

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000417

Entity Name: WEIGHT WATCHERS NORTH AMERICA, INC.

Current Principal Place of Business:

999 STEWART AVE
SUITE 215
BETHPAGE, NY 11714

FILED
Apr 13, 2017
Secretary of State
CC1989132863

Current Mailing Address:

999 STEWART AVE.
SUITE 215
BETHPAGE, NY 11714 US

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 PRESIDENT, DIRECTOR
Name MOWBRY, STACEY
Address 999 STEWART AVE
 SUITE 215
City-State-Zip: BETHPAGE NY 11714

Title VP, DIRECTOR, TREASURER,
 SECRETARY
Name HOTCHKIN, NICHOLAS
Address 999 STEWART AVE
 SUITE 215
City-State-Zip: BETHPAGE NY 11714

Title VP, DIRECTOR
Name COLOSI, MICHAEL
Address 999 STEWART AVE.
 SUITE 215
City-State-Zip: BETHPAGE NY 11714

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

04/13/2017

Electronic Signature of Signing Officer/Director Detail

Date