



**State of Rhode Island  
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2021

**1. Corporate ID No.** 000144899

**2. Name of Corporation** DAKTRONICS, INC.

**3. Street Address Principal Business Office:**

No. and Street: 201 DAKTRONICS DRIVE  
City or Town: BROOKINGS

State: SD Zip: 57006 Country: USA

**4. Business Phone No.**

6056958803

**5. State of Incorporation**

State: SD

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

339950

**6. Brief Description of the Character of Business Conducted in Rhode Island**

SALES AND SERVICE OF ELECTRONIC DISPLAY SYSTEMS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name	Address
PRESIDENT	REECE KURTENBACH	201 DAKTRONICS DR BROOKINGS, SD 57006 USA
SECRETARY	CARLA GATZKE	201 DAKTRONICS DR

		BROOKINGS, SD 57006 USA
CFO	SHEILA M ANDERSON	201 DAKTRONICS DR BROOKINGS, SD 57006 USA
DIRECTOR	BYRON ANDERSON	201 DAKTRONICS DR BROOKINGS, SD 57006 USA
DIRECTOR	KEVIN MCDERMOTT	201 DAKTRONICS DR BROOKINGS, SD 57006 USA
DIRECTOR	JAMES MORGAN	201 DAKTRONICS DR BROOKINGS, SD 57006 USA
DIRECTOR	JOHN FRIEL	201 DAKTRONICS DR BROOKINGS, SD 57006 USA
DIRECTOR	ROBERT DUTCHER	201 DAKTRONICS DR BROOKINGS, SD 57006 USA
DIRECTOR	JOSE MARIE GRIFFITHS	201 DAKTRONICS DR BROOKINGS, SD 57006 USA
DIRECTOR	BYRON J. ANDERSON	201 DAKTRONICS DRIVE BROOKINGS, SD 57006 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	115,000,000.00	44195817
STK		\$0.0000	5,000,000.00	0

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 5 Day of January, 2021 at 11:19:58 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By SHEILA M. AANDERSON  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07