



0003840877

**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 #: 0003840877

Date Filed: 4/8/2020 3:18:05 PM

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.

B0501-4582 04/08/2020 3:18 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business 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
☒ GATHEY 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
☒ 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
The annual report must be signed by an authorized signer of the entity. David Bretherton Sign Here 04/08/2020 Date Job Title: COO		