

**2021 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.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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            PURCELL, MICHAEL  
Address        3500 LACEY ROAD  
                 SUITE 1200  
City-State-Zip: DOWNERS GROVE IL 60515

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

Title            TREASURER, DIRECTOR  
Name            BEHNCKE, BRIAN  
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:** MICHAEL PURCELL

**PRESIDENT**

**04/15/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date