

**2019 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 VP  
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**SENIOR VICE PRESIDENT 01/14/2019**

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