2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9700001250 May 09, 2000 8:00 am Secretary of State 1. Entity Name GNC FRANCHISING, INC. 05-09-2000 90078 022 ***150.00 Mailing Address Principal Place of Business 300 SIXTH AVENUE 300 SIXTH AVENUE ATTN: TAX DEPT ATTN: TAX DEPT PITTSBURGH PA 15222 **PITTSBURGH PA 15222-2514** HS 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 25-1560212 Not Applicable Country Žip Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code FL 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Change ☐ Addition CD TITLE Delete TITLE HORN, JERRY D NAME NAME STREET ADDRESS STREET ADDRESS 239 CHERRYDALE DRIVE CITY-ST-ZIP CITY-ST-ZIP PITTSBURGH PA CEO-PRESIDENT-CHAIRMANX Change ☐ Addition TITLE TITLE ☐ Delete NAME WATTS, WILLIAM E NAME STREET ADDRESS STREET ADDRESS 119 WITHEROW ROAD CITY-ST-ZIP CITY-ST-ZIP SEWICKLEY PA ☐ Addition Change TITLE ☐ Delete KOZLOWSKI, EDWIN J NAME 39 STANCEY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PITTSBURGH PA Change ☐ Addition VSD ☐ Delete TITLE TITLE SANDER, JAMES M NAME NAME STREET ADDRESS STREET ADDRESS 1417 TERRACE DRIVE CITY-ST-ZIP CITY-ST-ZIP PITTSBURGH PA ☐ Addition TITI F Change TITLE ☐ Delete COOPER, RUSSELL L NAME NAME STREET ADDRESS STREET ADDRESS 1920 LAKE MARSHALL DRIVE CITY-ST-ZIP CITY-ST-ZIP PITTSBURGH PA Change Addition ☐ Delete TITLE NAME MARMO, RONALD M NAME STREET ADDRESS 300 SIXTH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PITTSBURGH PA 15222 I hereby certify that the information supplied with this filling 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.