

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000004459

**Entity Name:** AP GULF STATES INC**Current Principal Place of Business:**1600 N COLLINS BLVD SUITE 2000  
RICHARDSON, TX 75080**Current Mailing Address:**1600 N COLLINS BLVD SUITE 2000  
RICHARDSON, TX 75080 US**FEI Number:** 26-4101959**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, SECRETARY  
Name MANN, BRENNNA  
Address 5500 WAYZATA BLVD SUITE 600  
City-State-Zip: MINNEAPOLIS MN 55416

Title PRESIDENT  
Name NICTER, CORBETT  
Address 1600 N COLLINS BLVD SUITE 2000  
City-State-Zip: RICHARDSON TX 75080

Title VP  
Name LORETH, TERRY  
Address 1600 N COLLINS BLVD SUITE 2000  
City-State-Zip: RICHARDSON TX 75080

Title CEO  
Name HANSEN, JEFF  
Address 5500 WAYZATA BLVD SUITE 600  
City-State-Zip: MINNEAPOLIS MN 55416

Title TREASURER, ASST. SECRETARY  
Name TIMBERMAN, MARC  
Address 5500 WAYZATA BLVD SUITE 600  
City-State-Zip: MINNEAPOLIS MN 55416

Title VP  
Name HASSMANN, GRANGER  
Address 1600 N COLLINS BLVD SUITE 2000  
City-State-Zip: RICHARDSON TX 75080

*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:** JEFFREY HANSEN

CEO

06/30/2020

Electronic Signature of Signing Officer/Director Detail

Date