

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000001387

1. Entity Name

GENERAL NUTRITION GOVERNMENT SERVICES, INC.

FILED
May 09, 2000 8:00 am
Secretary of State

05-09-2000 90078 004 ***150.00

Principal Place of Business

Mailing Address

300 SIXTH AVENUE
ATTN: TAX DEPT
PITTSBURGH PA 15222
US

300 SIXTH AVENUE
ATTN: TAX DEPT
PITTSBURGH PA 15222-2514
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

25-1797015

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

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, 2000 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 C
NAME HORN, JERRY D
STREET ADDRESS 239 CHERRYDALE DR.
CITY-ST-ZIP PITTSBURGH PA 15220 ☒ Delete

TITLE PCEO
NAME WATTS, WILLIAM E
STREET ADDRESS 119 WITHEROW RD.
CITY-ST-ZIP SEWICKLEY PA 15143 ☐ Delete

TITLE VT
NAME KOZLOWSKI, EDWIN J
STREET ADDRESS 39 STANCEY RD.
CITY-ST-ZIP PITTSBURGH PA 15228 ☐ Delete

TITLE VS
NAME SANDER, JAMES M
STREET ADDRESS 1417 TERRACE DR.
CITY-ST-ZIP PITTSBURGH PA 15228 ☐ Delete

TITLE V
NAME COOPER, RUSSELL L
STREET ADDRESS 1920 LAKE MARSHALL DR.
CITY-ST-ZIP PITTSBURGH PA 15044 ☒ Delete

TITLE AS
NAME MARMO, RONALD M
STREET ADDRESS 300 SIXTH AVENUE
CITY-ST-ZIP PITTSBURGH PA 15222 ☐ Delete

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

TITLE PRESIDENT, CEO & CHAIRMAN
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

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

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

TITLE EXECUTIVE V.P. & GENERAL MANAGER
NAME MICHAEL K. MEYERS
STREET ADDRESS 300 SIXTH AVENUE
CITY-ST-ZIP PITTSBURGH, PA 15222 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)