



0003426056

**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



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