



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2020

1. Corporate ID No. 000518805

2. Name of Corporation API National Service Group, Inc.

3. Street Address Principal Business Office:

No. and Street: 1100 OLD HIGHWAY 8 NW

City or Town: NEW BRIGHTON State: MN Zip: 55112 Country: USA

4. Business Phone No.

5. State of Incorporation

State: MN

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

922160

6. Brief Description of the Character of Business Conducted in Rhode Island

FIRE SPRINKLER INSPECTION AND SERVICE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
SECRETARY	THOMAS A. LYDON	1100 OLD HIGHWAY 8 NW NEW BRIGHTON, MN 55112 USA
CHIEF FINANCIAL OFFICER AND	THOMAS A. LYDON	1100 OLD HIGHWAY 8 NW

TREASURER		NEW BRIGHTON, MN 55112 USA
VICE PRESIDENT OF OPERATIONS	KEITH FRYER	1100 OLD HIGHWAY 8 NW NEW BRIGHTON, MN 55112 USA
ASSISTANT TREASURER	SCOTT HATFIELD	1100 OLD HWY 8 NW NEW BRIGHTON, MN 55112 USA
ASSISTANT TREASURER	MARK POLOVITZ	1100 OLD HIGHWAY 8 NW NEW BRIGHTON, MN 55112 USA
CHIEF EXECUTIVE OFFICER AND PRESIDENT	MIKE LEIDHOLM	1100 OLD HIGHWAY 8 NW NEW BRIGHTON, MN 55112 USA
DIRECTOR	RUSSELL A. BECKER	1100 OLD HWY 8 NW NEW BRIGHTON, MN 55112 USA
DIRECTOR	THOMAS A. LYDON	1100 OLD HIGHWAY 8 NW NEW BRIGHTON, MN 55112 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	1,000,000.00	10000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 27 Day of January, 2020 at 9:31:07 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KELLY LETTMANN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2020 State of Rhode Island and Providence Plantations
All Rights Reserved