

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0719092

Trey Grayson
Secretary of State

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Annual Report
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ARP

Company: TWINLAB CORPORATION
Company ID: 0719092
State of origin: Delaware
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Principal Office

632 BROADWAY
11TH FL
NEW YORK, NY 10012

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	MARK A FOX	600 E. QUALITY DR; AMERICAN FORK, UT 84003
Secretary	RICHARD H NEUWIRTH	632 BROADWAY, 11TH FL; NEW YORK, NY 10012
Treasurer	ROBERT J CONOLOGUE	632 BROADWAY, 11TH FL; NEW YORK, NY 10012

Directors

Director	MARK A FOX	600 E. QUALITY DR; AMERICAN FORK, UT 84003
Director	DAVID L VAN ANDEL	3133 ORCHARD VISTA DR SE; GRAND RAPIDS, MI 49546
Director	WILLIAM W NICHOLSON	632 BROADWAY, 11TH FL; NEW YORK, NY 10012
Director	JOHN PAUL DEJORIA	632 BROADWAY, 11TH FL; NEW YORK, NY 10012

Signatures

Signature	RICHARD H. NEUWIRTH
Title	SECRETARY