

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004308

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: HERBALIFE INTERNATIONAL COMMUNICATIONS, INC.

## Current Principal Place of Business:

1800 CENTURY PARK EAST  
LOS ANGELES, CA 90067

## New Principal Place of Business:

800 WEST OLYMPIC BLVD.  
SUITE 406  
LOS ANGELES, CA 90015

## Current Mailing Address:

1800 CENTURY PARK EAST  
LOS ANGELES, CA 90067

## New Mailing Address:

800 WEST OLYMPIC BLVD.  
SUITE 406  
LOS ANGELES, CA 90015

FEI Number: 95-4520868

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 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: JOHNSON, MICHAEL O  
Address: 1800 CENTURY PARK EAST  
City-St-Zip: LOS ANGELES, CA 90067

Title: CFO ( ) Delete  
Name: GOUDIS, RICHARD P  
Address: 1800 CENTURY PARK EAST  
City-St-Zip: LOS ANGELES, CA 90067

Title: SECY ( ) Delete  
Name: CHAPMAN, BRETT  
Address: 1800 CENTURY PARK E  
City-St-Zip: LOS ANGELES, CA 90067

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: JOHNSON, MICHAEL O  
Address: 800 WEST OLYMPIC BLVD., SUITE 406  
City-St-Zip: LOS ANGELES, CA 90015

Title: CFO (X) Change ( ) Addition  
Name: GOUDIS, RICHARD P  
Address: 800 WEST OLYMPIC BLVD., SUITE 406  
City-St-Zip: LOS ANGELES, CA 90015

Title: SECY (X) Change ( ) Addition  
Name: CHAPMAN, BRETT  
Address: 800 WEST OLYMPIC BLVD., SUITE 406  
City-St-Zip: LOS ANGELES, CA 90015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JIM BERKLAS

ASEC

04/06/2009

Electronic Signature of Signing Officer or Director

Date