

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 20, 2002 8:00 am
Secretary of State

05-20-2002 90081 022 ***150.00

DOCUMENT # F95000003571
1. Entity Name
RUNZHEIMER INTERNATIONAL LTD. (A CORPORATION)

Principal Place of Business
RUNZHEIMER PARK
ROCHESTER WI 53167

Mailing Address
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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	DS ROPER, WAYNE J 411 E. WISCONSIN AVE STE 700 MILWAUKEE WI 53202	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS Schroeder, Roger H. 323 W. Thornapple Lane Mequon, WI 53092	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP RUNZHEIMER, REX 730 N PLANKINTON AVE, SUITE 2-D MILWAUKEE WI 53203	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Bliss, Rick 780 N. Water street Milwaukee, WI 53202	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC RUNZHEIMER, RHODA 31641 WASHINGTON AVE. ROCHESTER WI 53167	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Ward, Mark N27 W23539 Paul Road Pewaukee, WI 53072	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOLDSMITH, DAVID ONE MAGNIFICENT MILE, SUITE 1400 CHICAGO IL 60611	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT KAMM, DAVID J 5817 WOODLAND HILLS RACINE WI 53406	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COLMAN, CHARLES L 555 KOOPMAN LANE ELKHORN WI 53121	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David J. Kamm

4/24/2002

(262) 971-2223

Date

Daytime Phone #

CR2E034 (9/01)