



531280342

ANNUAL REPORT

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

Domestic Business Corporation
SDCL 59-11-24, 24.1

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

Filing Fee: \$50
SOC (Agent) Fee: \$10
Total Fee: \$60

2021
FILING YEAR

B0188-6555 08/02/2021 11:20AM Rec'd by SD SOS

1. Business ID and Name:

DB003419
BUSINESS ID

PREMIER ACQUIRING SERVICES, 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

**500 S. MINNESOTA AVENUE
SIOUX FALLS, SD 57104-4824**

Mailing Address

**500 S. MINNESOTA AVENUE
SIOUX FALLS, SD 57104-4824**

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.

New Agent

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

Name **Darrell Schmith**

Actual Street Address in this State

**500 S MINNESOTA AVE
SIOUX FALLS, SD 57104**

Mailing Address in this State

**500 S MINNESOTA AVE
SIOUX FALLS, SD 57104**

Old Agent

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

Name **DARRELL E SCHMITH**

Actual Street Address in this State

**601 S MINNESOTA AVE
SIOUX FALLS, SD 57104-4824**

Mailing Address in this State

**PO BOX 1348
SIOUX FALLS, SD 57101-1348**

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

Title	Name	Address
Vice President	Lisa Gerner	3820 N Louise Ave, Sioux Falls, SD, 57107
Treasurer	Lisa Gerner	3820 N Louise Ave, Sioux Falls, SD, 57107
President	MILES K BEACOM	3820 N LOUISE AVE, SIOUX FALLS, SD, 57107
Secretary	DARRELL E SCHMITH	601 S MINNESOTA AVE, SIOUX FALLS, SD, 57104

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

Name	Address
DANA J DYKHOUSE	601 S MINNESOTA AVE, SIOUX FALLS, SD, 57104
T. DENNY SANFORD	601 S MINNESOTA AVE, SIOUX FALLS, SD, 57104



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).

08/02/2021

Dated

Email (Optional)

Darrell Schmith

Signature of an Authorized Person

Darrell Schmith

Printed Name

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