

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000417

FILED  
Apr 11, 2012  
Secretary of State

**Entity Name:** WEIGHT WATCHERS NORTH AMERICA, INC.

**Current Principal Place of Business:**

300 JERICHO QUADRANGLE  
JERICHO, NY 11753

**New Principal Place of Business:**

**Current Mailing Address:**

300 JERICHO QUADRANGLE  
JERICHO, NY 11753

**New Mailing Address:**

FEI Number: 52-1656141

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PCEO  
Name: KIRCHOFF, DAVID  
Address: 300 JERICHO QUADRANGLE #350  
City-St-Zip: JERICHO, NY 11753

Title: S  
Name: FIARMAN, JEFFREY A  
Address: 300 JERICHO QUADRANGLE #350  
City-St-Zip: JERICHO, NY 11753

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY A. FIARMAN

SECY

04/11/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date