



0005159685



**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 #: 0005159685

Date Filed: 3/17/2023 4:25:11 PM

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
■ James Richard Low	President	5500 NOBEL DR STE 250 FITCHBURG, WI 53711-4951
■ Thomas Carr	Treasurer	5500 NOBEL DR STE 250 FITCHBURG, WI 53711-4951
■ Thomas Tench	Secretary	5500 NOBEL DR STE 250 FITCHBURG, WI 53711-4951
■ Thomas Carr	Director	5500 NOBEL DR STE 250 FITCHBURG, WI 53711-4951
■ James Richard Low	Director	5500 NOBEL DR STE 250 FITCHBURG, WI 53711-4951

B0786-4607 03/17/2023 4:25 PM Received by Office of the Idaho Secretary of State



<input checked="" type="checkbox"/> Niamh Kelly	Director	227 W MONROE ST STE 5100 CHICAGO, IL 60606-4500
<input checked="" type="checkbox"/> Thomas Tench	Director	5500 NOBEL DR STE 250 FITCHBURG, WI 53711-4951

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

Job Title: Special Secretary

*Julie Phillips*

*03/17/2023*

Sign Here

Date