

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

0145523 AB

DOCUMENT # F97000001387

1. Entity Name
GENERAL NUTRITION GOVERNMENT SERVICES, 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



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**

☒ **CHECK HERE IF MAKING CHANGES**

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

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO HORN, GREGORY T 300 6TH AVENUE PITTSBURGH PA 15222	<input checked="" type="checkbox"/> Delete
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	CFO HEILMAN, DAVID R 300 6TH AVENUE PITTSBURGH PA 15222	<input type="checkbox"/> Delete
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	VP MARMO, RONALD M 300 SIXTH AVENUE PITTSBURGH PA 15222	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT FOX, J. KENNETH 300 6TH AVENUE PITTSBURGH PA 15222	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	CFO/V/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID R. HEILMAN

7-22-03

412-288-2032

Date

Daytime Phone #

CR2E034 (4/03)

80133739
F97000001387

2/25/2003

General Nutrition Government Services, Inc.

8/14/96 DE

Tax Identification No. 25-1797015

DIRECTORS

James M. Sander (8/14/96)
David R. Heilman (10/22/00)
Michael K. Meyers (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

Michael K. Meyers	President and Chief Executive Officer (11/07/01)
David R. Heilman	Executive Vice President, Chief Financial Officer (10/22/00)
Joseph Fortunato	Executive Vice President, Chief Operating Officer (01/02/01)(V.P. and above since 9/14/98)
Eileen Scott	Senior Vice President – Human Resources (01/07/01)
James M. Sander	Senior Vice President - Law, Chief Legal Officer and Secretary (11/11/01) (V.P. and above since 08/14/96)
Matt Dooley	Vice President - Division I (01/02/02)
Steve Leggiero	Vice President – Division II (10/01/01)
Ronald Hallock	Vice President – Division III (1/16/03)
David Jeroski	Vice President - Risk Management (10/29/00)
J. Kenneth Fox	Vice President and Treasurer (05/28/97)
Gary R. Kelly	Assistant Secretary (8/15/00)
David J. Sullivan	Assistant Secretary (8/14/96)
William J. Dunn	Assistant Secretary (11/13/97)