



531629652

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

Filing Fee: \$50
SOC (Agent) Fee: \$10

2023
FILING YEAR

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

Total Fee: \$60

1. Business ID and Name:

DB006141
BUSINESS ID

TRI-STATE WAREHOUSE, 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

115 N CLIFF AVE
SIOUX FALLS, SD 57103-1638

Mailing Address

115 N CLIFF AVE
SIOUX FALLS, SD 57103-1638

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

(c) Title of the office or other position with the company

Title: **President**

Actual Street Address in this State

115 N CLIFF AVE
SIOUX FALLS, SD 57103

Mailing Address in this State

115 N CLIFF AVE
SIOUX FALLS, SD 57103

Old Agent

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

Name **MAX G MAURER**

Actual Street Address in this State

115 N CLIFF AVE
SIOUX FALLS, SD 57103-1638

Mailing Address in this State

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

Title	Name	Address
	DANA MAURER	115 N CLIFF AVE SIOUX FALLS, SD 57103
	RENITA MAURER	115 N CLIFF AVE SIOUX FALLS, SD 57103

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

Name	Address
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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.

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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).

12/15/2022

Dated

Email (Optional)

Dana Scott Maurer

Signature of an Authorized Person

Dana Scott Maurer

Printed Name

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