



0003504605

**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 #: 0003504605

Date Filed: 5/7/2019 8:54:28 AM

Entity Name and Mailing Address:

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.

B0246-4503 05/07/2019 8:54 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
PAMELA K CRANSTON	Secretary	250 ASSAY STREET, SUITE 500 HOUSTON, TX 77044
PAMELA K CRANSTON	Treasurer	250 ASSAY STREET, SUITE 500 HOUSTON, TX 77044
TYSEN LUTZ	Vice President	250 ASSAY STREET SUITE 500 HOUSTON, TX 77044
KENNETH CHEVIS	Vice President	250 ASSAY STREET SUITE 500 HOUSTON, TX 77044
DAVID SCHEXNAYDRE	Vice President	250 ASSAY STREET SUITE 500 HOUSTON, TX 77044
RONALD BELL	Vice President	250 ASSAY STREET SUITE 500 HOUSTON, TX 77044
JOHNNY HILL	Vice President	250 ASSAY STREET SUITE 500 HOUSTON, TX 77044
DAVID BRETHERTON, COO	Vice President	250 ASSAY STREET SUITE 500 HOUSTON, TX 77044
RICHARD SHANLEY	Vice President	250 ASSAY STREET SUITE 500 HOUSTON, TX 77044
BURT HULETT	Vice President	250 ASSAY STREET SUITE 500 HOUSTON, TX 77044
WILLIAM X HEARN	Vice President	250 ASSAY STREET SUITE 500 HOUSTON, TX 77044
CATHEY PERKINS	Vice President	250 ASSAY STREET HOUSTON, TX 77044
DELIN MANUEL	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	Vice President	250 ASSAY ST STE 500 HOUSTON, TX 77044-3507
Stewart Records	Vice President	250 ASSAY ST STE 500 HOUSTON, TX 77044-3507
James Fiscus	Vice President	250 ASSAY ST STE 500 HOUSTON, TX 77044-3507
William chen	Vice President	250 ASSAY ST STE 500 HOUSTON, TX 77044-3507
Tyson Hickey	Vice President	250 ASSAY ST STE 500 HOUSTON, TX 77044-3507

The annual report must be signed by an authorized signer of the entity.

Pamela K. Cranston

Sign Here

05/07/2019

Date

Signer's Title: Secretary/Treasurer