

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214519656

1.) CORPORATION NAME:

Apache Industrial Services, Inc.

DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CAPITOL CORPORATE SERVICES INC
10 S JEFFERSON ST STE 1400
ROANOKE, VA**

SCC ID NO: **F1823204**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000
PREF A	5,667
PREF B	4,423

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ROANOKE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 15423 VANTAGE PARKWAY EAST

CITY/ST/ZIP: HOUSTON, TX 77032

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: DOUGLAS B LEE TITLE: PRESIDENT ADDRESS: 15423 Vantage Parkway East CITY/ST/ZIP/CO: HOUSTON, TX 77032	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DELIN N MANUEL TITLE: VICE PRESIDENT ADDRESS: 15423 Vantage Parkway East CITY/ST/ZIP/CO: HOUSTON, TX 77032	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Robert Davies TITLE: DIRECTOR ADDRESS: 46 Southfield Avenue CITY/ST/ZIP/CO: Bldg. 3 Suite 330 3rd Floor Stamford, CT 06902	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Mark Evers TITLE: DIRECTOR ADDRESS: 46 Douthfield Avenue CITY/ST/ZIP/CO: Bldg. 3 Suite 330 3rd Floor Stamford, CT 06902	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Michael J Knigin TITLE: CEO ADDRESS: 15423 Vantage Parkway East CITY/ST/ZIP/CO: Houston, TX 77032	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: James Stielow TITLE: CFO ADDRESS: 15423 Vantage Parkway East CITY/ST/ZIP/CO: Houston, TX 77032	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME:	Pamela K Cranston	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	15423 Vantage Parkway East		
CITY/ST/ZIP/CO:	Houston, TX 77032		
NAME:	Pamela K Cranston	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	15423 Vantage Parkway East		
CITY/ST/ZIP/CO:	Houston, TX 77032		
NAME:	Cathey Perkins	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	15423 Vantage Parkway East		
CITY/ST/ZIP/CO:	Houston, TX 77032		
NAME:	William X Hearn	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	15423 Vantage Parkway East		
CITY/ST/ZIP/CO:	Houston, TX 77032		
NAME:	Burt Hulett	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	15423 Vantage Parkway East		
CITY/ST/ZIP/CO:	Houston, TX 77032		
NAME:	Richard Shanley	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	15423 Vantage Parkway East		
CITY/ST/ZIP/CO:	Houston, TX 77032		
NAME:	David Bretherton	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	15423 Vantage Parkway East		
CITY/ST/ZIP/CO:	Houston, TX 77032		
NAME:	Scott Thibodeaux	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	15423 Vantage Parkway East		
CITY/ST/ZIP/CO:	Houston, TX 77032		
NAME:	Shawn St. Jean	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	46 Southfield Avenue		
CITY/ST/ZIP/CO:	Bldg. 3 Suite 330 3rd Floor Stamford, CT 06902		
NAME:	Jim Read	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	46 Southfield Avenue		
CITY/ST/ZIP/CO:	Bldg. 3 Suite 330 3rd Floor Stamford, CT 06902		
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/ DOUGLAS B LEE	DOUGLAS B LEE, PRESIDENT	4/16/2014	
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.