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ANNUAL REPORT

Secretary of State
500 E. Capitol Ave
Pierre, SD 57501-5070
(605) 773-4845

Domestic Nonprofit Corporation
SDCL 47-24-6, 59-11-24

Please Type or Print Clearly in Ink
Please submit one Original
Make payable to the SECRETARY OF STATE

Filing Fee: \$10

Total Fee: \$10

2025
FILING YEAR

1. Business ID and Name:

NS010743
BUSINESS ID

SANFORD HEALTH
BUSINESS NAME

2. The jurisdiction under whose law it is formed **SOUTH DAKOTA**

3. The address of the principal executive office (business address):

Actual Street Address

1305 W. 18TH STREET
SIOUX FALLS, SD 57105

Mailing Address

1305 W. 18TH STREET
SIOUX FALLS, SD 57105

4. The South Dakota Registered Agent's Name:

South Dakota law permits the registered agent to be either (a) a noncommercial registered agent, (b) a commercial registered agent, or (c) an office holder.

(b) The South Dakota Commercial Registered Agent's name & CRA#

CRA: **C T CORPORATION SYSTEM (00000002)**

Actual Street Address in this State

319 S COTEAU ST
PIERRE, SD 57501-3187

Mailing Address in this State

5. The names and addresses of its principal officers.

Title	Name	Address
Secretary	Andrew North	1305 W. 18th Street, Sioux Falls, SD 57105
President	William Gassen	1305 W. 18th Street, Sioux Falls, SD 57105
Treasurer	George Brown	1305 W. 18th Street, Sioux Falls, SD 57105

6. The names and addresses of its directors (governors).

Name	Address
Stephanie Herseth Sandlin	1305 W. 18th Street, Sioux Falls, SD 57105
Kevin Schieffer	1305 W. 18th Street, Sioux Falls, SD 57105
Thomas Wenzel	1305 W. 18th Street, Sioux Falls, SD 57105
Maureen McCausland	1305 W. 18th Street, Sioux Falls, SD 57105
Neil Gulsvig	1305 W. 18th Street, Sioux Falls, SD 57105
Mark Lundeen	1305 W. 18th Street, Sioux Falls, SD 57105



William Gassen	1305 W. 18th Street, Sioux Falls, SD 57105
Wesley Engbrecht	1305 W. 18th Street, Sioux Falls, SD 57105
Marnie Herrmann	1305 W. 18th Street, Sioux Falls, SD 57105
David Shulkin	1305 W. 18th Street, Sioux Falls, SD 57105
Dana Dykhous	1305 W. 18th Street, Sioux Falls, SD 57105
George Brown	1305 W. 18th Street, Sioux Falls, SD 57105
Andrew North	1305 W. 18th Street, Sioux Falls, SD 57105
Brent Teiken	1305 W. 18th Street, Sioux Falls, SD 57105
Lauris Molbert	1305 W. 18th Street, Sioux Falls, SD 57105

7. 43-2A-1. "Agricultural land" defined.

For purposes of this chapter, the term "agricultural land" means land capable of use in the production of agricultural crops, timber, livestock or livestock products, poultry or poultry products, milk or dairy products, or fruit and other horticultural products but does not include any royalty interest, any oil, gas, or other mineral interest, or any lease, right-of-way, option, or easement relating thereto, or any land zoned by a local governmental unit for a use other than and nonconforming with agricultural use

Does the entity own any Agricultural land? (Required)

Yes

If the answer is yes, please answer below

"Foreign Beneficial Owner" "Foreign entity" is registered outside of the United States or its territories or has more than ten percent ownership by a foreign government, foreign person, or any combination thereof. "Foreign Government" A Government or state- controlled enterprise of a government, other than the United States, its states, its territories, or its federally recognized Indian Tribes. "Foreign Person" A natural Person who is not a United States Citizen or a resident.

Does the entity have any foreign beneficial owners/interests?

No

If the answer is yes to the questions above, please provide the information below

Provide a legal description of the agricultural land or a description of the land's common location in the space provided below.

N/A

The total acreage of agricultural land held by the entity.

N/A

The Current use of the agricultural land. As defined in SDCL 43-2A-1.

Check all that apply:

N/A

8. Beneficial Owners (optional): A beneficial owner is a person who has or in some manner controls an equity security. Please consult an attorney for legal advice if you have any questions concerning this entry. Any question under this heading is considered a request for legal advice and the secretary of state's office is, by statute, not permitted, to provide legal advice.



No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-36).

01/14/2025

Dated

Email (Optional)

Kelly Lettmann

Signature of an Authorized Person

Kelly Lettmann

Printed Name

B0343-7957 01/14/2025 3:31PM Rec'd by SD SOS