

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000001250

1. Entity Name  
GNC FRANCHISING, INC.

**FILED**  
**Jun 16, 2002 8:00 am**  
**Secretary of State**

06-16-2002 90694 019 \*\*\*550.00

0577246 AT

Principal Place of Business  
300 SIXTH AVENUE  
ATTN: TAX DEPT  
PITTSBURGH PA 15222  
US

Mailing Address  
300 SIXTH AVENUE  
ATTN: TAX DEPT  
PITTSBURGH PA 15222  
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 25-1560212		Applied For Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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 \_\_\_\_\_ (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, 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	CEOD HORN, GREGORY T 300 6TH AVENUE PITTSBURGH PA 15222 <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	P MEYERS, MICHAEL K 300 6TH AVENUE PITTSBURGH PA 15222 <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	EVPC HEILMAN, DAVID R 300 6TH AVENUE PITTSBURGH PA 15222 <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	VP SANDER, JAMES M 300 6TH AVENUE PITTSBURGH PA 15222 <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	VP MARMO, RONALD M 300 SIXTH AVENUE PITTSBURGH PA 15222 <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	AT FOX, J KENNETH 300 6TH AVENUE PITTSBURGH PA 15222 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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** 05-20-02 412-288-2032  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment #  
GNC Franchising, Inc.  
11/2/87 PA  
Tax Identification No. 25-1560212

F97000001250  
869/32

**DIRECTORS**

David R. Heilman - (10/22/00)  
James M. Sander - (2/8/93)  
Gregory T. Horn - (10/22/00)

Authorized Shares/Capital: 1,000  
Par Value: No Par  
Issued Shares: 100  
Shareholder: General Nutrition, Incorporated  
Prior Name: \*See Below  
Authorized to do Business: All 50 States

**OFFICERS**

Gregory T. Horn	Chief Executive Officer (10/22/00)
Michael Meyers	President (10/24/00)
David R. Heilman	Executive Vice President, Chief Financial Officer (11/01/00)
James M. Sander	Vice President, Chief Legal Officer & Secretary (2/8/93)
Russell L. Cooper	Senior Vice President & General Manager (8/31/93)
J. J. Sorrenti	Vice President - Franchise Operations (10/9/00)
Ronald Marmo	Vice President - Tax (10/29/00)
David Jeroski	Vice President - Risk Management (10/29/00)
Andra Willhight	Assistant Secretary (09/01/00)
David J. Sullivan	Assistant Secretary (1/4/93)
Gary R. Kelly	Assistant Secretary (8/15/00)
Amy L. Nathan	Assistant Secretary (2/17/94)
J. Kenneth Fox	Assistant Treasurer (1/28/92)
William J. Dunn	Assistant Secretary (11/13/97)

\*Former Corporate name was General Nutrition Franchising, Inc.; name changed to GNC Franchising, Inc. on 3/18/91.