



0003852731

**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 #: 0003852731

Date Filed: 4/27/2020 8:08:00 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.

B0503-9714 04/27/2020 8:08 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business Address
+ Jeremiah O'Dea	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
+ Jeremiah O'Dea	Director	5500 NOBEL DR STE 250 FITCHBURG, WI 53711-4951
+ Niamh Kelly	Director	5500 NOBEL DR STE 250 FITCHBURG, WI 53711-4951
+ 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.

Julie Phillips04/27/2020

Sign Here

Date

Job Title: Special Secretary