



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401 222.3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 135998		2. Name of Corporation General Nutrition Corporation		
3. Street Address Principal Business Office 300 SIXTH AVENUE		City PITTSBURGH	State PA	Zip 15222-
4. Business Phone No. 4122884600		5. State of Incorporation PENNSYLVANIA		6. SIC Code 5884
7. Brief Description of the Character of Business Conducted in Rhode Island RETAIL SALES				

**8. NAMES AND ADDRESSES OF THE OFFICERS (BY BOX FOR ATTACHMENT) (FILL IN SPACES BEFORE USING ATTACHMENTS)**

President Name - CEO ROBERT J. DINICOLA			Vice President Name DAVID R. HEILMAN		
Street Address 300 SIXTH AVENUE			Street Address 300 SIXTH AVENUE		
City PITTSBURGH	State PA	Zip 15222	City PITTSBURGH	State PA	Zip 15222
Secretary Name JAMES M. SANDER			Treasurer Name J. KENNETH FOX		
Street Address 300 SIXTH AVENUE			Street Address 300 SIXTH AVENUE		
City PITTSBURGH	State PA	Zip 15222	City PITTSBURGH	State PA	Zip 15222

**9. NAMES AND ADDRESSES OF THE DIRECTORS (BY BOX FOR ATTACHMENT) (FILL IN SPACES BEFORE USING ATTACHMENTS)**

Director Name DAVID R. HEILMAN			Director Name JAMES M. SANDER		
Street Address 300 SIXTH AVENUE			Street Address 300 SIXTH AVENUE		
City PITTSBURGH	State PA	Zip 15222	City PITTSBURGH	State PA	Zip 15222
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

**10. SHARES AUTHORIZED (BY BOX FOR ATTACHMENT) (FILL IN SPACES BEFORE USING ATTACHMENTS)**

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100	COMM	\$100.00 PAR VALUE	97	COMMON	\$100

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



1 3 5 9 9 8

\*135998 FBC 02/25/05 01:33 PM\*

FILED

File Date MAR 03 2005

Check No. 015818

By [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/28/05

Signature of Officer Date

JAMES M. SANDER

Print or Type Name of Officer

SENIOR V.P. & SECRETARY

Title of Officer

**GENERAL NUTRITION CORPORATION**

10/29/03 PA

Tax Identification No. 25-1124574

**DIRECTORS:**David R. Heilman  
James M. Sander

RI CORP ID 135998

**OFFICERS:**

Robert J. DiNicola	Chief Executive Officer (12/1/04)
David R. Heilman	Chief Administrative Officer and Executive Vice President (12/1/04)
Joseph Fortunato	Executive Vice President and Chief Operating Officer (12/05/03)
Curtis J. Larrimer	Senior Vice President and Chief Financial Officer (12/01/04)
Eileen Scott	Senior Vice President – Human Resources & Customer Service (12/05/03)
James M. Sander	Senior Vice President - Law, Chief Legal Officer & Secretary (10/29/03)
Susan Trimbo	Senior Vice President – Research (12/05/03)
Tom Dowd	Senior Vice President – Stores (12/05/03)
Margaret Peet	Senior Vice President – National Sales (12/05/03)
Anthony Kuniak	Vice President – Loss Prevention (12/05/03)
Steve Nelson	Vice President – Marketing (12/05/03)
David Jeroski	Vice President - Risk Management (12/05/03)
Julie Shoptaugh	Vice President – Real Estate (12/05/03)
Thomas R. Smith	Vice President - Chief Information Officer (12/05/03)
Vincent Cacace	Vice President - Division I (12/05/03)
Darryl Green	Vice President -- Division II (12/05/03)

**GENERAL NUTRITION CORPORATION**

(Continued From Previous Page)

Ronald Hallock	Vice President - Division III (12/05/03)
Joseph Weiss	Vice President- Vitamins, Minerals, Herbs & Supplements
Art McSorley	Vice President - Construction & Cost Containment (12/05/03)
Joe Bresse	Vice President - Product Development (12/05/03)
J. Kenneth Fox	Vice President and Treasurer (12/05/03)
David J. Sullivan	Assistant Secretary (12/05/03)
William J. Dunn	Assistant Secretary (12/05/03)
Gary R. Kelly	Assistant Secretary (12/05/03)
Amy L. Nathan	Assistant Secretary (12/05/03)
Andra Terrell	Assistant Secretary (12/05/03)
Judith Schneider	Assistant Secretary (12/05/03)

