



530653151

B0076-6539 10/02/2018 10:25AM Rec'd by SD SOS

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

2018
FILING YEAR

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

| |
|------------------------|
| Filing Fee: \$50 |
| SOC (Agent) Fee: \$10 |
| Total Fee: \$60 |

1. Business ID and Name:

DB005653
BUSINESS ID

POTTER SHOE COMPANY
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

**1836 OHIO AVENUE SW
HURON, SD 57350**

Mailing Address

**1836 OHIO AVENUE SW
HURON, SD 57350**

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 **Susan Fullerton**

Actual Street Address in this State

**POTTERS
316 DAKOTA AVE S
HURON, SD 57350**

Mailing Address in this State

**1260 MCDONALD DRIVE
HURON, SD 57350**

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

| Title | Name | Address |
|------------------|----------------------------|--------------------------------------------|
| | Potter Shoe Company | 1836 Ohio Avenue SW, Huron SD 57350 |
| President | Susan Fullerton | Potters |

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

| Name | Address |
|------|---------|
| | |

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).



10/02/2018

Dated

Email (Optional)

Susan Fullerton

Signature of an Authorized Person

Susan Fullerton

Printed Name

B0076-6540 10/02/2018 10:25AM Rec'd by SD SOS