



Elaine F. Marshall  
Secretary

North Carolina  
**DEPARTMENT OF THE  
SECRETARY OF STATE**  
PO Box 29622 Raleigh, NC 27626-0622 (919)807-2000

Account  
Login Register

**Click Here To:**

---

[View Document Filings](#) [File an Annual Report](#) [Print a Pre-Populated Annual Report form](#)  
[Amend a Previous Annual Report](#)

**Corporate Names**

---

**Legal:** American Process Group Inc.

**Business Corporation Information**

---

**SosId:** 0780363  
**Status:** Current-Active  
**Annual Report Status:** Current  
**Citizenship:** Foreign  
**Date Formed:** 5/3/2005  
**Fiscal Month:** December  
**State of Incorporation:** DE  
**Registered Agent:** Corporation Service Company

**Corporate Addresses**

---

**Mailing:** 10613 W SAM HOUSTON PKWY N STE 300  
HOUSTON, TX 77064-4657  
**Principal Office:** 10613 W SAM HOUSTON PKWY N STE 300  
HOUSTON, TX 77064-4657  
**Reg Office:** 327 Hillsborough Street  
Raleigh, NC 27603-1725  
**Reg Mailing:** 327 Hillsborough Street  
Raleigh, NC 27603-1725

**Officers**

---

**President:** JOHN W. GIBSON JR.  
10613 W SAM HOUSTON PKWY N STE 300  
HOUSTON TX 77064  
**Secretary:** ROB VANWALLEGHEM  
500, 140 10TH AVE S.E.  
CALGARY AB T2G 0R1  
**Treasurer:** RICHARD BRIMBLE  
10613 W SAM HOUSTON PKWY N STE 300  
HOUSTON TX 77064  
**Vice President:** ROB VANWALLEGHEM  
500, 140 10TH AVE S.E.  
CALGARY AB T2G 0R1

**Stock**

---