

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

0145521 AB

**DOCUMENT # 824426**

1. Entity Name  
**GENERAL NUTRITION CORPORATION**



Principal Place of Business <b>300 6TH AVE PITTSBURGH PA 15222 US</b>	Mailing Address <b>300 6TH AVE ATTN: TAX DEPT PITTSBURGH PA 15222 US</b>
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	3. Mailing Address Suite, Apt. #, etc. City & State Zip Country
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CHECK HERE IF MAKING CHANGES

4. FEI Number <b>25-1124574</b>	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 <b>UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301</b>	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$550.00</b> After September 10, 2003 Fee will be \$750.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CEO HORN, GREGORY T 300 SIXTH AVENUE PITTSBURGH PA 15222</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P MEYERS, MICHAEL K 300 6TH AVE PITTSBURGH PA 15222</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P/D</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VSD SANDER, JAMES 300 6TH AVE PITTSBURGH PA 15222</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VCFO HEILMAN, DAVID R 300 SIXTH AVENUE PITTSBURGH PA 15222</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V/CFO/D</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP MARMO, RONALD M 300 6TH AVE PITTSBURGH PA 15222</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AT FOX, J. KENNETH 300 SIXTH AVENUE PITTSBURGH PA 15222</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V/T</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> 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

CR2E034 (4/03)

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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  
Prior Name: \*See Below  
Authorized To Do Business: All 50 states

### OFFICERS:

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)

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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.