

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 28, 2003 8:00 am**  
**Secretary of State**

07-28-2003 90147 006 \*\*\*550.00

0145521 AB

**DOCUMENT # 824426**

1. Entity Name

**GENERAL NUTRITION CORPORATION**



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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00**  
**After September 10, 2003 Fee will be \$750.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CEO  
HORN, GREGORY T  
300 SIXTH AVENUE  
PITTSBURGH PA 15222** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**P  
MEYERS, MICHAEL K  
300 6TH AVE  
PITTSBURGH PA 15222** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**P/D** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VSD  
SANDER, JAMES  
300 6TH AVE  
PITTSBURGH PA 15222** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VCFO  
HEILMAN, DAVID R  
300 SIXTH AVENUE  
PITTSBURGH PA 15222** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V/CFO/D** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP  
MARMO, RONALD M  
300 6TH AVE  
PITTSBURGH PA 15222** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AT  
FOX, J. KENNETH  
300 SIXTH AVENUE  
PITTSBURGH PA 15222** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V/T** ☒ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

**DAVID R. HEILMAN**

**7-22-03**

**412-288-2032**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

80133740

824424

2/25/2003

## General Nutrition Corporation

7/15/63 PA

Tax Identification No. 25-1124574

### DIRECTORS:

David R. Heilman (10/22/00)  
James M. Sander (02/08/93)  
Michael K. Meyers (10/22/00)

Authorized Shares/Capital: 100  
Par Value: \$100.00  
Issued Shares: 97

Shareholder: General Nutrition, Incorporated

### OFFICERS:

Prior Name: \*See Below

Authorized To Do Business: All 50 states

Michael K. Meyers

President (05/28/00) and Chief Executive Officer (11/07/01)  
(V.P. or above since 2/1/91)

David R. Heilman

Executive Vice President and Chief Financial Officer  
(10/22/00) (V.P. or above since 2/5/95)

Joseph Fortunato

Executive Vice President (01/02/01) and Chief Operating  
Officer (11/12/01) (V.P. or above since 11/13/97)

Louis Mancini

Executive Vice President and Chief Marketing Officer  
(1/21/03)

Curtis J. Larrimer

Senior Vice President – Finance (08/05/01) (V.P. or above since  
2/5/95)

Eileen Scott

Senior Vice President – Human Resources (01/07/01) (V.P. or  
above since 5/19/96)

James M. Sander

Senior Vice President - Law, (11/11/01) Chief Legal Officer  
and Secretary (V.P. or above since 2/8/93)

Susan Trimbo

Senior Vice President – Research (08/19/01) (V.P. or above  
since 06/ /99)

John J. (JJ) Sorrenti

Senior Vice President - Retail Sales (12/16/02)

Amy Dubin

Vice President – Inventory Control & Merchandise Planning  
(02/11/02)

Charlie Chiaverini

Vice President Sports and Diet (1/21/03)

Joseph Weiss

Vice President Vitamins, Minerals, Herbs and Supplements  
(1/21/03)

David Jeroski

Vice President - Risk Management (10/29/00)

80133740

2/25/2003

824426

Julie Shoptaugh

Vice President – Real Estate (10/15/01)

Thomas R. Smith

Vice President - Management Information Systems (06/13/89)

Joseph Bresse

Vice President Product Development (1/21/03)

Matt Dooley

Vice President - Division I (01/02/02)

Steve Leggiero

Vice President – Division II (10/01/01)

Ronald Hallock

Vice President – Division III (1/16/03)

Art McSorley

Vice President - Construction (09/05/00)

Karla Willman

Vice President – Public Relations and Communications  
(11/03/86)

J. Kenneth Fox

Vice President and Treasurer (01/28/92)

David J. Sullivan

Assistant Secretary (01/28/95)

William J. Dunn

Assistant Secretary (11/13/97)

Gary R. Kelly

Assistant Secretary (08/15/00)

Amy L. Nathan

Assistant Secretary (02/17/94)

Andra Willhight-Terrell

Assistant Secretary (09/01/00)

Judith Schneider

Assistant Secretary (05/17/02)

\*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.