531606788

# ANNUAL REPORT

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

**2022**
FILING YEAR

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**

**Total Fee: $50**

1. Business ID and Name:

**DB168337**
BUSINESS ID

**SMRTGrid, 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
**1675 SAMCO RD**
**SUITE A**
**RAPID CITY, SD 57702**

Mailing Address
**1675 SAMCO RD**
**SUITE A**
**RAPID CITY, SD 57702**

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 **ALAN L. SMOOT**

Actual Street Address in this State
**14 ST JOSEPH ST STE 200C**
**RAPID CITY, SD 57701**

Mailing Address in this State
**PO BOX 899**
**RAPID CITY, SD 57709**

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

| Title | Name | Address |
|---|---|---|
| **President** | **Brian Brandt** | **23716 Mulligan Mile, Rapid City, SD 57702** |
| **Secretary** | **Brian Brandt** | **23716 Mulligan Mile, Rapid City, SD 57702** |
| **Vice President** | **Jamie Hale** | **1675 Samco Rd., Rapid City, SD 57702** |
| **Treasurer** | **Jamie Hale** | **1675 Samco Rd., Rapid City, SD 57702** |

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

| Name | Address |
|---|---|
| **Jamie Hale** | **1675 Samco Rd., Rapid City, SD 57702** |
| **Brian Brandt** | **23716 Mulligan Mile, Rapid City, SD 57702** |

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.

B0246-0447 11/22/2022 8:53AM 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).

| | |
|---|---|
| 11/22/2022 | *Alan L. Smoot* |
| Dated | Signature of an Authorized Person |
| | Alan L. Smoot |
| Email (Optional) | Printed Name |

B0246-0448 11/22/2022 8:53AM Rec'd by SD SOS