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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

2018
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
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 **GORDON W. SCHMIDT, JR.**

Actual Street Address in this State

39316 133RD ST
BATH, SD 57427-5809

Mailing Address in this State

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

Title	Name	Address
President	GORDON W SCHMIDT JR	39316 133 ST, BATH, SD, 57427
Vice President	BRYAN A SCHMIDT	39316 133 ST, BATH, SD, 57427
Secretary	Ashley SCHMIDT	39316 133 ST, BATH, SD, 57427
Treasurer	MARILYN SCHMIDT	39316 133 ST, BATH, SD, 57427

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

Name	Address
BRYAN A SCHMIDT	39316 133 ST, BATH, SD, 57427

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).



05/14/2018

Dated

Email (Optional)

Ashley Schmidt

Signature of an Authorized Person

Ashley Schmidt

Printed Name

B0062-1411 05/14/2018 10:00AM Rec'd by SD SOS