⊗ ALL LOCATED AT: 300 SIXTH AVENUE  
PITTSBURGH, PA 15222



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 135998		2. Name of Corporation General Nutrition Corporation		
3. Street Address Principal Business Office 300 SIXTH AVENUE			City PITTSBURGH	State PA
4. Business Phone No. 412-288-4600		5. State of Incorporation PENNSYLVANIA		6. SIC Code 5884
7. Brief Description of the Character of Business Conducted in Rhode Island RETAIL SALES				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name LOU MANCINI		Vice President Name DAVID R. HEILMAN		
Street Address 300 SIXTH AVENUE		Street Address 300 SIXTH AVENUE		
City PITTSBURGH	State PA	Zip 15222	City PITTSBURGH	State PA
Secretary Name JAMES M. SANDER		Treasurer Name J. KENNETH FOX		
Street Address 300 SIXTH AVENUE		Street Address 300 SIXTH AVENUE		
City PITTSBURGH	State PA	Zip 15222	City PITTSBURGH	State PA
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name DAVID R. HEILMAN		Director Name LOU MANCINI		
Street Address 300 SIXTH AVENUE		Street Address 300 SIXTH AVENUE		
City PITTSBURGH	State PA	Zip 15222	City PITTSBURGH	State PA
Director Name JAMES M SANDER		Director Name		
Street Address 300 SIXTH AVENUE		Street Address		
City PITTSBURGH	State PA	Zip 15222	City	State
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
100 COMM \$100.00 PAR VALUE			97	COMMON
				\$100

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 3 5 9 9 8 \*

**FILED**

File Date MAR 01 2004  
Check No. \_\_\_\_\_  
By: 1538315

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer DAVID R. HEILMAN  
Date 2/24/04  
Print or Type Name of Officer  
EXECUTIVE V.P. & CFO  
Title of Officer

**General Nutrition Corporation**

10/29/03 PA

Tax Identification No. 25-1124574

**DIRECTORS:**

RI CORP ID # 135998

David R. Heilman (10/22/00)

James M. Sander (02/08/93)

Lou Mancini (11/01/03)

Authorized Shares/Capital: 100

Par Value: \$100.00

Issued Shares: 97

Shareholder: General Nutrition, Incorporated

Prior Name: \*See Below

Authorized To Do Business: All 50 states

**OFFICERS:**

Lou Mancini

President and Chief Executive Officer (11/01/03)  
(V.P. or above since 1/1/03)

David R. Heilman

Executive Vice President and Chief Financial Officer  
(10/22/00) (V.P. or above since 2/5/95)

Joseph Fortunato

Executive Vice President (01/02/01) and Chief Operating  
Officer (11/12/01) (V.P. or above since 11/13/97)

Eileen Scott

Senior Vice President – Human Resources (01/07/01) (V.P. or  
above since 5/19/96)

James M. Sander

Senior Vice President - Law, (11/11/01) Chief Legal Officer  
& Secretary (V.P. or above since 2/8/93)

Susan Trimbo

Senior Vice President – Research (08/19/01) (V.P. or above  
since 06/ /99)

Anthony Kuniak

Vice President - Loss Prevention

David Jeroski

Vice President - Risk Management (10/29/00)

Charlie Chaverini

Vice President - Sports &amp; Diet Categories (1/12/2003)

Julie Shoptaugh

Vice President Real Estate (10/15/01)

Thomas R. Smith

Vice President - Management Information Systems (06/13/89)

## General Nutrition Corporation

(Continued From Previous Page)

Vincent Cacace	Vice President - Division I
Darryl Green	Vice President - Division II
Ronald Hallock	Vice President - Division III (10/29/01)
Art McSorley	Vice President - Construction (09/05/00)
Joe Bresse	Vice President - Product Development (1/14/03)
Steve Nelson	Vice President - Public Relations and Communications (1/14/03)
J. Kenneth Fox	Vice President and Treasurer (01/28/92)
David J. Sullivan	Assistant Secretary (01/28/95)
William J. Dunn	Assistant Secretary (11/13/97)
Gary R. Kelly	Assistant Secretary (08/15/00)
Amy L. Nathan	Assistant Secretary (02/17/94)
Andra Willhight-Terrell	Assistant Secretary (09/01/00)
Judith Schneider	Assistant Secretary (05/17/02)

\*Company established as General Nutrition Center, Inc. on 07/15/63; name changed to General Nutrition Corporation upon merger of old General Nutrition Corporation into General Nutrition Center, Inc. on 02/04/89. National Health & Nutrition, Inc. (DE) merged into new General Nutrition Corporation as of 02/04/89.

General Pharmacy, Inc. (PA) merged into old General Nutrition Corporation on 02/03/89.

GNC Direct Response, Inc. (PA) formerly General Homecare Services, Inc. merged into General Nutrition Corporation as of 08/18/89; name was previously changed to GNC Direct Response, Inc. on 1/30/89.

ADDRESS FOR ALL ABOVE: 300 Sixth Avenue  
Pittsburgh, PA 15222  
412-288-4600