



0005593277

**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 #: 0005593277

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## Entity Name and Mailing Address:

Entity Name: ATHLETICA SPORT SYSTEMS INC.  
Foreign Name (name in home jurisdiction): ATHLETICA SPORT SYSTEMS INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000630661  
Address: 554 PARKSIDE AVENUE  
WATERLOO  
ON, N2L 5Z4  
Canada

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of:  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C213036

## The registered agent on record is:

Registered Agent: COGENCY GLOBAL 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
Andrew McRae	President	554 PARKSIDE AVENUE WATERLOO ON, N2L 5Z4 Canada
Patrick Westfall	Secretary	554 PARKSIDE AVENUE WATERLOO ON, N2L 5Z4 Canada
Patrick Westfall	Treasurer	554 PARKSIDE AVENUE WATERLOO ON, N2L 5Z4 Canada
Paul Eldridge	Director	79 WELLINGTON STREET WEST, SUITE 3510 TORONTO M5K 1K7 Canada



Andrew McRae	Director	554 PARKSIDE AVENUE WATERLOO ON, N2L 5Z4 Canada
Devan Dass	Director	885 WEST GEORGIA STREET - SUITE 1020 VANCOUVER, BRITISH COLUMBIA V6C3E8 Canada

The annual report must be signed by an authorized signer of the entity.  
Job Title: CFO/Secretary

<i>Patrick Westfall</i>	<i>02/08/2024</i>
Sign Here	Date