

**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

0004653502

*For Office Use Only***-FILED-**

File #: 0004653502

Date Filed: 3/10/2022 4:29:47 PM

Entity Name and Mailing Address:

Entity Name: ATHLETICA SPORT SYSTEMS INC.
Foreign Name (name in home jurisdiction): ATHLETICA SPORT SYSTEMS INC.
The file number of this entity on the records of the Idaho 0000630661
Secretary of State is:
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 C213036
the Idaho Secretary of State was:

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	Business Address
<input checked="" type="checkbox"/> Andrew McRae	President	554 PARKSIDE AVENUE WATERLOO ON, N2L 5Z4 Canada
<input checked="" type="checkbox"/> Patrick Westfall	Secretary	554 PARKSIDE AVENUE WATERLOO ON, N2L 5Z4 Canada
<input checked="" type="checkbox"/> Patrick Westfall	Treasurer	554 PARKSIDE AVENUE WATERLOO ON, N2L 5Z4 Canada
Paul Eldridge	Director	79 WELLINGTON STREET WEST, SUITE 3510 TORONTO M5K 1K7 Canada

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	Director	554 PARKSIDE AVENUE WATERLOO ON, N2L 5Z4 Canada
<input checked="" type="checkbox"/> Klemens Wilhelm	Director	885 WEST GEORGIA STREET, SUITE 1020 VANCOUVER V6C 3E8 Canada
<input type="checkbox"/> Devan Dass	Director	885 WEST GEORGIA STREET - SUITE 1020 VANCOUVER, BRITISH COLUMBIA V6C3E8 Canada

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

Job Title: CFO

Patrick Westfall

Sign Here

03/10/2022

Date