

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2000 8:00 am
Secretary of State

05-09-2000 90048 038 ***150.00

DOCUMENT # F93000005434
 1. Entity Name
BALLY TOTAL FITNESS CORPORATION

Principal Place of Business 8700 W BRYN MAWR AVENUE 2ND FLOOR, TAX DEPT CHICAGO IL 60631 US	Mailing Address 8700 W BRYN MAWR AVENUE 2ND FLOOR, TAX DEPT CHICAGO IL 60631-3512 US
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip	Country	Country
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DO NOT WRITE IN THIS SPACE

4. FEI Number 36-2762953	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired - <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 _____ (NOTE: Registered Agent signature required when reinstating)
 Signature, typed or printed name of registered agent and title if applicable. DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOLDBERG, ARTHUR 8700 WEST BRYN MAWR AVENUE CHICAGO IL 60631	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DWYER, JOHN W 8700 WEST BRYN MAWR AVENUE CHICAGO IL 60631	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HILLMAN, LEE S 8700 WEST BRYN MAWR AVENUE CHICAGO IL 60631	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GAAN, CARY A 8700 WEST BRYN MAWR AVENUE CHICAGO IL 60631	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT BARSKY, ALBERT 8700 WEST BRYN MAWR AVENUE CHICAGO IL 60631	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE EXHIBIT A ATTACHED HERETO AND MADE A PART HEREOF.	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **4/26/00 (773) 399-3897**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034-19/99

C008617
#F9300005434

**EXHIBIT A
TO
2000 UNIFORM BUSINESS REPORT -
BALLY TOTAL FITNESS CORPORATION**

**Arthur M. Goldberg - Director
26 Main Street, 3rd Flr.
Chatham, NJ 07928**

**Lee S. Hillman – Director, President and Chief Executive Officer
8700 W. Bryn Mawr, Chicago, IL 60631
(773) 380-3000**

**John W. Dwyer – Director, Executive Vice President, Chief Financial Officer and Treasurer
8700 W. Bryn Mawr, Chicago, IL 60631
(773) 380-3000**

**Cary A. Gaan – Director, Senior Vice President, General Counsel and Secretary
8700 W. Bryn Mawr, Chicago, IL 60631
(773) 380-3000**

**William G. Fanelli - Senior Vice President, Operations
8700 W. Bryn Mawr, Chicago, IL 60631
(773) 380-3000**

**Harold Morgan - Senior Vice President, Human Resources
8700 W. Bryn Mawr, Chicago, IL 60631
(773) 380-3000**

**John Wildman - Senior Vice President, Sales and Marketing
8700 W. Bryn Mawr, Chicago, IL 60631
(773) 380-3000**

**Paul A. Toback - Senior Vice President, Corporate Development
8700 W. Bryn Mawr, Chicago, IL 60631
(773) 380-3000**

**John Wildman – Senior Vice President, Sales and Advertising
8700 W. Bryn Mawr, Chicago, IL 60631
(773) 380-3000**

**Julie Adams – Vice President, Membership Services
8700 W. Bryn Mawr, Chicago, IL 60631
(773) 380-3000**

Bally Total Fitness Corporation Director/Officer List - continued

Attachment
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Jason M. Conviser – Vice President, Clinical Services
8700 W. Bryn Mawr, Chicago, IL 60631
(773) 380-3000

Robert W. Hense – Vice President, Corporate Development
8700 W. Bryn Mawr, Chicago, IL 60631
(773) 380-3000

Michael A. Karoff – Vice President, New Product Marketing
8700 W. Bryn Mawr, Chicago, IL 60631
(773) 380-3000

Geoffrey M. Scheitlin – Vice President and Controller
8700 W. Bryn Mawr, Chicago, IL 60631
(773) 380-3000

David D. Southern – Vice President, Public and Investor Relations
8700 W. Bryn Mawr, Chicago, IL 60631
(773) 380-3000

Sandor Feher – Regional Vice President
8700 W. Bryn Mawr, Chicago, IL 60631
(773) 380-3000

Sonny Reser – Regional Vice President
8700 W. Bryn Mawr, Chicago, IL 60631
(773) 380-3000

Dan Tobol – Regional Vice President
8700 W. Bryn Mawr, Chicago, IL 60631
(773) 380-3000

Albert Barsky - Assistant Treasurer
8700 W. Bryn Mawr, Chicago, IL 60631
(773) 380-3000

Susan Rehorst - Assistant Treasurer
8700 W. Bryn Mawr, Chicago, IL 60631
(773) 380-3000

Earl Acquaviva - Assistant Secretary
300 E. Joppa Rd., Towson, MD 21286
(410) 853-4000

Bally Total Fitness Corporation Director/Officer List - continued

Attachment
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Linda B. Motz - Assistant Secretary
8700 W. Bryn Mawr, Chicago, IL 60631
(773) 380-3000

Ronald E. Siegel - Assistant Secretary
8700 W. Bryn Mawr, Chicago, IL 60631
(773) 380-3000