

2013 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: No

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 KIRCHOFF, DAVID
Address 300 JERICHO QUADRANGLE #350
City-State-Zip: JERICHO NY 11753

Title S
Name FIARMAN, JEFFREY A
Address 300 JERICHO QUADRANGLE #350
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: JEFFREY A. FIARMAN

TAX ACCOUNTANT

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date