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ANNUAL REPORT

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

Domestic Business Corporation
SDCL 59-11-24, 24.1

Filing Fee: \$50
Paper Filing Fee: \$15

2017
FILING YEAR

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

Total Fee: \$65

1. Business ID and Name:

DF011814
BUSINESS ID

JOHN SCHRAMEL & SON INC.
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

12124 SD HIGHWAY 34
WHITEWOOD, SD 57793

Mailing Address

12124 SD HIGHWAY 34
WHITEWOOD, SD 57793

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.

(a) The South Dakota Noncommercial Registered Agent's name

Name **THOMAS G SCHRAMEL**

Actual Street Address in this State

12124 SD HIGHWAY 34
WHITEWOOD, SD 57793-1037

Mailing Address in this State

5. The names and business addresses of its principal officers.

| Title | Name | Address |
|----------------|-------------------------|---|
| President | THOMAS J SCHRAMEL | 12124 SD HIGHWAY 34, WHITEWOOD, SD, 57793 |
| Vice President | THOMAS J SCHRAMEL | 12124 SD HIGHWAY 34, WHITEWOOD, SD, 57793 |
| Treasurer | THOMAS J SCHRAMEL | 12124 SD HIGHWAY 34, WHITEWOOD, SD, 57793 |
| Secretary | STYEPHANIE ANN HARRISON | 12186 GIGEAR RD, STURGIS, SD, 57785 |

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

| Name | Address |
|------|---------|
| | |

7. 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).

B0035-9773 08/28/2017 9:00AM Rec'd by SD SOS



Dated

Signature of an Authorized Person

Email (Optional)

Printed Name

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