



0004305475

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004305475

Date Filed: 6/4/2021 8:14:18 AM

Entity Name and Mailing Address:

Entity Name: APACHE INDUSTRIAL SERVICES, INC.
Foreign Name (name in home jurisdiction): APACHE INDUSTRIAL SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000609845
Address: 250 ASSAY ST
STE 500
HOUSTON, TX 77044-3507

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C202264

The registered agent on record is:

Registered Agent: CAPITOL CORPORATE SERVICES INC
Commercial Registered Agent
Physical Address:
921 S ORCHARD ST STE G
BOISE, ID 83705
Mailing Address:
921 S ORCHARD ST STE G
MARY ANN QUICK
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ TYSSEN LUTZ	Vice President	250 ASSAY STREET SUITE 500 HOUSTON, TX 77044
☒ DAVID BRETHERTON, COO	Vice President	250 ASSAY STREET SUITE 500 HOUSTON, TX 77044
MICHAEL J. KNIGIN, CEO	Director	250 ASSAY STREET, SUITE 500 HOUSTON, TX 77044
☒ Janie Bucio	Secretary	250 ASSAY ST STE 500 HOUSTON, TX 77044-3507
☒ James Fiscus	Vice President	250 ASSAY ST STE 500 HOUSTON, TX 77044-3507
☒ Greg Barnes, HR Officer	Vice President	250 ASSAY ST STE 500 HOUSTON, TX 77044-3507
☒ Kimberla Lawson	Vice President	250 ASSAY ST STE 500 HOUSTON, TX 77044-3507

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The annual report must be signed by an authorized signer of the entity.
Job Title: Secretary

Janie Bucio

Sign Here

06/04/2021

Date