

2021 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DIRECTOR	Title	VICE PRESIDENT OF OPERATIONS
Name	LYDON, THOMAS A.	Name	FRYER, KEITH
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	CHIEF EXECUTIVE OFFICER AND PRESIDENT	Title	SECRETARY
Name	LEIDHOLM, MIKE	Name	LYDON, THOMAS A.
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	Title	CHIEF FINANCIAL OFFICER AND TREASURER
Name	BECKER, RUSSELL A.	Name	LYDON, THOMAS A.
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	ASSISTANT TREASURER	Title	ASSISTANT TREASURER
Name	POLOVITZ, MARK	Name	HATFIELD, SCOTT
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 04/26/2021

Electronic Signature of Signing Officer/Director Detail

Date