

2019 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000000883

Entity Name: NUTRITION SERVICES RESEARCH, INC.

Current Principal Place of Business:

70 WEST MADISON ST.
SUITE 5750
CHICAGO, IL 60602

Current Mailing Address:

70 WEST MADISON ST.
SUITE 5750
CHICAGO, IL 60602 US

FEI Number: 20-8552434

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: RAMON COTA

07/02/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name VERET, AMALRIC
Address 5EME AENUE-17EME RUE
City-State-Zip: BP556 CARROS 06516

Title VP, DIRECTOR, TREASURER
Name VERET, PATRICK
Address 5EME AENUE-17EME RUE
City-State-Zip: BP556 CARROS 06516

Title VP, DIRECTOR
Name VERET, DIMITRI
Address 5EME AENUE-17EME RUE
City-State-Zip: BP556 CARROS 06516

Title SECRETARY
Name THORELLI, THOMAS H.
Address 70 W. MADISON ST.
 SUITE 5750
City-State-Zip: CHICAGO IL 60602

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 H. THORELLI

SECRETARY

07/02/2019

Electronic Signature of Signing Officer/Director Detail

Date