

**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



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 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	Business Address
■ Andrew McRae	President	554 PARKSIDE AVENUE WATERLOO ON, N2L 5Z4 Canada
■ Patrick Westfall	Secretary	554 PARKSIDE AVENUE 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 ON, N2L 5Z4 Canada
 Klemens Wilhelm	Director	885 WEST GEORGIA STREET, SUITE 1020 VANCOUVER V6C 3E8 Canada
 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 03/10/2022

Sign Here _____ Date _____