



0004674768

**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 #: 0004674768

Date Filed: 3/29/2022 7:33:08 AM

Entity Name and Mailing Address:

Entity Name: GLANBIA NUTRITIONALS, INC.
Foreign Name (name in home jurisdiction): GLANBIA NUTRITIONALS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000452955
Address: 227 W MONROE ST
STE 5100
CHICAGO, IL 60606-4500

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: C148843

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	Business Address
■ James Richard Low	President	227 W MONROE ST STE 5100 CHICAGO, IL 60606-4500
■ Thomas Carr	Treasurer	227 W MONROE ST STE 5100 CHICAGO, IL 60606-4500
■ Thomas Tench	Secretary	227 W MONROE ST STE 5100 CHICAGO, IL 60606-4500
■ Thomas Carr	Director	227 W MONROE ST STE 5100 CHICAGO, IL 60606-4500
■ James Richard Low	Director	227 W MONROE ST STE 5100 CHICAGO, IL 60606-4500



■ Niamh Kelly	Director	227 W MONROE ST STE 5100 CHICAGO, IL 60606-4500
■ Thomas Tench	Director	227 W MONROE ST STE 5100 CHICAGO, IL 60606-4500

The annual report must be signed by an authorized signer of the entity.
Job Title: Special Secretary

Julie Phillips 03/29/2022

Sign Here _____ Date _____