

1.) CORPORATION NAME:

APi National Service Group, Inc.

DUE DATE: **12/30/2010**

SCC ID NO: **F1809914**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1100 OLD HIGHWAY 8 NW

CITY/ST/ZIP: NEW BRIGHTON, MN 55112-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: LEE R. ANDERSON SR.
TITLE: CHAIRMAN
ADDRESS: 1100 OLD HIGHWAY 8 NW
CITY/ST/ZIP/CO: NEW BRIGHTON, MN 55112-

OFFICER

DIRECTOR

NAME: WILLIAM M. BEADIE
TITLE: SECRETARY
ADDRESS: 1100 OLD HIGHWAY 8 NW
CITY/ST/ZIP/CO: NEW BRIGHTON, MN 55112-

OFFICER

DIRECTOR

NAME: SCOTT HATFIELD
TITLE: ASST TREA
ADDRESS: 1100 OLD HIGHWAY 8 NW
CITY/ST/ZIP/CO: NEW BRIGHTON, MN 55112-

OFFICER

DIRECTOR

NAME: ERNEST MARCONE
TITLE: CEO,P
ADDRESS: 1100 OLD HIGHWAY 8 NW
CITY/ST/ZIP/CO: NEW BRIGHTON, MN 55112-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ SCOTT HATFIELD

SCOTT HATFIELD, ASST TREA

12/2/2010

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.