

1. Entity Name

RUNZHEIMER INTERNATIONAL LTD. (A CORPORATION)

Principal Place of Business

Mailing Address

PARK
WI 53167

RUNZHEIMER PARK
ROCHESTER WI 53167

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-2377380

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DS ☐ Delete
NAME ROPER, WAYNE J
STREET ADDRESS 411 E. WISCONSIN AVE STE 700
CITY-ST-ZIP MILWAUKEE WI 53202

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DP ☐ Delete
NAME RUNZHEIMER, REX
STREET ADDRESS 730 N PLANKINTON AVE, SUITE 2-D
CITY-ST-ZIP MILWAUKEE WI 53203

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DCT ☐ Delete
NAME RUNZHEIMER, RHODA
STREET ADDRESS 31641 WASHINGTON AVE.
CITY-ST-ZIP ROCHESTER WI 53167

TITLE DC ☒ Change ☐ Addition
NAME Runzheimer, Rhoda
STREET ADDRESS 31641 Washington Ave.
CITY-ST-ZIP Rochester WI 53167

TITLE D ☐ Delete
NAME GOLDSMITH, DAVID
STREET ADDRESS ONE MAGNIFICENT MILE, SUITE 1400
CITY-ST-ZIP CHICAGO IL 60611

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME KAMM, DAVID J
STREET ADDRESS 1701 PATROIT WAY
CITY-ST-ZIP RACINE WI 53406

TITLE VT ☒ Change ☐ Addition
NAME Kamm, David J
STREET ADDRESS 5817 Woodland Hills
CITY-ST-ZIP Racine WI 53406

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Change ☒ Addition
NAME Colman, Charles L.
STREET ADDRESS 355 Koopman Lane
CITY-ST-ZIP Elkhorn, WI 53121

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed; or on an attachment with an address, with all other like empowered.

SIGNATURE:

David J Kamm
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/2000

Date

(262) 971-2223

Daytime Phone #

CR2E034 (9/99)

C0099401
F9500003571

Runzheimer International Ltd.
Florida Uniform Business Report
Federal Id #36-2377380

Additional Directors:

Roger H. Schroeder
323 W. Thornapple Lane
Mequon, WI 53092