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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

2023
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:

DB000129
BUSINESS ID

NORTHWESTERN ENGINEERING 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

**314 FOUNDERS PARK DRIVE
RAPID CITY, SD 57701-8090**

Mailing Address

**PO BOX 2624
RAPID CITY, SD 57709-2624**

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 **DAVID L. CRABB**

Actual Street Address in this State

**314 FOUNDERS PARK DRIVE
RAPID CITY, SD 57701**

Mailing Address in this State

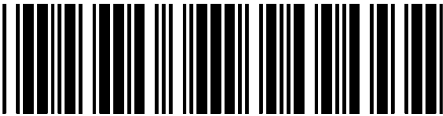
**PO BOX 2624
RAPID CITY, SD 57709**

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

Title	Name	Address
President	JAMES D ADELSTEIN	P.O. BOX 2624, RAPID CITY, SD, 57709-2624
Secretary	DAVID L CRABB	P.O. BOX 2624, RAPID CITY, SD, 57709-2624
Treasurer	DAVID L CRABB	P. O. BOX 2624, RAPID CITY, SD, 57709-2624

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

Name	Address
Patrick Tlustos	314 Founders Park Drive, Rapid City, SD 57701
James D. Adelstein	314 Founders Park Drive, Rapid City, SD 57701
Jonathan S. Adelstein	314 Founders Park Drive, Rapid City, SD 57701
STANFORD M ADELSTEIN	P.O. BOX 2624, RAPID CITY, SD, 57709-2624
GERALD MIZEL	P.O. BOX 2624, RAPID CITY, SD, 57709-2624
HOWARD L FARKAS	P.O. BOX 2624, RAPID CITY, SD, 57709-2624



CHRISTOPHER EILERS **P.O. BOX 2624, RAPID CITY, SD, 57709-2624**

MICHAEL TENNYSON **P.O. BOX 2624, RAPID CITY, SD, 57709-2624**

DANIEL DEAN **P.O. BOX 2624, RAPID CITY, SD, 57709-2624**

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).

03/29/2023

Dated

Email (Optional)

Amanda Spitzer

Signature of an Authorized Person

Amanda Spitzer

Printed Name

B0262-1507 03/29/2023 12:55PM Rec'd by SD SOS