

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004529

Entity Name: API NATIONAL SERVICE GROUP, INC.

Current Principal Place of Business:

1200 OLD HIGHWAY 8 NW
NEW BRIGHTON, MN 55112

Current Mailing Address:

1200 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 VP
Name THOMPSON, LAUREN
Address 1200 OLD HIGHWAY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

Title CHIEF EXECUTIVE OFFICER AND PRESIDENT
Name TYLLIA, CHRISTIAN
Address 1200 OLD HIGHWAY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

Title DIRECTOR
Name PEREZ, CARLOS ENRIQUE
Address 1200 OLD HIGHWAY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

Title SECRETARY, DIRECTOR
Name LAMBERT, LOUIS
Address 1200 OLD HIGHWAY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

Title DIRECTOR
Name BECKER, RUSSELL A.
Address 1200 OLD HIGHWAY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

Title ASST. TREASURER
Name HLAVACH, STEPHEN
Address 1200 OLD HIGHWAY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

Title TREASURER
Name BETTMANN, KRISTEN
Address 1200 OLD HIGHWAY 8 NW
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: LAMBERT, LOUIS

SECRETARY

03/14/2023

Electronic Signature of Signing Officer/Director Detail

Date