



531333257

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

2021
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:

DB005239
BUSINESS ID

ENGELSTAD ELECTRIC 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

622 ARROW AVENUE NE
P.O. BOX 934
WATERTOWN, SD 57201-2715

Mailing Address

622 ARROW AVENUE NE
P.O. BOX 934
WATERTOWN, SD 57201-2715

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 **JOE M. KRANZ**

Actual Street Address in this State

622 ARROW AVENUE NE
WATERTOWN, SD 57201-2715

Mailing Address in this State

PO BOX 934
WATERTOWN, SD 57201-0934

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

Title	Name	Address
President	JOE M KRANZ	P.O. BOX 934, WATERTOWN, SD 57201
Secretary	PAUL T FOX	P.O. BOX 934, WATERTOWN, SD 57201
Treasurer	PAUL T. FOX	622 ARROW AVENUE NE, WATERTOWN, SD, 57201

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).



10/27/2021

Dated

Email (Optional)

JOE M KRANZ

Signature of an Authorized Person

JOE M KRANZ

Printed Name

B0197-0699 10/27/2021 4:31PM Rec'd by SD SOS