

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K07073

Entity Name: GLANBIA PERFORMANCE NUTRITION (NA), INC.

Current Principal Place of Business:

3500 LACEY ROAD
SUITE 1200
DOWNERS GROVE, IL 60515

Current Mailing Address:

3500 LACEY ROAD
SUITE 1200
DOWNERS GROVE, IL 60515 US

FEI Number: 36-3839445

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 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 CEO, SECRETARY AND DIRECTOR
Name TENCH, THOMAS
Address 3500 LACEY ROAD
SUITE 1200
City-State-Zip: DOWNERS GROVE IL 60515

Title VICE PRESIDENT AND DIRECTOR
Name PURCELL, MICHAEL
Address 3500 LACEY ROAD
SUITE 1200
City-State-Zip: DOWNERS GROVE IL 60515

Title D
Name DUNN, DEVIN
Address 3500 LACEY ROAD
SUITE 1200
City-State-Zip: DOWNERS GROVE IL 60515

Title D
Name SIMONS, NEAL
Address 3500 LACEY ROAD
SUITE 1200
City-State-Zip: DOWNERS GROVE IL 60515

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: THOMAS TENCH

CEO AND SECRETARY

05/08/2019

Electronic Signature of Signing Officer/Director Detail

Date