



0004393235

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney  
FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$100.00

For Office Use Only

**-FILED-**

File #: 0004393235

Date Filed: 8/26/2021 9:24:44 AM

## Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Standard (filing fee \$100)

## 1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

Glanbia Nutritionals (NA), Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:  
Glanbia Nutritionals (NA), Inc.

Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

## 2. Home Jurisdiction

The jurisdiction of formation is:

DELAWARE

## 3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

None

## 4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

None

## 5. The complete street address of the principal office is:

Principal Office Address

2840 LOKER AVE. EAST  
CARLSBAD, CA 92010

## 6. The mailing address of the principal office is:

Mailing Address

2840 LOKER AVE E  
CARLSBAD, CA 92010-6676

## 7. Registered Agent Name and Address

Registered Agent

Registered Agent  
CCS Global Solutions, Inc.  
Physical Address:  
855 W BROAD ST.  
BOISE, ID 83702  
Mailing Address:  
855 W BROAD ST  
BOISE, ID 83702-7153

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

## 8. Governors

Name	Title	Address
John Haselrig	CEO	2840 LOKER AVE. EAST CARLSBAD, CA 92010
Fred Birouty	Secretary	2840 LOKER AVE. EAST CARLSBAD, CA 92010

Signature of individual authorized by the entity to sign:

Fred Birouty

Sign Here

08/26/2021

Date



Job Title: Secretary

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLANBIA NUTRITIONALS (NA), INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF AUGUST, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GLANBIA NUTRITIONALS (NA), INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF JULY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



  
Jeffrey W. Bullock, Secretary of State

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SR# 20213085433

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 204011541

Date: 08-26-21