

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State
 05-28-2002 91507 013 ***150.00

CR2E034 (9/01)

DOCUMENT # F93000003890

1. Entity Name
PHARMAVITE CORPORATION

Principal Place of Business
 8510 BALBOA BLVD. SUITE 300
 NORTHDRIDGE CA 91325-5303

Mailing Address
 PO BOX 9606
 MISSION HILLS CA 91346-9606



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

95-2674097

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

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE FL 32303

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

☒ 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BAILEY, BRENT 8510 BALBOA BLVD., SUITE 300 NORTHDRIDGE CA 91325-5303	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD SETTSU, MICHAEL 8510 BALBOA BLVD., SUITE 300 NORTHDRIDGE CA 91325-5303	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EDS ROSENBERG, KENNETH M 15451 SAN FERNANDO MISSION BLVD. MISSION HILLS CA 91345	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WRIGHT, ROSA 8510 BALBOA BLVD., SUITE 300 NORTHDRIDGE CA 91325-5303	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D UCHIDA, SHUN ONE EMBARCADERO CENTER SAN FRANCISCO CA 94111	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ZIMMERMAN, TOM 8510 BALBOA BLVD., SUITE 300 NORTHDRIDGE CA 91325-5303	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SETTSU, HIROYOSHI (MICHAEL)	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CO-CHAIRMAN OF BOARD	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY OF BOARD	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Additional per attached	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	list of officers & directors	☐ Change ☐ Addition

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

JAMES C MELTON, VP

Date

FINANCE

4/29/02 (818) 221-6200

Daytime Phone #

PHARMAVITE COPORATION
LIST OF OFFICERS and DIRECTORS

CORPORATE DIRECTORS

Date effective March 4, 2002

NAME	TITLE	BUSINESS ADDRESS	CITY	ST	ZIP
BAILEY, BRENT D.	DIRECTOR	8510 BALBOA BLVD., SUITE 300	NORTHBRIDGE	CA	91325-3503
KITANI, KISHIRO	DIRECTOR	8510 BALBOA BLVD., SUITE 300	NORTHBRIDGE	CA	91325-3503
SETTSU, HIROYOSHI	DIRECTOR	8510 BALBOA BLVD., SUITE 300	NORTHBRIDGE	CA	91325-3503
UCHIDA, SHUN	DIRECTOR	8510 BALBOA BLVD., SUITE 300	NORTHBRIDGE	CA	91325-3503

CORPORATE OFFICERS

Date effective March 4, 2002

NAME	TITLE	BUSINESS ADDRESS	CITY	ST	ZIP
BAILEY, BRENT D.	PRESIDENT/COO	8510 BALBOA BLVD., SUITE 300	NORTHBRIDGE	CA	91325-3503
BARRY, CONNIE C.	EVP, HUMAN RESOURCES	8510 BALBOA BLVD., SUITE 300	NORTHBRIDGE	CA	91325-3503
BOLAR, PAUL R.	VP, REGULATORY & LEGAL AFFAIRS	8510 BALBOA BLVD., SUITE 300	NORTHBRIDGE	CA	91325-3503
BROWN, DENNIS	VP, PRODUCTION	8510 BALBOA BLVD., SUITE 300	NORTHBRIDGE	CA	91325-3503
JONES, DAVID K.	VP, CHIEF INFORMATION OFFICER	8510 BALBOA BLVD., SUITE 300	NORTHBRIDGE	CA	91325-3503
JORDAN, JAMES P.	EVP, OPERATIONS	8510 BALBOA BLVD., SUITE 300	NORTHBRIDGE	CA	91325-3503
JOSEPH, JOY A.	VP, QUALITY, TECH OPS & PROD DEVP	8510 BALBOA BLVD., SUITE 300	NORTHBRIDGE	CA	91325-3503
KAVULICH, JOHN J.	VP, CONSUMER EDUCATION	8510 BALBOA BLVD., SUITE 300	NORTHBRIDGE	CA	91325-3503
LUNDEEN, JAMES R.	VP, MARKETING	8510 BALBOA BLVD., SUITE 300	NORTHBRIDGE	CA	91325-3503
MAC KENZIE, JOHN	VP, OPS STRATEGIC PLANNING	8510 BALBOA BLVD., SUITE 300	NORTHBRIDGE	CA	91325-3503
MELTON, JAMES C.	VP, FINANCE	8510 BALBOA BLVD., SUITE 300	NORTHBRIDGE	CA	91325-3503
NOMURA, JUN	VP, NATURE MADE JAPAN & INT'L	8510 BALBOA BLVD., SUITE 300	NORTHBRIDGE	CA	91325-3503
ROSENBERG, KENNETH M.	CO-CHAIRMAN OF THE BOARD	8510 BALBOA BLVD., SUITE 300	NORTHBRIDGE	CA	91325-3503
SAMSON, CURT	VP, PURCHASING	8510 BALBOA BLVD., SUITE 300	NORTHBRIDGE	CA	91325-3503
SETTSU, HIROYOSHI	CHIEF EXECUTIVE OFFICER & CO-CHAIRMAN	8510 BALBOA BLVD., SUITE 300	NORTHBRIDGE	CA	91325-3503
TUCKER, PATRICIA A.	CHIEF LEARNING OFFICER	8510 BALBOA BLVD., SUITE 300	NORTHBRIDGE	CA	91325-3503
VICKERS, JOHN A.	EVP, CHIEF FINANCIAL OFFICER	8510 BALBOA BLVD., SUITE 300	NORTHBRIDGE	CA	91325-3503
WRIGHT, ROSA	SECRETARY OF THE BOARD	8510 BALBOA BLVD., SUITE 300	NORTHBRIDGE	CA	91325-3503
ZIMMERMAN, THOMAS P.	VP, MARKETING-BUSINESS DEVELOPMENT	8510 BALBOA BLVD., SUITE 300	NORTHBRIDGE	CA	91325-3503

OfficerDirectorList

Attachment
F93000003890
7/6/187