

1.) CORPORATION NAME:

**Apache Industrial Services, Inc.**

DUE DATE: **4/30/2015**

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.

<p>NAME: DOUGLAS B LEE TITLE: PRESIDENT ADDRESS: 15423 VANTAGE PARKWAY EAST CITY/ST/ZIP/CO: HOUSTON, TX 77032</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: DAVID BREThERTON TITLE: VICE PRESIDENT ADDRESS: 15423 VANTAGE PARKWAY EAST CITY/ST/ZIP/CO: HOUSTON, TX 77032</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: WILLIAM X HEARN TITLE: VICE PRESIDENT ADDRESS: 15423 VANTAGE PARKWAY EAST CITY/ST/ZIP/CO: HOUSTON, TX 77032</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: BURT HULETT TITLE: VICE PRESIDENT ADDRESS: 15423 VANTAGE PARKWAY EAST CITY/ST/ZIP/CO: HOUSTON, TX 77032</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: DELIN N MANUEL TITLE: VICE PRESIDENT ADDRESS: 15423 VANTAGE PARKWAY EAST CITY/ST/ZIP/CO: HOUSTON, TX 77032</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: CATHEY PERKINS TITLE: VICE PRESIDENT ADDRESS: 15423 VANTAGE PARKWAY EAST CITY/ST/ZIP/CO: HOUSTON, TX 77032</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD SHANLEY VICE PRESIDENT 15423 VANTAGE PARKWAY EAST HOUSTON, TX 77032	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SCOTT THIBODEAUX VICE PRESIDENT 15423 VANTAGE PARKWAY EAST HOUSTON, TX 77032	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PAMELA K CRANSTON TREASURER 15423 VANTAGE PARKWAY EAST HOUSTON, TX 77032	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL J KNIGIN CEO 15423 VANTAGE PARKWAY EAST HOUSTON, TX 77032	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PAMELA K CRANSTON SECRETARY 15423 VANTAGE PARKWAY EAST HOUSTON, TX 77032	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES STIELOW CFO 15423 VANTAGE PARKWAY EAST HOUSTON, TX 77032	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT DAVIES DIRECTOR 46 SOUTHFIELD AVENUE BLDG. 3 SUITE 330 3RD FLOOR STAMFORD, CT 06902	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARK EVERS DIRECTOR 46 DOUTHFIELD AVENUE BLDG. 3 SUITE 330 3RD FLOOR STAMFORD, CT 06902	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JIM READ DIRECTOR 46 SOUTHFIELD AVENUE BLDG. 3 SUITE 330 3RD FLOOR STAMFORD, CT 06902	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SHAWN ST. JEAN DIRECTOR 46 SOUTHFIELD AVENUE BLDG. 3 SUITE 330 3RD FLOOR STAMFORD, CT 06902	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ DOUGLAS B LEE	DOUGLAS B LEE, PRESIDENT	2/26/2015
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.		