

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 437291

Entity Name: THE ATKINS NORTH AMERICA HOLDINGS CORPORATION**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:** 59-1494168**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**EDGAR, C. ERNEST IV
4030 WEST BOY SCOUT BOULEVARD
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:** C. ERNEST EDGAR, IV

01/08/2021

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 DIRECTOR, SENIOR VICE PRESIDENT
Name NEWTON, MICHAEL M
Address 4030 WEST BOY SCOUT BLVD, SUITE
 700
City-State-Zip: TAMPA FL 33607

Title DIRECTOR, SVP, SECRETARY,
 GENERAL COUNSEL
Name EDGAR, C. ERNEST IV
Address 4030 WEST BOY SCOUT BOULEVARD,
 SUITE 700
City-State-Zip: TAMPA FL 33607

Title DIRECTOR, CFO, TREASURER,
 SENIOR VICE PRESIDENT
Name REINHARDT, SUSAN C.
Address 3901 CALVERTON BOULEVARD,
 SUITE 400
City-State-Zip: BELTSVILLE MD 20705

Title ASST. SECRETARY
Name DE LOS RIOS, RENE
Address 800 WATERFORD WAY
 SUITE 700
City-State-Zip: MIAMI FL 33126

Title ASST. SECRETARY
Name JAYARAM, JAYANTH
Address 4030 WEST BOY SCOUT BOULEVARD
 SUITE 700
City-State-Zip: TAMPA FL 33607

Title ASST. SECRETARY
Name BECTON, DONYA
Address 800 WATERFORD WAY
 SUITE 700
City-State-Zip: MIAMI FL 33126

Title VICE PRESIDENT
Name LAKIN, PAUL
Address 45 SOUTH 7TH STREET
 SUITE 3240
City-State-Zip: MINNEAPOLIS MN 55402

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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**SECRETARY**

01/08/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name BURNS, KENNETH J. JR.
Address 7604 TECHNOLOGY WAY
SUITE 400
City-State-Zip: DENVER CO 80237

Title SENIOR VICE PRESIDENT
Name JAIN, PRIYA
Address 10 EAST 40TH STREET
13TH FLOOR
City-State-Zip: NEW YORK NY 10016