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95 MAY -1 AM 10: 51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P23034

(2)

1. Corporation Name

THE NATURE COMPANY OF CALIFORNIA

Principal Place of Business

750 HEARST AVENUE
BERKELEY CA 94710

Mailing Address

750 HEARST AVENUE
BERKELEY CA 94710

500001479995
-05/09/95--01020--005
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/16/1989

3a. Date of Last Report
04/26/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

25

Suite, Apt. #, etc.

4. FEI Number

94-2284088

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 190.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(X) OF Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

P
REVER, PETER
750 HEARST AVE
BERKELEY CA

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

SEE ATTACHED

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

V
BARNARD, DAVID
750 HEARST AVENUE
BERKELEY CA

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

SB
WRUBEL, PRISCILLA
750 HEARST AVENUE
BERKELEY CA

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

D
LEIGHTON, CHARLES M.
524 MAIN STREET
ACTON MA

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

D
TOD, G. ROBERT
524 MAIN STREET
ACTON MA

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

D
SAMUELSON, BOB
524 MAIN STREET
ACTON MA

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information included on this Annual 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 officer or director authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an addition with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

1/12/95

6510)644-1337

The Nature Company Officers

Name	Title	Address
Edward Strobin	President	750 Hearst Ave., Berkeley, CA 94710
Georganne Papac	EVP, Merchandising	750 Hearst Ave., Berkeley, CA 94710
Robert J. Samuelson	VP	524 Main St., Acton, MA 01720
Richard Kahn	VP	524 Main St., Acton, MA 01720
Glenn E. Davis	Asst. Treasurer	524 Main St., Acton, MA 01720
Pricilla J. Wrubel	Asst. Secretary	750 Hearst Ave., Berkeley, CA 94710
Glenn E. Davis	Asst. Secretary	524 Main St., Acton, MA 01720
Pricilla J. Wrubel	Director	750 Hearst Ave., Berkeley, CA 94710
Robert J. Samuelson	Director	524 Main St., Acton, MA 01720
Charlie Leighton	Director	524 Main St., Acton, MA 01720
G. Robert Todd	Director	524 Main St., Acton, MA 01720