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runzheimer
INTERNATIONAL

RUNZHEIMER PARK

ROCHESTER WI

13147 0000 USA

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-07/06/95--01065--005
*****70.00 *****70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. RUNZHEIMER INTERNATIONAL LTD.
(Corporation Name) (Document #) W95-13647
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

6/7/25
25 JUL 25 AM 8:33
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 6, 1995

RUNZHEIMER INTERNATIONAL LTD.
RUNZHEIMER PARK
ROCHESTER, WI 53167-0009

SUBJECT: RUNZHEIMER INTERNATIONAL LTD.
Ref. Number: W95000013647

We have received your document for RUNZHEIMER INTERNATIONAL LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 595A00032804

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Runzheimer International LTD (a Corporation)
(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Wisconsin
(State or country under the law of which it is incorporated)

3. 4/22/69
(Date of Incorporation)

4. Perpetual
(Duration)

5. 36-2377380
(Federal Employer Identification number, if applicable)

6. Estimated at 7/15/95
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. Runzheimer Park Rochester, WI 53167
(Current mailing address)

8. Management consulting in the areas of travel, transportation, & living cost
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Rhoda A. Runzheimer

Address: Box 202 / 31641 Washington Ave.
Rochester, WI 53167

Vice Chairman: Rex Runzheimer

Address: 1425 N. Cass #202
Milwaukee, WI 53202

Director: Wayne Roper

Address: 735 N. Water Street
Milwaukee, WI 53202

Director: David Goldsmith

Address: One Magnificent Mile, Suite 1400
Chicago, IL 60611

B. Officers:

President: Rex Runzheimer

Address: 1425 N. Cass #202
Milwaukee, WI 53202

Vice President: William Gebhard

Address: W264 S7443 Mt. Whitney Ave.
Waukesha, WI 53186

Secretary: Wayne Roper

Address: 735 N. Water Street
Milwaukee, WI 53202

Treasurer: Rhoda Runzheimer

Address: Box 202 / 31641 Washington Ave
Rochester, WI 53167

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: CT CORPORATION SYSTEM
Office Address: c/o CT Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324
Zip Code

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: _____

CT CORPORATION SYSTEM

Beth A. Pope
(Officer)

Beth A. Pope, Assistant Secretary
(Type Name and Title of Officer)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. With Gebhard
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. William Gebhard Corporate Vice-President
(Name and capacity of person signing application)

United States of America
State of Wisconsin

OFFICE OF THE SECRETARY OF STATE

To All to Whom These Presents Shall Come, Greeting:

I, DOUGLAS LA FOLLETTE, Secretary of State of the State of Wisconsin, do hereby certify that

RUNZHEIMER INTERNATIONAL LTD.

is a domestic corporation organized under the laws of this state and that its date of incorporation is April 22, 1969.

I further certify that said corporation has, during its most recently completed report year, filed with this office an annual report required by sec. 180.1622, 180.1921, or 181.651 of the Wisconsin Statutes, and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at Madison, on 20 Jun 1995.



Douglas La Follette

DOUGLAS LA FOLLETTE
Secretary of State

BY:

[Signature]

The above certificate contains the statements prescribed by the Wisconsin Business Corporation Law for a certificate of status. Under current law, the status of a corporation is not described in terms of "good" or "bad" standing.