



0005435830

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005435830

Date Filed: 10/9/2023 1:10:53 PM

Entity Name and Mailing Address:

Entity Name: API NATIONAL SERVICE GROUP, INC.
Foreign Name (name in home jurisdiction): API NATIONAL SERVICE GROUP, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000559720
Address: 1200 OLD HIGHWAY 8 NW
NEW BRIGHTON, MN 55112

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: MINNESOTA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C185207

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ Russell A. Becker	Director	1200 OLD HIGHWAY 8 NW NEW BRIGHTON, MN 55112
■ Louis Lambert	Director	1200 OLD HIGHWAY 8 NW NEW BRIGHTON, MN 55112
■ Carlos Enrique Perez	Director	1200 OLD HIGHWAY 8 NW NEW BRIGHTON, MN 55112
■ Kristen Bettmann	Treasurer	1200 OLD HIGHWAY 8 NW NEW BRIGHTON, MN 55112
■ Louis Lambert	Secretary	1200 OLD HIGHWAY 8 NW NEW BRIGHTON, MN 55112
■ Lauren Thompson	Vice President	1200 OLD HIGHWAY 8 NW NEW BRIGHTON, MN 55112
+ Christian Tyllia	President	1200 OLD HIGHWAY 8 NW NEW BRIGHTON, MN 55112



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

Job Title: Power of Attorney

Kelly Lettmann

Sign Here

10/10/2023

Date

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