL GA 30076	City-State-Zip:	ROSWELL GA 30076
Title	MANAGER	Title	MANAGER
Name	BRISENDINE, BRILEY	Name	GUTHRIE, JOHN
Address	300 COLONIAL CENTER PARKWAY SUITE 600	Address	300 COLONIAL CENTER PARKWAY SUITE 600
City-State-Zip:	ROSWELL GA 30076	City-State-Zip:	ROSWELL GA 30076
Title	SOLE MEMBER		
Name	SITEONE LANDSCAPE SUPPLY HOLDING, LLC		
Address	300 COLONIAL CENTER PARKWAY SUITE 600		
City-State-Zip:	ROSWELL GA 30076		



Vendor Compliance Check List

[System for Award Management \(SAM\)](#)



Home Search Data Bank Data Services Help

Search

All Words

e.g. 1606N020Q02

Filter By

Keyword Search

For more information on how to use our keyword search, visit our [help guide](#)

Simple Search

Search Editor

- ☐ Any Words [i](#)
- ☒ All Words [i](#)
- ☐ Exact Phrase [i](#)

e.g. 1606N020Q02

siteone landscape supply

Federal Organizations

siteone landscape supply

No results found

- ☒ Active
- ☒ Inactive

Reset



Vendor Compliance Check List

[Department of Justice](#)

DOJ Menu



Antitrust Division
U.S. Department of Justice

[Our Offices](#) | [Find Help](#) | [Contact Us](#)

About

Report Violations

Press Room

Upcoming Hearings and Trials

Program Areas

Public Documents

Cases

Employment

Antitrust FOIA

En español

Justice.gov > Antitrust Division > Cases > Antitrust Case Filings

Filters

Antitrust Case Filings

Share

>

To filter the list of cases, select desired options from the left navigation pane.

View the list of [NAICS and SIC industry codes](#) used by the Division. To view all industry codes, visit [Census.gov](#).

Keyword Search

Apply Search

Reset Search

There are currently no cases matching your search terms.

Sort by:

Date



Vendor Compliance Check List

E-Verify – Less Than 5 Employees

E-Verify Employer Search

Use the E-Verify search tool to find employers who are currently enrolled in E-Verify. Your search will display the following information:

- **Employer name** – The name the employer used when they enrolled in E-Verify. This can be the business' legal name, a trade name, or an abbreviation.
- **Doing Business As (DBA) name** – The name an employer uses publicly. The public may see the DBA, but the employer may have used another name when they enrolled in E-Verify.
- **Account Status** – Indicates whether the account is currently enrolled or terminated.
- **Enrollment date** – The date the E-Verify Memorandum of Understanding is signed.
- **Termination Date** – The E-Verify Memorandum of Understanding termination date.
- **Workforce size** – Appears as long as the employer reported they have at least five employees.
- **Number of hiring sites** – The total number of locations where employers hire employees and where they complete Form I-9.
- **Hiring site locations** – The geographic location(s) of hiring sites, by state, reported by the employer.

Alaska



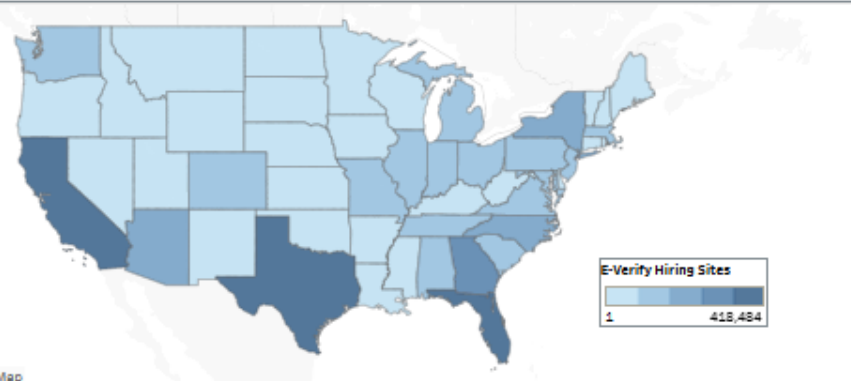
Mapbox © OSM

Hawaii



Mapbox © OSM

© 2025 Mapbox © OpenStreetMap



Map based on search tool's full data set. Data refreshes every day at midnight. Color shows Total Hiring Sites by State. Map will act as a filter to the table.

Search Filters

[Table Only filter - Table data shows records by Last Updated Date in descending order and default filtered to show employers enrolled this year]

Business Name [Input Employer's legal name or DBA name]

altheone landscape supply

Industry Type

(All)

Account Status

☒ Open

☒ Terminated

Opted into E-Verify+

☒ No

☒ Yes

State/Territory

(All)

Date Enrolled [Select last 30 years for all data]

Last 16 years

Total Records Filtered: 3

E-Verify Participating Employer List

Last Updated Date	Employer	Doing Business As	Account Status	Opted into E-Verify+	Date Enrolled	Date Terminated	Workforce Size	Hiring Site Locations
6/20/2024	SiteOne Landscape Supply LLC		Termin..	No	10/1/2019	07/21/2024	2,500 to ..	GA 1
10/26/2021	SiteOne Landscape Supply, LLC		Open	No	9/19/2016		2,500 to ..	GA 1
2/26/2020	SiteOne Landscape Supply, LLC		Open	Yes	3/5/2014		5,000 to ..	AL,AR,AZ.. 475