

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 02, 2024
Secretary of State
2778064303CC

Entity Name: KNIFE RIVER CORPORATION SOUTH

Current Principal Place of Business:

6310 STATE HWY 21 WEST
BRYAN, TX 77807

Current Mailing Address:

1150 WEST CENTURY AVENUE
BISMARCK, ND 58503 US

FEI Number: 74-2656761

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, TREASURER & CFO
Name CHRISTENSON, NANCY K
Address 1150 WEST CENTURY AVENUE
City-State-Zip: BISMARCK ND 58503

Title VP
Name FARIS, WILLIAM M
Address 6310 STATE HWY 21 WEST
City-State-Zip: BRYAN TX 77807

Title DIRECTOR, SECRETARY
Name LIEPITZ, KARL A
Address 1150 WEST CENTURY AVENUE
City-State-Zip: BISMARCK ND 58503

Title REGION CONTROLLER & ASSISTANT SECRETARY
Name REBSTOCK, PEGGY S
Address 6310 STATE HWY 21 WEST
City-State-Zip: BRYAN TX 77807

Title REGION PRESIDENT
Name VANTIL, ROBERT J
Address 6310 STATE HWY 21 WEST
City-State-Zip: BRYAN TX 77807

Title ASSISTANT SECRETARY
Name KRAUSE, DANI M
Address 1150 WEST CENTURY AVENUE
City-State-Zip: BISMARCK ND 58503

Title DIRECTOR, CHAIR OF THE BOARD, CEO
Name GRAY, BRIAN R
Address 1150 WEST CENTURY AVENUE
City-State-Zip: BISMARCK ND 58503

Title VP
Name BERGER, JOHN H
Address 6310 STATE HWY 21 WEST
City-State-Zip: BRYAN TX 77807

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NANCY K CHRISTENSON

TREASURER

02/02/2024

Electronic Signature of Signing Officer/Director Detail

Date