

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000000137

Entity Name: AMERICAN FIRE PROTECTION GROUP, INC.

Current Principal Place of Business:

1100 OLD HWY 8 NW
NEW BRIGHTON, MN 55112

Current Mailing Address:

1100 OLD HWY 8 NW
NEW BRIGHTON, MN 55112 US

FEI Number: 45-4065183

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name PEREZ, CARLOS ENRIQUE
Address 1100 OLD HWY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

Title CHIEF EXECUTIVE OFFICER AND PRESIDENT
Name GENGLER, MIKE
Address 1100 OLD HWY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

Title VICE PRESIDENT OF OPERATIONS
Name ERZAR, ROSS
Address 1100 OLD HWY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

Title TREASURER
Name BETTMANN, KRISTEN
Address 1100 OLD HWY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

Title CONTROLLER
Name ZDON, GINA
Address 1100 OLD HWY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

Title SECRETARY
Name LAMBERT, LOUIS
Address 1100 OLD HWY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

Title ASSISTANT TREASURER
Name HLAVACH, STEPHEN
Address 1100 OLD HWY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

Title DIRECTOR
Name LAMBERT, LOUIS
Address 1100 OLD HWY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT HATFIELD

ASST TREASURER OR SECRETARY

03/15/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST TREASURER OR SECRETARY
Name HATFIELD, SCOTT
Address 1100 OLD HWY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112