

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004857

Entity Name: API GROUP OF MN, 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: 41-1858188

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 PRESIDENT, CEO
Name BECKER, RUSSELL A.
Address 1100 OLD HIGHWAY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

Title DIRECTOR
Name BECKER, RUSSELL A.
Address 1100 OLD HIGHWAY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

Title DIRECTOR, EXECUTIVE VICE
 PRESIDENT AND CHIEF FINANCIAL
 OFFICER
Name KRUMM, KEVIN
Address 1100 OLD HIGHWAY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

Title VP, TREASURER
Name BETTMANN, KRISTEN
Address 1100 OLD HIGHWAY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

Title CHIEF INFORMATION OFFICER
Name ARSENAULT, STEVE
Address 1100 OLD HIGHWAY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

Title SENIOR VICE PRESIDEN
Name DAANE, JEFFREY R.
Address 1100 OLD HIGHWAY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

Title SENIOR VICE PRESIDENT
Name FELLMAN, CRAIG
Address 1100 OLD HIGHWAY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

Title PRESIDENT OF THE API GROUP
 INTERNATIONAL DIVISION
Name GRUNAU, PAUL W.
Address 1100 OLD HIGHWAY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

Continues on page 2

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

03/15/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT AND CHIEF PEOPLE OFFICER
Name MORTON, KRISTINA
Address 1100 OLD HIGHWAY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

Title VICE PRESIDENT AND CORPORATE CONTROLLER
Name PEREZ, CARLOS ENRIQUE
Address 1100 OLD HIGHWAY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

Title SENIOR VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY
Name LAMBERT, LOUIS
Address 1100 OLD HIGHWAY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

Title SENIOR VICE PRESIDENT
Name ULMER, R. STEVEN
Address 1100 OLD HIGHWAY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

Title DIRECTOR
Name KRUMM, KEVIN
Address 1100 OLD HIGHWAY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

Title INTEGRATION MERGERS & ACQUISITIONS
Name SCHULTES, KRISTIN
Address 1100 OLD HIGHWAY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112