

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 16, 2001 8:00 am**  
**Secretary of State**

05-16-2001 90390 048 \*\*\*150.00

**DOCUMENT # F97000001250**

1. Entity Name

**GNC FRANCHISING, INC.**

Principal Place of Business

Mailing Address

**300 SIXTH AVENUE  
 PITTSBURGH, PA 15222**

**ATTN: TAX DEPT.  
 300 SIXTH AVENUE  
 PITTSBURGH, PA 15222**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**25-1560212**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

DO NOT WRITE IN THIS SPACE

**A0068253**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 STE 105  
 TALLAHASSEE, FL 32301-2525**

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

**04/19/01**

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, 2001 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/D** ☐ Delete  
 NAME **GREGORY T. HORN**  
 STREET ADDRESS **300 6TH AVENUE**  
 CITY - ST - ZIP **PITTSBURGH, PA 15222**

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

TITLE **EVP/CFO/D** ☐ Delete  
 NAME **DAVID R. HEILMAN**  
 STREET ADDRESS **300 6TH AVENUE**  
 CITY - ST - ZIP **PITTSBURGH, PA 15222**

TITLE **VP/S/D** ☐ Delete  
 NAME **JAMES M. SANDER**  
 STREET ADDRESS **300 6TH AVENUE**  
 CITY - ST - ZIP **PITTSBURGH, PA 15222**

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

TITLE **AT** ☐ Delete  
 NAME **J. KENNETH FOX**  
 STREET ADDRESS **300 6TH AVENUE**  
 CITY - ST - ZIP **PITTSBURGH, PA 15222**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

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

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

TITLE ☐ Change ☐ Addition  
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TITLE ☐ Change ☐ Addition  
 NAME ☐ Change ☐ Addition  
 STREET ADDRESS ☐ Change ☐ Addition  
 CITY - ST - ZIP ☐ 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:** *Ronald M. Marmo* **RONALD M. MARMO**

**04/19/01 412-288-2032**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #