


# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

07-28-2003 90147 007 \*\*\*550.00

0619801 AT

<b>DOCUMENT #</b> F97000001250	
1. Entity Name GNC FRANCHISING, INC.	

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
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number 25-1560212		Applied For
		Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. 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 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	P MEYERS, MICHAEL K 300 6TH AVENUE PITTSBURGH PA 15222 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D <input checked="" 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	V/D/CFO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD SANDER, JAMES M 300 6TH AVENUE PITTSBURGH PA 15222 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S/D <input checked="" 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 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	AT FOX, J KENNETH 300 6TH AVENUE PITTSBURGH PA 15222 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T <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:**  **DAVID R. HEILMAN** 7-22-03 412-288-2032  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

80133738

2/25/2003

F97000001250

GNC Franchising, Inc.

11/2/87 PA

Tax Identification No. 25-1560212

**DIRECTORS**

David R. Heilman (10/22/00)  
James M. Sander (02/08/93)  
Michael K. Meyers (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**

Michael K. Meyers

President (05/28/00) and Chief Executive Officer  
(11/07/01)

David R. Heilman

Executive Vice President and Chief Financial Officer  
(11/01/00)

Joseph Fortunato

Executive Vice President (01/02/01) and Chief Operating  
Officer (11/12/01)

Russell L. Cooper

Senior Vice President and General Manager (08/31/93)

Eileen Scott

Senior Vice President – Human Resources (01/07/01)

James M. Sander

Senior Vice President - Law, (11/11/01) Chief Legal  
Officer and Secretary (V.P. or above since 2/8/93)

John J. (JJ) Sorrenti

Senior Vice President – Retail Sales 12/16/02 (V.P. or  
above since 10/9/00)

David Jeroski

Vice President - Risk Management (10/29/00)

\* J. Kenneth Fox

Treasurer (05/28/97)

Andra Willhight-Terrell

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)

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.