

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002969

Entity Name: RIVETT CONSTRUCTION, INC.**Current Principal Place of Business:**1910 8TH AVE NE
ABERDEEN, SD 57401**Current Mailing Address:**PO BOX 4850
ABERDEEN, SD 57402-4850**FEI Number:** 26-2707353**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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, CHAIRMAN
Name RIVETT, RONALD J
Address 1910 8TH AVE NE
City-State-Zip: ABERDEEN SD 57401

Title DIRECTOR, PRESIDENT, CEO
Name RIVETT, RYAN J
Address 1910 8TH AVE NE
City-State-Zip: ABERDEEN SD 57401

Title DIRECTOR, VP, COO
Name MCINTYRE, BROOKS A
Address 1910 8TH AVE NE
City-State-Zip: ABERDEEN SD 57401

Title TREASURER, VP, CFO
Name HOGG, SARAH J
Address 1910 8TH AVE NE
City-State-Zip: ABERDEEN SD 57401

Title SECRETARY, VP
Name CAMPBELL, MATTHEW J
Address 1910 8TH AVE NE
City-State-Zip: ABERDEEN SD 57401

Title ASST. TREASURER, VP
Name ALBRECHT, JOEL
Address 1910 8TH AVE NE
City-State-Zip: ABERDEEN SD 57401

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: RYAN J. RIVETT**PRESIDENT****02/23/2018**_____
Electronic Signature of Signing Officer/Director Detail_____
Date