

2016 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 DIRECTOR
Name DYER, TOM SR.
Address 1100 OLD HIGHWAY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

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

Title TREASURER, CFO, SECRETARY
Name LYDON, THOMAS A.
Address 1100 OLD HIGHWAY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

Title DIRECTOR, CHAIRMAN OF THE BOARD
Name ANDERSON, LEE R. SR.
Address 1100 OLD HWY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

Title VICE PRESIDENT OF ACQUISITIONS
Name HATFIELD, SCOTT
Address 1100 OLD HWY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

Title DIRECTOR
Name GRUNAU, PAUL
Address 1100 WEST ANDERSON COURT
City-State-Zip: OAK CREEK WI 53154

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

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

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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 HATFIELDVICE PRESIDENT OF
ACQUISITIONS

04/09/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title COO
Name MCPARLAN, MICHAEL
Address 1100 OLD HIGHWAY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

Title COO
Name POSTMA, EUGENE C.
Address 1100 OLD HIGHWAY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

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

Title CONTROLLER, VP
Name POLOVITZ, MARK
Address 1100 OLD HIGHWAY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

Title COO
Name TORBORG, JIM
Address 1100 OLD HIGHWAY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112