

**2024 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 SENIOR VICE PRESIDENT  
Name DAANE, JEFFREY R.  
Address 1100 OLD HIGHWAY 8 NW  
City-State-Zip: NEW BRIGHTON MN 55112

Title EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER  
Name KRUMM, KEVIN  
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 VICE PRESIDENT AND TREASURER  
Name BETTMANN, KRISTEN  
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

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 SENIOR VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY  
Name LAMBERT, LOUIS  
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:** LOUIS LAMBERT

SENIOR VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY

03/20/2024

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VICE PRESIDENT AND CORPORATE  
CONTROLLER  
Name PEREZ, CARLOS ENRIQUE  
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 PRESIDENT  
Name ULMER, R. STEVEN  
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

Title CHIEF EXECUTIVE OFFICER AND  
PRESIDENT  
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