

2017 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: NOT APPLICABLE

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

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

Title DIRECTOR
Name ANDERSON, LEE R. SR.
Address 1100 OLD HIGHWAY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

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

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

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

Title DIRECTOR
Name MAGNUS, RON
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

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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 HATFIELD

VICE PRESIDENT OF
ACQUISITIONS

04/12/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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