

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000001387

1. Entity Name

GENERAL NUTRITION GOVERNMENT SERVICES, INC.

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

06-16-2002 90694 016 ***550.00

05/7/2002 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

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

25-1797015

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 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

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, 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

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

P
 MEYERS, MICHAEL K
 300 6TH AVENUE
 PITTSBURGH PA 15222

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

CFOV
 HEILMAN, DAVID R
 300 6TH AVENUE
 PITTSBURGH PA 15222

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

VPSD
 SANDER, JAMES M
 300 6TH AVENUE
 PITTSBURGH PA 15222

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

VP
 MARMO, RONALD M
 300 SIXTH AVENUE
 PITTSBURGH PA 15222

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

AT
 FOX, J. KENNETH
 300 6TH AVENUE
 PITTSBURGH PA 15222

☐ Delete

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

RONALD M. MARMO

Date

5-20-02

Daytime Phone #

412-288-2032

CR2E034 (9/01)

Attachment # 869135
F97000000387 3/01

General Nutrition Government Services, Inc.

8/14/96 DE

Tax Identification No. 25-1797015

DIRECTORS

Gregory T. Horn - (10/22/00)
James M. Sander - (8/14/96)
David R. Heilman - (10/22/00)

Authorized Shares/Capital: 1,000

Par Value: No Par

Issued Shares: 100

Shareholder: General Nutrition, Incorporated

Prior Name: N/A

Authorized to do Business: AL, CA, CO, DE

FL, GA, IL, KS, KY, LA, MD, MS, NC, NJ

NY, OH, OK, TX, VA, WA

OFFICERS

| | |
|-------------------|--|
| Gregory T. Horn | Chief Executive Officer (10/22/00) |
| Michael Meyers | President (05/28/00) |
| David R. Heilman | Executive Vice President, Chief Financial Officer (10/22/00) |
| James M. Sander | Vice President, Chief Legal Officer & Secretary (8/14/96) |
| David Keegan | Vice President - Division 1 (4/9/00) |
| Harold Morse | Vice President - Division 2 (6/4/99) |
| Dorrine Gahan | Vice President - Division 3 (5/26/00) |
| Ronald Hallock | Vice President - Division 4 (8/12/97) |
| Joseph Fortunato | Senior Vice President - Store Development (9/14/98) |
| Ronald Marmo | Vice President - Tax (10/29/00) |
| David Jeroski | Vice President - Risk Management (10/29/00) |
| Gary R. Kelly | Assistant Secretary (8/15/00) |
| David J. Sullivan | Assistant Secretary (8/14/96) |
| J. Kenneth Fox | Assistant Treasurer (8/14/96) |
| William J. Dunn | Assistant Secretary (11/13/97) |