

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 824426

1. Entity Name

GENERAL NUTRITION CORPORATION

**FILED**  
Jun 16, 2002 8:00 am  
Secretary of State

06-16-2002 90694 017 \*\*\*550.00

05/7249 AT

Principal Place of Business

300 6TH AVE  
PITTSBURGH PA 15222  
US

Mailing Address

300 6TH AVE  
ATTN: TAX DEPT  
PITTSBURGH PA 15222  
US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

25-1124574

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	CEO	<input checked="" type="checkbox"/> Delete
NAME	WATTS, WILLIAM E	
STREET ADDRESS	300 6TH AVE	
CITY-ST-ZIP	PITTSBURGH PA 15222	
TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	WATTS, WILLIAM E	
STREET ADDRESS	300 6TH AVE	
CITY-ST-ZIP	PITTSBURGH PA 15222	
TITLE	PD	<input type="checkbox"/> Delete
NAME	SANDER, JAMES	
STREET ADDRESS	300 6TH AVE	
CITY-ST-ZIP	PITTSBURGH PA 15222	
TITLE	TV	<input checked="" type="checkbox"/> Delete
NAME	KOZLOWSKI, EDWIN J.	
STREET ADDRESS	300 6TH AVE	
CITY-ST-ZIP	PITTSBURGH PA 15222	
TITLE	AS	<input type="checkbox"/> Delete
NAME	MARMO, RONALD M	
STREET ADDRESS	300 6TH AVE	
CITY-ST-ZIP	PITTSBURGH PA 15222	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CEO/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GREGORY T. HORN	
STREET ADDRESS	300 SIXTH AVENUE	
CITY-ST-ZIP	PITTSBURGH PA 15222	
TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MICHAEL K. MEYERS	
STREET ADDRESS	300 SIXTH AVENUE	
CITY-ST-ZIP	PITTSBURGH PA 15222	
TITLE	VP/S/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP/CFO/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DAVID R. HEILMAN	
STREET ADDRESS	300 SIXTH AVENUE	
CITY-ST-ZIP	PITTSBURGH PA 15222	
TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	AT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	J. KENNETH FOX	
STREET ADDRESS	300 SIXTH AVENUE	
CITY-ST-ZIP	PITTSBURGH PA 15222	

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RONALD M. MARMO

Date

05-20-02 412-288-2032

Daytime Phone #

CR2E034 (9/01)

*Attchment A*

*869134*  
*824426* 3/01

General Nutrition Corporation  
7/15/63 PA  
Tax Identification No. 25-1124574

**DIRECTORS**

David R. Heilman (10/22/00)  
Gregory T. Horn (10/22/00)  
James M. Sander (2/8/93)  
Michael Meyers (10/22/00)

Authorized Shares/Capital: 100  
Par Value: \$100.00  
Issued Shares: 97  
Shareholder: General Nutrition, Incorporated  
Prior Name: \*See Below  
Authorized To Do Business: All 50 states

**OFFICERS**

Gregory T. Horn  
Michael Meyers  
David R. Heilman  
James M. Sander  
Joseph Fortunato

Chief Executive Officer (10/22/00)  
President (05/28/00)  
Executive Vice President, Chief Financial Officer (10/22/00)  
Vice President, Chief Legal Officer & Secretary (2/8/93)  
Executive Vice President - Business Development &  
Operations (01/02/01)

Ronald Marmo  
Donald Smith  
Thomas Dowd  
Darryl Green  
David Jeroski  
Gary Geramita  
Thomas R. Smith  
David Keegan  
Harold Morse  
Dorrine Gahan  
Ronald Hallock  
Roberta Gaffga  
William J. Dunn  
David J. Sullivan  
Gary R. Kelly  
Amy L. Nathan  
J. Kenneth Fox

Vice President Tax (10/29/00)  
Executive Vice President - Sales & Marketing (10/22/00)  
Senior Vice President - Retail Stores (5/26/00)  
Vice President - Retail Sales (06/04/99)  
Vice President - Risk Management (10/29/00)  
Vice President - Real Estate (03/07/00)  
Vice President - Management Information Systems (6/13/89)  
Vice President - Division I (4/9/00)  
Vice President - Division II (06/04/99)  
Vice President - Division III (05/26/00)  
Vice President - Division IV (8/12/97)  
Vice President - Public Relations /Communications (09/03/00)  
Assistant Secretary (11/13/97)  
Assistant Secretary (1/28/95)  
Assistant Secretary (8/15/00)  
Assistant Secretary (2/17/94)  
Assistant Treasurer (1/28/92)

Attachment 869134  
General Nutrition Corporation 824426

(Continued From Previous Page)

\*Company established as General Nutrition Center, Inc. on 07/15/63; name changed to General Nutrition Corporation upon merger of old General Nutrition Corporation into General Nutrition Center, Inc. on 02/04/89. National Health & Nutrition, Inc. (DE) merged into new General Nutrition Corporation as of 02/04/89.

General Pharmacy, Inc. (PA) merged into old General Nutrition Corporation on 02/03/89.

GNC Direct Response, Inc. (PA) formerly General Homecare Services, Inc. merged into General Nutrition Corporation as of 08/18/89; name was previously changed to GNC Direct Response, Inc. on 1/30/89.