



0004300471

**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***-FILED-**

File #: 0004300471

Date Filed: 6/3/2021 7:54:14 AM

Entity Name and Mailing Address:

Entity Name: ATKINS NORTH AMERICA, INC.
 Foreign Name (name in home jurisdiction): ATKINS NORTH AMERICA, INC.
 The file number of this entity on the records of the Idaho Secretary of State is: 0000472363
 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 Idaho Secretary of State was: C155445

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
George L. Nash	President	10 EAST 40TH STREET 13TH FLOOR NEW YORK, NY 10016
SUSAN C. REINHARDT	Treasurer	3901 CALVERTON BOULEVARD SUITE 400 BELTSVILLE, MD 20705
C. ERNEST EDGAR IV	Secretary	4030 W BOY SCOUT BLVD SUITE 700 TAMPA, FL 33607
George L. Nash	Director	10 EAST 40TH STREET 13TH FLOOR NEW YORK, NY 10016
SUSAN C. REINHARDT	Director	3901 CALVERTON BOULEVARD SUITE 400 BELTSVILLE, MD 20705
C. ERNEST EDGAR IV	Director	4030 W BOY SCOUT BLVD SUITE 700 TAMPA, FL 33607

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

Job Title: Secretary



C. ERNEST EDGAR, IV

Sign Here

06/03/2021

Date