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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

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 File #: 0003426056
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Entity Name and Mailing Address:
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: 921 S ORCHARD ST STE G
 BOISE, ID 83705
 Mailing Address: 921 S ORCHARD ST STE G
 BOISE, ID 83705

Agent or Address Change
 Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Address
ANDREW MCRAE	President	554 PARKSIDE DRIVE WATERLOO ON N2L 5Z4 CANADA
PATRICK WESTALL	Secretary	554 PARKSIDE DRIVE 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 N2L 5Z4 Canada
Klemens Wilhelm	Director	885 WEST GEORGIA STREET, SUITE 1020 VANCOURVER V6C 3E8 Canada

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

ANDREW McRAE

Sign Here

Signer's Title: President / CEO

02/08/2019

Date

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