





## STATE OF IDAHO

Office of the secretary of state, Lawerence 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

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File #: 0003537202

Date Filed: 6/13/2019 1:46:17 PM

Entity Name and Mailing Address:

ATKINS NORTH AMERICA, INC.

The file number of this entity on the records of the Idaho Secretary 0000472363

of State is:

Address 4030 W BOY SCOUT BLVD

**STE 700** 

TAMPA, FL 33607-5713

Entity Details:

Entity Status Active-Good Standing

This entity is organized under the laws of: FLORIDA

If applicable, the old file number of this entity on the records of the C155445

Idaho Secretary of State was:

The registered agent on record is:

Registered Agent CORPORATE CREATIONS NETWORK INC

Commercial Registered Agent

Physical Address

950 W BANNOCK ST #1100

BOISE, ID 83702 Mailing Address

950 W BANNOCK ST #1100

BOISE, ID 83702

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Address
GEORGE L NASH, JR	President	10 EAST 40TH ST 13TH FLOOR NEW YORK, NY 10016
C ERNEST EDGAR IV	Director	4030 WEST BOY SCOUT BLVD. SUITE 700 TAMPA, FL 33607
C ERNEST EDGAR IV	Secretary	4030 WEST BOY SCOUT BLVD. SUITE 700 TAMPA, FL 33607
MICHAEL M NEWTON	Vice President	4030 WEST BOY SCOUT BLVD. STE 700 TAMPA, FL 33607
DAVID D QUINN, SR.	Treasurer	10 HIGH STREET SUITE 705 BOSTON, MA 2110
GEORGE L NASH, JR	Director	10 EAST 40TH ST 13TH FLOOR NEW YORK, NY 10016
Susan C. Reinhardt	Director	3901 CALVERTON BOULEVARD, SUITE 400 CALVERTON, MD 20705



The annual report must be signed by an authorized signer of the entity.	
C. Ernest Edgar, IV	06/13/2019
Sign Here	Date
Signer's Title: Secretary	