

2018 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 AVP
Name REDDICK, DEBRA K
Address 840 S.W. MAIN BLVD
 SUITE 102
City-State-Zip: LAKE CITY FL 32025

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

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

Title VP
Name GRATCH, SUSAN A.
Address 482 S. KELLER ROAD
City-State-Zip: ORLANDO FL 32810

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

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

Title TREASURER
Name QUINN, SR., DAVID D.
Address 10 HIGH STREET
 SUITE 705
City-State-Zip: BOSTON MA 02110

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

DSV

02/15/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title VP
Name WENDRZYK, CHESTER W.
Address 7175 MURRELL ROAD
City-State-Zip: MELBOURNE FL 32940

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

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