



0004863446

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004863446

Date Filed: 8/17/2022 10:06:05 AM

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.
Registered Agent
Physical Address
950 BANNOCK STREET
SUITE 1100, OFFICE 1134
BOISE, ID 83702
Mailing Address
950 W BANNOCK ST
STE 1100 OFC 1134
BOISE, ID 83702-6140

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

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

Job Title: Secretary

Fred Birouty

08/17/2022

Sign Here

Date