2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

Mourin

SIGNATURE

FILED DOCUMENT # **P95000088282** May 08, 2000 8:00 am Secretary of State INFORMED NUTRITION, INC. 05-08-2000 90129 038 ***150.00 Mailing Address Principal Place of Business ATTN: TAX DEPT. 300 SIXTH AVE PITTSBURGH PA 15222 300 SIXTH AVE. PITTSBURGH PA 15222-2514 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEi Number City & State 52-2005781 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **STE 105** TALLAHASSEE FL 32301-2525 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition **PCEO** ☐ Delete TITLE TITLE WATTS. WILLIAM E NAME NAME STREET ADDRESS STREET ADDRESS 300 6TH AVE. CITY-ST-ZIP CITY-ST-ZIP PITTSBURGH PA 15222 ☐ Addition ☐ Change ☐ Delete TITLE TITLE KOZLOWSKI, EDWIN J NAME STREET ADDRESS STREET ADDRESS 300 SIXTH AVE. CITY-ST-ZIP CITY-ST-ZIP PITTSBURGH PA 15222 ☐ Addition -- □ Delete Change TITLE TITLE SANDER, JAMES M NAME NAME STREET ADDRESS STREET ADDRESS 300 SIXTH AVE. CITY-ST-ZIP CITY-ST-ZIP PITTSBURGH PA 15222 ☐ Addition ☐ Change ☐ Delete TITLE TITLE MARMO, RONALD M NAME NAME STREET ADDRESS STREET ADDRESS 300 SIXTH AVE. CITY-ST-ZIP CITY-ST-ZIP PITTSBURGH PA 15222 SECRETARY ☐ Change Delete TITI F TITLE NAME DUNN, ROBERT V NAME STREET ADDRESS STREET ADDRESS 300 SIXTH AVE. CITY-ST-7IP CITY-ST-ZIP PITTSBURGH PA 15222 ☐ Change ☐ Addition AS ☐ Delete TITLE NAME SULLIVAN, DAVID JR NAME STREET ADDRESS STREET ADDRESS 300 SIXTH AVE. CITY-ST-ZIP CITY-ST-ZIP PITTSBURGH PA 15222 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