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ANNUAL REPORT

Domestic Business Corporation
SDCL 59-11-24, 24.1

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

2021
FILING YEAR

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

Filing Fee: \$50

Late Fee: \$50

Total Fee: \$100

1. Business ID and Name:

DB002987
BUSINESS ID

M & M MANUFACTURING CO., 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

**1000 INDUSTRIAL
VIBORG, SD 57070-2093**

Mailing Address

**1000 INDUSTRIAL
VIBORG, SD 57070-2093**

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 **MIKE MCILVENNA**

Actual Street Address in this State

**1000 INDUSTRIAL
VIBORG, SD 57070-2093**

Mailing Address in this State

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

| Title | Name | Address |
|-------|----------------------------|---------------------|
| | Michael P McIlvenna | 214 N Kemper |
| | Michael P McIlvenna | 214 N Kemper |

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

| Name | Address |
|----------------------------|---------------------|
| Michael P McIlvenna | 214 N Kemper |
| Michael P McIlvenna | 214 N Kemper |

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.



02/08/2022

Dated

Email (Optional)

Michael McIlvenna

Signature of an Authorized Person

Michael McIlvenna

Printed Name

B0209-6674 02/08/2022 3:16PM Rec'd by SD SOS