



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 <input type="checkbox"/> Select if you are appointing a new agent.																									
Corporate Officers and Directors: <table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Business Address</th> </tr> </thead> <tbody> <tr> <td>■ Russell A. Becker</td> <td>Director</td> <td>1200 OLD HIGHWAY 8 NW NEW BRIGHTON, MN 55112</td> </tr> <tr> <td>■ Louis Lambert</td> <td>Director</td> <td>1200 OLD HIGHWAY 8 NW NEW BRIGHTON, MN 55112</td> </tr> <tr> <td>■ Carlos Enrique Perez</td> <td>Director</td> <td>1200 OLD HIGHWAY 8 NW NEW BRIGHTON, MN 55112</td> </tr> <tr> <td>■ Kristen Bettmann</td> <td>Treasurer</td> <td>1200 OLD HIGHWAY 8 NW NEW BRIGHTON, MN 55112</td> </tr> <tr> <td>■ Louis Lambert</td> <td>Secretary</td> <td>1200 OLD HIGHWAY 8 NW NEW BRIGHTON, MN 55112</td> </tr> <tr> <td>■ Lauren Thompson</td> <td>Vice President</td> <td>1200 OLD HIGHWAY 8 NW NEW BRIGHTON, MN 55112</td> </tr> <tr> <td>■ Christian Tyllia</td> <td>President</td> <td>1200 OLD HIGHWAY 8 NW NEW BRIGHTON, MN 55112</td> </tr> </tbody> </table>		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
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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