



0004300471

**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 #: 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

B0615-9230 06/03/2021 7:54 AM Received by ID Secretary of State Lawrence Denney



C. ERNEST EDGAR, IV

06/03/2021

Sign Here

Date