



531514630

ANNUAL REPORT

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

Domestic Business Corporation
SDCL 59-11-24, 24.1

2022
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:

DB005889
BUSINESS ID

GAGE BROS. CONCRETE PRODUCTS, 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

2810 NORTH BAHNSON AVENUE
SIOUX FALLS, SD 57104

Mailing Address

2810 NORTH BAHNSON AVENUE
SIOUX FALLS, SD 57104

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 **David Honner**

Actual Street Address in this State

2810 NORTH BAHNSON AVENUE
SIOUX FALLS, SD 57104

Mailing Address in this State

2810 NORTH BAHNSON AVENUE
SIOUX FALLS, SD 57104

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

Title	Name	Address
President	Joseph R. Bunders	2810 North Bahnson Avenue, Sioux Falls, SD 57104
Vice President	David G. Honner	2810 North Bahnson Avenue, Sioux Falls, SD 57104
Vice President	Cassie Nicolai	2810 North Bahnson Avenue, Sioux Falls, SD 57104
Vice President	Doug Charlson	2810 North Bahnson Avenue, Sioux Falls, SD 57104
Secretary	David G. Honner	2810 North Bahnson Avenue, Sioux Falls, SD 57104
Treasurer	Doug Charlson	2810 North Bahnson Avenue, Sioux Falls, SD 57104

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

Name	Address
Joseph R. Bunkers	2810 North Bahnson Avenue, Sioux Falls, SD 57104
David G. Honner	2810 North Bahnson Avenue, Sioux Falls, SD 57104
Rob Everist	350 South Main Avenue, Suite 400, Sioux Falls, SD 57104
Loren Koepsell	101 S. Reid Street, Suite 201, Sioux Falls, SD 57103



Cassie Nicolai

2810 North Bahnson Avenue, Sioux Falls, SD 57104

Doug Charlson

2810 North Bahnson Avenue, Sioux Falls, SD 57104

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).

07/13/2022

Dated

Email (Optional)

David Honner

Signature of an Authorized Person

David Honner

Printed Name

B0227-4176 07/13/2022 10:43AM Rec'd by SD SOS