2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000051

Entity Name: AMERICAN PROCESS GROUP INC.

Current Principal Place of Business:

10613 W. SAM HOUSTON PKWY N
STE. 300,
HOUSTON, TX 77064

Current Mailing Address:

STE. 300, 10613 W. SAM HOUSTON
HOUSTON, TX 77064

FEI Number: 98-0445155

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

FILED
Apr 17, 2015
Secretary of State
CC4117941792

Certificate of Status Desired: No

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, DIRECTOR
Name	GIBSON, JOHN W
Address	500, 140 10TH AVENUE SE
City-State-Zip:	CALGARY, ALBERTA T2G 0R1

Title	EVP, SEC.
Name	VAN WALLEGHEM, ROB
Address	500, 140 10TH AVENUE SE
City-State-Zip:	CALGARY, ALBERTA T2G 0R1

Title	D, ASST. SECRETARY
Name	STURM, TIMOTHY
Address	10613 W. SAM HOUSTON PKWY N STE. 300,
City-State-Zip:	HOUSTON TX 77064

Title	CFO, DIRECTOR
Name	MORRIS, GARY
Address	10613 W. SAM HOUSTON PKWY N STE. 300
City-State-Zip:	HOUSTON TX 77064

Title	VP
Name	VAN DER VEEN, DOUG
Address	960 BOULDER BLVD.
City-State-Zip:	STONY PLAIN, ALBERTA T7Z 0E6

Title	TREASURER
Name	BRIMBLE, RICHARD
Address	10613 W. SAM HOUSTON PKWY N STE. 300,
City-State-Zip:	HOUSTON TX 77064

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: ROB VAN WALLEGHEM EVP 04/17/2015

Electronic Signature of Signing Officer/Director Detail Date