



531189166

B0172-0394 03/02/2021 2:20PM Rec'd by SD SOS

ANNUAL REPORT

Domestic Business Corporation
SDCL 59-11-24, 24.1

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

2021
FILING YEAR

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

Filing Fee: \$50

Total Fee: \$50

1. Business ID and Name:

DB002405
BUSINESS ID

DUHAMEL COMPANY
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
518 ST JOSEPH STREET
RAPID CITY, SD 57701-2717

Mailing Address
PO BOX 1760
RAPID CITY, SD 57709-1760

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 **WILLIAM F. DUHAMEL**

Actual Street Address in this State
518 ST JOSEPH STREET
RAPID CITY, SD 57701-2717

Mailing Address in this State
PO BOX 1760
RAPID CITY, SD 57709-1760

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

Title	Name	Address
Secretary	HELENE D. DUFFY	518 ST. JOSEPH STREET, RAPID CITY, SD, 57701
President	WILLIAM F DUHAMEL	518 ST. JOSEPH STREET, RAPID CITY, SD, 57709
Vice President	Judith R Duhamel	518 Saint Joseph Street, Rapid City, Sd 57701

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

Name	Address
William F. Duhamel	518 St. Joseph Street, Rapid City, SD 57701
Helene Duffy	518 St. Joseph Street, Rapid City, SD 57701
JUDITH R. DUHAMEL	518 ST. JOSEPH STREET, RAPID CITY, SD, 57701

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.

Name	Address
William Francis Duhamel	518 Saint Joseph Street



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).

03/02/2021

Dated

Email (Optional)

William Francis Duhamel

Signature of an Authorized Person

William Francis Duhamel

Printed Name

B0172-0395 03/02/2021 2:20PM Rec'd by SD SOS