

2022 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

04/06/2022

Electronic Signature of Signing Officer/Director Detail_____
Date