

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P25269**

(2)

1. Corporation Name

CLINICAL NUTRITION HOLDINGS, INC.

Principal Place of Business

**FIVE HIGH RIDGE PARK
STAMFORD CT 06905**

Mailing Address

**FIVE HIGH RIDGE PARK
STAMFORD CT 06905**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/14/1989

3a. Date of Last Report

05/01/1994

4. FEI Number

36-3476716

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. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	AT
NAME	JONES, SIMON
STREET ADDRESS	50 SALEM VIEW DR.
CITY - ST - ZIP	RIDGEFIELD CT 06877
TITLE	V
NAME	DEVEREAUX, N. PAUL
STREET ADDRESS	703 ORANGE GROVE
CITY - ST - ZIP	SO PASADENA CA
TITLE	T
NAME	MULHERN, JOHN R.
STREET ADDRESS	5037 LAKEVIEW CANYON
CITY - ST - ZIP	WESTLAKES VILLAGE CA 91362
TITLE	S
NAME	WYATT, J. DOUGLAS
STREET ADDRESS	2123 EDGEVIEW DR
CITY - ST - ZIP	HUDSON OH
TITLE	D
NAME	SCHULT, ROBERT W.
STREET ADDRESS	1022 OAK CANYON LN
CITY - ST - ZIP	GLENDORA CA
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and correct, 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 12 or Block 13 if changed, or on an attachment with an original.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant: Treasurer

4/21/95

Date

Signature #

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CLINICAL NUTRITION HOLDINGS, INC.
DIRECTORS AND OFFICERS
1995

DIRECTORS

Robert W. Schult
President

1022 Oak Canyon Lane
Glendora, CA 91740

OFFICERS

Robert W. Schult
President

1022 Oak Canyon Lane
Glendora, CA 91740

N. Paul Devereaux
Vice President

703 Orange Grove Terrace
South Pasadena, CA 91030

John R. Mulhern
Vice President and Treasurer

5037 Lakeview Canyon
Westlake Village, CA 91362

Robert H. Sanders
Vice President

9527 Hunt Club Lane
Chatsworth, CA 91311

Ernest L. Strapazon
Vice President

1531 E. Braeburn Road
Altaden, CA 91001

Kimberly A. Lund
Assistant Treasurer

586 Winston Avenue
San Marino, CA 91108

Kenneth L. Jalen
Assistant Treasurer

8210 Marrianna Boulevard
Bradview Height, OH 44147

J. Douglas Wyatt
Secretary

2123 Edgeview Drive
Hudson, OH 44236

Malcolm C. Ewing
Assistant Secretary

137 North McCadden Place
Los Angeles, CA 90004

Simon Jones
Assistant Treasurer - Taxes

50 Salem View Drive
Ridgefield, CT 06877

Alexander Spitzer
Assistant Treasurer - Taxes

32 Weston Road
Weston, CT 06883