

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 233840

**Entity Name:** ATKINS NORTH AMERICA, INC.**Current Principal Place of Business:**4030 WEST BOY SCOUT BOULEVARD  
SUITE 700  
TAMPA, FL 33607**Current Mailing Address:**4030 WEST BOY SCOUT BOULEVARD  
SUITE 700  
TAMPA, FL 33607 US**FEI Number:** 59-0896138**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**EDGAR, C ERNEST IV  
4030 WEST BOY SCOUT BLVD.  
SUITE 700  
TAMPA, FL 33607 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR  
Name            NASH, GEORGE L. JR.  
Address        10 EAST 40TH STREET  
                  13TH FLOOR  
City-State-Zip: NEW YORK NY 10016

Title            VP, TREASURER  
Name            REINHARDT, SUSAN C  
Address        3901 CALVERTON BOULEVARD,  
                  SUITE 400  
City-State-Zip: CALVERTON MD 20705

Title            SVP, SECRETARY  
Name            EDGAR, C. ERNEST IV  
Address        4030 WEST BOY SCOUT BLVD., STE.  
                  700  
City-State-Zip: TAMPA FL 33607

Title            AVP  
Name            MANTECON, ROBERTO D  
Address        800 WATERFORD WAY  
                  SUITE 700  
City-State-Zip: MIAMI FL 33126

Title            VP  
Name            MADDOX, CHARLOTTE A.  
Address        4030 WEST BOY SCOUT BOULEVARD  
                  SUITE 700  
City-State-Zip: TAMPA FL 33607

Title            SVP  
Name            MICIKAS, MARK D.  
Address        4030 WEST BOY SCOUT BOULEVARD  
                  SUITE 700  
City-State-Zip: TAMPA FL 33607

Title            SVP  
Name            JONES, JUSTIN P.  
Address        20860 N. TATUM BLVD.  
                  SUITE 260  
City-State-Zip: PHOENIX AZ 85050

Title            SVP, COO  
Name            BURNS, KENNETH J. JR.  
Address        7604 TECHNOLOGY WAY  
                  SUITE 400  
City-State-Zip: DENVER CO 80237

**Continues on page 2**

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** C. ERNEST EDGAR, IV**SECRETARY****01/06/2021**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VP  
Name WENDRZYK, CHESTER W.  
Address 7175 MURRELL ROAD  
City-State-Zip: MELBOURNE FL 32940  
  
Title AVP  
Name MADDUX, PAUL  
Address 4030 W. BOY SCOUT BLVD - STE. 700  
City-State-Zip: TAMPA FL 33607

Title VP  
Name RYAN, MICHAEL R.  
Address 1514 BROADWAY  
SUITE 202  
City-State-Zip: FT. MYERS FL 33901