



532143032

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

2024
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:

DB007173
BUSINESS ID

SCOTCHMAN INDUSTRIES, 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

180 E US HIGHWAY 14
PHILIP, SD 57567

Mailing Address

PO BOX 850
PHILIP, SD 57567

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.

New Agent

(b) The South Dakota Commercial Registered Agent's name & CRA#

CRA: **CORPORATION SERVICE COMPANY (00000003)**

Actual Street Address in this State

503 S PIERRE ST
PIERRE, SD 57501-4522

Mailing Address in this State

Old Agent

(a) The South Dakota Noncommercial Registered Agent's name

Name **JERRY KROETCH**

Actual Street Address in this State

180 E HWY 14
PHILIP, SD 57567

Mailing Address in this State

PO BOX 850
PHILIP, SD 57567-0850

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

| Title | Name | Address |
|----------------|----------------|-------------------------------------|
| Secretary | KAREN KROETCH | PO BOX 122, PHILIP, SD, 57567 |
| Treasurer | KAREN KROETCH | PO BOX 122, PHILIP, SD, 57567 |
| President | Kevin Allen | PO Box 850 Philip, SD 57567 |
| President | Dean Emmerton | 260 Haverford Ave Narberth PA 19072 |
| Vice President | Jackson Dunlap | 260 Haverford Ave Narberth PA 19072 |

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

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

7. 43-2A-1. "Agricultural land" defined.

For purposes of this chapter, the term "agricultural land" means land capable of use in the production of agricultural crops, timber, livestock or



B0293-1923 12/20/2023 4:25PM Rec'd by SD SOS

livestock products, poultry or poultry products, milk or dairy products, or fruit and other horticultural products but does not include any royalty interest, any oil, gas, or other mineral interest, or any lease, right-of-way, option, or easement relating thereto, or any land zoned by a local governmental unit for a use other than and nonconforming with agricultural use

Does the entity own any Agricultural land? (Required)

No

If the answer is yes, please answer below

"Foreign Beneficial Owner" Foreign government, a government, or the state-controlled enterprise of a government, other than the United States, its states, or its territories. A natural person who is not a United States Citizen. An entity registered outside the United States or its territories.

Does the entity have any foreign beneficial owners/interests?

N/A

8. 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).

12/20/2023

Dated

Email (Optional)

Dustin Peterson

Signature of an Authorized Person

Dustin Peterson

Printed Name