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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

**2016**  
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:

**DB040076**  
BUSINESS ID

**GORDON SCHMIDT CONSTRUCTION, 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

**39316 133RD ST**  
**BATH, SD 57427-5809**

Mailing Address, if Different from Street Address

**39316 133RD ST**  
**BATH, SD 57427-5809**

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 **JR., GORDON W. SCHMIDT**

Actual Street Address in this State

**39316 133RD ST**  
**BATH, SD 57427-5809**

Mailing Address in this State, if Different from Street Address

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

| Name                       | Address                              |
|----------------------------|--------------------------------------|
| <b>GORDON W SCHMIDT JR</b> | <b>39316 133 ST, BATH, SD, 57427</b> |
| <b>BRYAN A SCHMIDT</b>     | <b>39316 133 ST, BATH, SD, 57427</b> |
| <b>Ashley SCHMIDT</b>      | <b>39316 133 ST, BATH, SD, 57427</b> |
| <b>MARILYN SCHMIDT</b>     | <b>39316 133 ST, BATH, SD, 57427</b> |

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

| Name                   | Address                              |
|------------------------|--------------------------------------|
| <b>BRYAN A SCHMIDT</b> | <b>39316 133 ST, BATH, SD, 57427</b> |

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).

04/06/2017  
Dated

Email (Optional)

Ashley Schmidt  
Signature of an Authorized Person  
Ashley Schmidt  
Printed Name

B0028-3471 04/06/2017 7:25PM Rec'd by SD SOS