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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

2019
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:

DB026245
BUSINESS ID

PRO-TEC ROOFING, 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

**520 11TH AVE SE
WATERTOWN, SD 57201**

Mailing Address

**520 11TH AVE SE
WATERTOWN, SD 57201-5233**

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 **ADAM STEMWEDEL**

Actual Street Address in this State

**411 20TH AVE NW
WATERTOWN, SD 57201**

Mailing Address in this State

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

Title	Name	Address
Vice President	Monica Jurgens	520 11th Ave SE
President	Adam Stemwedel	520 11th Ave SE
Treasurer	Monica Jurgens	520 11th Ave SE

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

Name	Address
Robert Koehn	520 11th Ave SE
Richard Koehn	520 11th Ave SE
Troy Bramer	520 11th Ave SE

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).

01/14/2019
Dated

Email (Optional)

Monica Jurgens
Signature of an Authorized Person

Monica Jurgens
Printed Name

B0087-1417 01/14/2019 11:36AM Rec'd by SD SOS