

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1998	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED
Apr 16 1998 8:00 am
Secretary of State

DOCUMENT # P75000088282

1. Corporation Name

INFORMED NUTRITION, INC

Principal Place of Business

Mailing Address

ATTN: TAX DEPT

300 SIXTH AVENUE

PITTSBURGH, PA 15222

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/16/95

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

4. FEI Number

52-2005781

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY

1201 HAYS STREET

SUITE 105

TALLAHASSEE, FL 32301

81 Name

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

83

400002490234

-04/16/98-01014-034

84 City

***150.00

FL

86

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PRES. & CEO ☐ DELETE
NAME WILLIAM E. WATTS
STREET ADDRESS 921 PENN AVENUE
CITY - ST - ZIP PITTSBURGH, PA 15222

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 300 SIXTH AVENUE
1.4 CITY - ST - ZIP

TITLE VP & CFO ☐ DELETE
NAME EDWIN J. KOZLOWSKI
STREET ADDRESS 921 PENN AVENUE
CITY - ST - ZIP PITTSBURGH, PA 15222

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 300 SIXTH AVENUE
2.4 CITY - ST - ZIP

TITLE SECRETARY ☐ DELETE
NAME JAMES M. SANDER
STREET ADDRESS 921 PENN AVENUE
CITY - ST - ZIP PITTSBURGH, PA 15222

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 300 SIXTH AVENUE
3.4 CITY - ST - ZIP

TITLE ASST SECRETARY ☐ DELETE
NAME RONALD M. MARMO
STREET ADDRESS 921 PENN AVENUE
CITY - ST - ZIP PITTSBURGH, PA 15222

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 300 SIXTH AVENUE
4.4 CITY - ST - ZIP

TITLE ASST SECRETARY ☐ DELETE
NAME ROBERT V. DUNN
STREET ADDRESS 921 PENN AVENUE
CITY - ST - ZIP PITTSBURGH, PA 15222

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS 300 SIXTH AVENUE
5.4 CITY - ST - ZIP

TITLE ASST SECRETARY ☒ DELETE
NAME CHRISTOPHER PASSODELIS,
STREET ADDRESS 921 PENN AVENUE
CITY - ST - ZIP PITTSBURGH, PA 15222

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME
6.3 STREET ADDRESS 300 SIXTH AVENUE
6.4 CITY - ST - ZIP PITTSBURGH, PA 15222

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Christoph M. Passodelis

4-7-98

(412) 288-4662

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #