



530877024

# ANNUAL REPORT

Foreign Business Corporation  
SDCL 59-11-24, 24.1

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

**2019**  
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:

**FB019664**  
BUSINESS ID

**INDUSTRIAL LUBRICANT COMPANY**  
BUSINESS NAME

2. The jurisdiction under whose law it is formed MINNESOTA

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

Actual Street Address  
**35108 HWY 2 WEST**  
**GRAND RAPIDS, MN 55744**

Mailing Address  
**PO BOX 70**  
**GRAND RAPIDS, MN 55744-0070**

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: **BUSINESS FILINGS INCORPORATED (2019348)**

Actual Street Address in this State  
**319 S COTEAU STREET**  
**PIERRE, SD 57501**

Mailing Address in this State

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

| Title                 | Name                       | Address                      |
|-----------------------|----------------------------|------------------------------|
| <b>President</b>      | <b>Andrew Haarklau</b>     | <b>PO Box 70</b>             |
| <b>Secretary</b>      | <b>Mary Helen Haarklau</b> | <b>PO Box 70</b>             |
| <b>Treasurer</b>      | <b>Thomas Karges</b>       | <b>421 SW 14th St.</b>       |
| <b>Vice President</b> | <b>Kim Klaudt</b>          | <b>2580 Industrial Drive</b> |

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

| Name                   | Address          |
|------------------------|------------------|
| <b>Andrew Haarklau</b> | <b>PO Box 70</b> |
| <b>Mary H Haarklau</b> | <b>PO Box 70</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.

B0117-5814 10/16/2019 2:43PM Rec'd by SD SOS



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).

10/16/2019

\_\_\_\_\_  
Dated

\_\_\_\_\_  
Email (Optional)

*Thomas R. Karges*

\_\_\_\_\_  
Signature of an Authorized Person

Thomas R. Karges

\_\_\_\_\_  
Printed Name

B0117-5815 10/16/2019 2:43PM Rec'd by SD SOS