



Office of the Minnesota Secretary of State
Minnesota Public Benefit Corporation / Annual Benefit Report
Minnesota Statutes, Chapter 304A



Read the instructions before completing this form

Must be filed by March 31

Filing Fee: \$55 for expedited service in-person, \$35 if submitted by mail

The Annual Benefit Report covers the 12 month period ending on December 31 of the previous year.

Notice: Failure to file this form by March 31 of this year will result in the revocation of the corporation's public benefit status without further notice from the Secretary of State, pursuant to Minnesota Statutes, Section 304A.301


1. Corporate Name: (Required) Apex Arena Solutions, SBC

2. The public benefit corporation's board of directors has reviewed and approved this report.

3. In the field below, enter the information required by section 304A.301 subd. 2 or 3 for the period covered by this report, (see instructions for further information): Note: Use additional sheets if needed. (Required)

See Attached.

4. I, the undersigned, certify that I am the chief executive officer of this public benefit corporation. I further certify that I have signed this document no more than 30 days before the document is delivered to the secretary of state for filing, and that this document is current when signed. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.



 Signature of Public Benefit Corporation's Chief Executive Officer

5/4/21

 Date (Must be dated within 30 days before the report is delivered to the Secretary of State for Filing)

Email Address for Official Notices

Enter an email address to which the Secretary of State can forward official notices required by law and other notices:

GregA@apex-co.us and StacyL@apex-co.us

Check here to have your email address excluded from requests for bulk data, to the extent allowed by Minnesota law.

List a name and daytime phone number of a person who can be contacted about this form:

<u>Stacy Lenz</u>	<u>651.206.9325</u>
Contact Name	Phone Number

Entities that own, lease, or have any financial interest in agricultural land or land capable of being farmed must register with the MN Dept. of Agriculture's Corporate Farm Program.

Does this entity own, lease, or have any financial interest in agricultural land or land capable of being farmed?
 Yes No



2020

ANNUAL BENEFIT REPORT

PREPARED BY

**APEX ARENA SOLUTIONS
A MINNESOTA
SPECIFIC BENEFIT CORPORATION**

www.apex-co.us

March 3, 2021

HISTORY OF APEX

Apex Arena Solutions was founded in 2012 as a result of our ownership team growing tired of the way Energy Service Companies delivered renewable energy and energy efficiency projects. Our new business model has changed the way our projects are developed, marketed, and delivered.

Apex Arena Solutions was incorporated as a Minnesota Public Benefit Corporation on January 2, 2015.

Apex's goal is to improve the environment by upgrading the energy efficiency of buildings, reducing both the carbon emissions and pollution that is released to the environment from these facilities. The company also serves the less fortunate by helping alleviate poverty, improving educational opportunities, providing housing and addressing the exploitation of children.

PURSUIT OF OUR MISSION

Regarding the period covered by this report, January 1, 2020 to December 31, 2020, Apex Arena Solutions pursued the specific benefit purpose stated in its articles of incorporation in the following ways.

Apex Arena Solutions, SBC has converted its original role within our company structure and is now solely the holding company for employee salaries and general overhead expenses. This company is no longer pursuing new projects.

We believe that Apex Arena Solutions was successful in achieving the goals of our specific benefit purpose in the following ways.

As the holding company, Apex Arena Solutions is responsible for any costs associated with employees time and labor when they volunteer, which due to Covid restrictions in 2020, was not able to happen.

However, as a Specific Benefit Corporation in MN we strive to alleviate poverty and homelessness, as well as improve education opportunities and address the exploitation of children. We tithe corporate profits into the Apex Foundation to assist with this mission.

APEX FOUNDATION

It is our goal at Apex to continuously improve the world through the implementation of fiscally-responsible and environmentally-friendly projects. Plus, we actively work to improve the community around us and abroad by dedicating a portion of each year's profits to these causes. Half of Apex Foundation's assets are used to help in the local community. The other half of the assets are used globally to help fight poverty and injustice.

In 2020, Apex donated \$500.00 to nine local nonprofits in and around the twin cities. On top of the monetary donations Apex employees enjoy getting hands-on with the non-profits that we support and partner with. Unfortunately due to Covid and the restrictions that have been imposed on numerous businesses and organizations, our employees were not able to volunteer their time with our partner organizations in 2020.

Also due to Covid, and International travel restrictions, we were unable to complete our company paid trip to Haiti, where we partner with World Wide Village and serve alongside our Haitian brothers and sisters. While there we teach job skills, help construct homes, develop and plan agricultural and business programs, lead children's programs and build lasting relationships with the people and communities where we serve.


Apex did donate \$1,405 to WWV in 2020 to help a small village school in the mountains that our company has committed to supporting. This donation was on top of the monthly recurring donations that our employees have decided to donate out of their pockets.

CERTIFICATION BY THE BOARD MEMBERS

The undersigned, being all the directors of Apex Arena Solutions, SBC, hereby acknowledge and certify that we have reviewed and approved the enclosed Annual Report.


Gregory Ackerson

3/4/21
Date


Mark S. Rasmussen

3-4-21
Date

SUBMISSION:

I, the undersigned, certify that I am the CEO of this public benefit corporation. I further certify that I have signed this document no more than 30 days before the document is delivered to the secretary of state for filing, and that this document is current when signed. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.


Gregory Ackerson

3/4/21
Date



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STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
FILED
03/18/2021 11:59 PM

Steve Simon

Steve Simon
Secretary of State