



0005331370

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005331370

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Entity Name and Mailing Address:

Entity Name: Glanbia Nutritionals (NA), Inc.
Foreign Name (name in home jurisdiction): Glanbia Nutritionals (NA), Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004393235
Address: 2840 LOKER AVE E
CARLSBAD, CA 92010-6676

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: CCS GLOBAL SOLUTIONS, INC.
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Fred Birouty	Director	2840 LOKER AVE. EAST CARLSBAD, CA 92010
Thomas Carr	Director	2840 LOKER AVE E CARLSBAD, CA 92010-6676
☒ John Haselrig	Director	2840 LOKER AVE E CARLSBAD, CA 92010-6676
Thomas Tench	Director	2840 LOKER AVE E CARLSBAD, CA 92010-6676
☒ Fred Birouty	Secretary	2840 LOKER AVE. EAST CARLSBAD, CA 92010
☒ John Haselrig	President	2840 LOKER AVE E CARLSBAD, CA 92010-6676
Thomas Carr	Treasurer	2840 LOKER AVE E CARLSBAD, CA 92010-6676



 Richard James Low	Director	2840 LOKER AVE E CARLSBAD, CA 92010-6676
 Richard James Low	President	2840 LOKER AVE E CARLSBAD, CA 92010-6676
 Thomas Tench	Secretary	2840 LOKER AVE E CARLSBAD, CA 92010-6676

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

Thomas Tench

07/25/2023

Sign Here

Date