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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P23034

(2)

1. Corporation Name

THE NATURE COMPANY OF CALIFORNIA

Principal Place of Business

750 HEARST AVENUE
BERKELEY CA 94710

Mailing Address

750 HEARST AVENUE
BERKELEY CA 94710

500001479995
-05/09/95--01020--005
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/16/1989

3a. Date of Last Report
04/26/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

25

Suite, Apt. #, etc.

4. FEI Number

94-2284088

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 190.032,
Florida Statutes ☐ Yes ☒ No

23

City & State

City & State

24

Zip

25

Country

29

Zip

30

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if registration

(X) OF Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

P

NAME

REVER, PETER

STREET ADDRESS

750 HEARST AVE

CITY, ST, ZIP

BERKELEY CA

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

SEE ATTACHED

TITLE

V

NAME

BARNARD, DAVID

STREET ADDRESS

750 HEARST AVENUE

CITY, ST, ZIP

BERKELEY CA

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

TITLE

SB

NAME

WRUBEL, PRISCILLA

STREET ADDRESS

750 HEARST AVENUE

CITY, ST, ZIP

BERKELEY CA

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

TITLE

D

NAME

LEIGHTON, CHARLES M.

STREET ADDRESS

524 MAIN STREET

CITY, ST, ZIP

ACTON MA

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

TITLE

D

NAME

TOD, G. ROBERT

STREET ADDRESS

524 MAIN STREET

CITY, ST, ZIP

ACTON MA

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

TITLE

D

NAME

SAMUELSON, BOB

STREET ADDRESS

524 MAIN STREET

CITY, ST, ZIP

ACTON MA

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

1/12/95

6510)644-1337

The Nature Company Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Edward Strobín	President	750 Hearst Ave., Berkeley, CA 94710
Georganne Papac	EVP, Merchandising	750 Hearst Ave., Berkeley, CA 94710
Robert J. Samuelson	VP	524 Main St., Acton, MA 01720
Richard Kahn	VP	524 Main St., Acton, MA 01720
Glenn E. Davis	Asst. Treasurer	524 Main St., Acton, MA 01720
Pricilla J. Wrubel	Asst. Secretary	750 Hearst Ave., Berkeley, CA 94710
Glenn E. Davis	Asst. Secretary	524 Main St., Acton, MA 01720
Pricilla J. Wrubel	Director	750 Hearst Ave., Berkeley, CA 94710
Robert J. Samuelson	Director	524 Main St., Acton, MA 01720
Charlie Leighton	Director	524 Main St., Acton, MA 01720
G. Robert Todd	Director	524 Main St., Acton, MA 01720