

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000000417

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

**Current Principal Place of Business:**

300 JERICHO QUADRANGLE  
JERICHO, NY 11753

**Current Mailing Address:**

300 JERICHO QUADRANGLE  
JERICHO, NY 11753

**FEI Number: 52-1656141**

**Certificate of Status Desired: Yes**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US

*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

**Officer/Director Detail :**

Title PCEO  
Name CHAMBERS, JAMES  
Address 300 JERICHO QUADRANGLE #350  
City-State-Zip: JERICHO NY 11753

Title S  
Name HOTCHKIN, NICHOLAS  
Address 300 JERICHO QUADRANGLE #350  
City-State-Zip: JERICHO NY 11753

Title VP  
Name COLOSI, MICHAEL  
Address 300 JERICHO QUADRANGLE  
City-State-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: NICHOLAS HOTCHKIN**

**SECRETARY**

**04/13/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date