

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0719092
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/21/2012 1:46:16 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: TWINLAB CORPORATION
Company ID: 0719092
State of origin: Delaware
Formation date: 12/9/2008 12:00:00 AM
Date filed: 5/21/2012 1:46:16 PM
Fee: \$15.00

Principal Office

632 BROADWAY
SUITE 201
NEW YORK, NY 10012

Registered Agent Name/Address

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

Current Officers

President	THOMAS A TOLWORTHY	632 BROADWAY; STE 201; NEW YORK, NY 10012
Secretary	RICHARD H NEUWIRTH	632 BROADWAY, STE 201; NEW YORK, NY 10012
Treasurer	MARK R JAGGI	600 EAST QUALITY DRIVE; AMERICAN FORK; UT 84003

Directors

Director	DAVID L VAN ANDEL	3133 ORCHARD VISTA DR SE; GRAND RAPIDS, MI 49546
Director	WILLIAM W NICHOLSON	632 BROADWAY, STE 201; NEW YORK, NY 10012
Director	THOMAS A TOLWORTHY	632 BROADWAY; STE 201; NEW YORK, NY 10012

Signatures

Signature	RICHARD H. NEUWIRTH
Title	SECRETARY