2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004529

Entity Name: API NATIONAL SERVICE GROUP, INC.

Current Principal Place of Business:

1100 OLD HIGHWAY 8 NW NEW BRIGHTON. MN 55112

Current Mailing Address:

1100 OLD HIGHWAY 8 NW NEW BRIGHTON. MN 55112 US

FEI Number: 20-8121919 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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:

Name

Electronic Signature of Registered Agent Date

Title

SECRETARY

FILED Apr 05, 2022

Secretary of State

8381675727CC

Date

Officer/Director Detail:

Title VP Title CHIEF EXECUTIVE OFFICER AND

THOMPSON, LAUREN PRESIDENT

Name TYLLIA, CHRISTIAN
Address 1100 OLD HIGHWAY 8 NW

Address 1100 OLD HIGHWAY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

City-State-Zip: NEW BRIGHTON MN 55112

Title DIRECTOR

Name KRUMM, KEVIN Name FIKE, ANDREA M.

Address 1100 OLD HIGHWAY 8 NW Address 1100 OLD HIGHWAY 8 NW

City-State-Zip: NEW BRIGHTON MN 55112 City-State-Zip: NEW BRIGHTON MN 55112

Title DIRECTOR

Name BECKER, RUSSELL A. Title ASSISTANT TREASURER

Address 1100 OLD HIGHWAY 8 NW

Address 1100 OLD HIGHWAY 8 NW

City-State-Zip: NEW BRIGHTON MN 55112 City State Zip: NEW BRIGHTON MN 55112

City-State-Zip: NEW BRIGHTON MN 55112 City-State-Zip: NEW BRIGHTON MN 55112

Title ASSISTANT TREASURER Title TREASURER

Electronic Signature of Signing Officer/Director Detail

Name FRELS, HANNAH Name BETTMANN, KRISTEN

Address 1100 OLD HIGHWAY 8 NW Address 1100 OLD HIGHWAY 8 NW

City-State-Zip: NEW BRIGHTON MN 55112 City-State-Zip: NEW BRIGHTON MN 55112

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: SCOTT HATFIELD ASSISTANT TREASURER 04/05/2022