

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

1 of 2

DOCUMENT # P23034 (2)

1. Corporation Name

THE NATURE COMPANY OF CALIFORNIA



Principal Place of Business

Mailing Address

750 HEARST AVENUE
BERKELEY CA 94710

750 HEARST AVENUE
BERKELEY CA 94710

3. Date Incorporated or Qualified

02/16/1989

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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. 199.032,
Florida Statutes ☐ Yes ☒ No

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 applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE
NAME STROBIN, EDWARD
STREET ADDRESS 750 HEARST AVE
CITY-ST-ZIP BERKELEY CA 94710

TITLE EV ☐ DELETE
NAME PAPAC, GEORGANNE
STREET ADDRESS 750 HEARST AVE
CITY-ST-ZIP BERKELEY CA 94710

TITLE V ☐ DELETE
NAME SAMUELSON, ROBERT J
STREET ADDRESS 524 MAIN ST
CITY-ST-ZIP ACTON MA 01720

TITLE V ☐ DELETE
NAME KAHN, RICHARD
STREET ADDRESS 524 MAIN ST
CITY-ST-ZIP ACTON MA 01720

TITLE AT ☐ DELETE
NAME DAVIS, GLENN E
STREET ADDRESS 524 MAIN ST
CITY-ST-ZIP ACTON MA 01720

TITLE AS ☐ DELETE
NAME WRUBEL, PRICILLA J
STREET ADDRESS 750 HEARST AVE
CITY-ST-ZIP BERKELEY CA 94710

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Edward Strobin 2-28-96 (510) 649-5418

CR2E034 (12/95)

The Nature Company Officers
FEIN: 98-2284088

Name	Title	Address
Edward Strobin	President	750 Hearst Ave., Berkeley, CA 94710
Ross Mulholland	EVP, Merchandising	750 Hearst Ave., Berkeley, CA 94710
Ross Mulholland	SVP, CFO, Sec/Treas	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