

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J41879

1. Entity Name

BALLY'S FITNESS AND RACQUET CLUBS, INC.

FILED

May 09, 2000 8:00 am  
Secretary of State

05-09-2000 90048 039 \*\*\*150.00

Principal Place of Business

Mailing Address

8700 W. BRYN MAWR AVENUE  
2ND FLOOR. TAX DEPT.  
CHICAGO IL 60631

8700 W. BRYN MAWR AVENUE  
2ND FLOOR. TAX DEPT.  
CHICAGO IL 60631-3512

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 36-3496461

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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 PD ☐ Delete  
NAME HILLMAN, LEE S  
STREET ADDRESS 8700 W. BRYN MAWR AVENUE  
CITY-ST-ZIP CHICAGO IL 60631

TITLE ☐ Change ☐ Addition  
NAME SEE EXHIBIT A  
STREET ADDRESS ATTACHED HERETO AND MADE A  
CITY-ST-ZIP PART HEREOF.

TITLE VD ☐ Delete  
NAME KAHN, JEROME B  
STREET ADDRESS 8700 W. BRYN MAWR AVENUE  
CITY-ST-ZIP CHICAGO IL 60631

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

TITLE TD ☐ Delete  
NAME DWYER, JOHN W  
STREET ADDRESS 8700 W. BRYN MAWR AVENUE  
CITY-ST-ZIP CHICAGO IL 60631

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

TITLE SD ☐ Delete  
NAME GAAN, CARY A  
STREET ADDRESS 8700 W. BRYN MAWR AVENUE  
CITY-ST-ZIP CHICAGO IL 60631

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

TITLE D ☐ Delete  
NAME GOLDBERG, ARTHUR M  
STREET ADDRESS 8700 W. BRYN MAWR AVENUE  
CITY-ST-ZIP CHICAGO IL 60631

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

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

4/26/00

773/399-3897

CR:EC034 19/99

Attachment  
C0086216  
#J14879

**EXHIBIT A  
TO  
2000 UNIFORM BUSINESS REPORT -  
BALLY'S FITNESS AND RACQUET CLUBS, INC.**

**Director  
Arthur M. Goldberg  
26 Main Street  
Chatham, New Jersey 07928**

**Director, President and Chief Executive Officer  
Lee S. Hillman  
8700 West Bryn Mawr  
Chicago, IL 60631**

**Director, Executive Vice President, Chief Financial Officer and Treasurer  
John W. Dwyer  
8700 West Bryn Mawr  
Chicago, IL 60631**

**Director, Senior Vice President, General Counsel and Secretary  
Cary A. Gaan  
8700 West Bryn Mawr  
Chicago, IL 60631**

**Director  
Jerome B. Kahn  
C/o Holiday Health Spa  
415 West Court  
Flint, MI 48503**

**Senior Vice President, Operations  
William G. Fanelli  
8700 West Bryn Mawr  
Chicago, IL 60631**

**Senior Vice President, Corporate Development  
Paul A. Toback  
8700 West Bryn Mawr  
Chicago, IL 60631**

Bally's Fitness and Racquet Clubs, Inc. - continued

Attachment  
CO086216  
#514879

Vice President  
George Jaconetti  
C/o Spa Management Co.  
733 West State Road, #436  
Suite 2001  
Altamonte Springs, FL 32714

Assistant Treasurer (Director of Tax)  
Albert Barsky  
8700 West Bryn Mawr  
Chicago, IL 60631

Assistant Treasurer  
Susan Rehorst  
8700 West Bryn Mawr  
Chicago, IL 60631

Assistant Secretary  
Linda B. Motz  
8700 West Bryn Mawr  
Chicago, IL 60631

Assistant Secretary  
Earl Acquaviva  
8700 West Bryn Mawr  
Chicago, IL 60631

Assistant Secretary  
Ronald E. Siegel  
8700 West Bryn Mawr  
Chicago, IL 60631