



0006209559

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0006209559

Date Filed: 4/16/2025 11:37:40 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: 5500 NOBEL DR
STE 250
FITCHBURG, WI 53711-4951

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
Thomas Carr	Treasurer	5500 NOBEL DR STE 250 FITCHBURG, WI 53711-4951
Thomas Carr	Director	5500 NOBEL DR STE 250 FITCHBURG, WI 53711-4951
Thomas Tench	Director	5500 NOBEL DR STE 250 FITCHBURG, WI 53711-4951
Stefan Wegge	Director	5500 NOBEL DR STE 250 FITCHBURG, WI 53711-4951
Thomas Tench	President	5500 NOBEL DR STE 250 FITCHBURG, WI 53711-4951



Thomas Carr	Secretary	5500 NOBEL DR STE 250 FITCHBURG, WI 53711-4951
The annual report must be signed by an authorized signer of the entity. Job Title: Secretary <i>Thomas Carr</i> <u>04/16/2025</u> Sign Here Date		