

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003571

FILED
Apr 08, 2009
Secretary of State

Entity Name: RUNZHEIMER INTERNATIONAL LTD. (A CORPORATION)

Current Principal Place of Business:

851 CORNERSTONE CROSSING
WATERFORD, WI 53185

New Principal Place of Business:

1 RUNZHEIMER PARKWAY
WATERFORD, WI 531853599

Current Mailing Address:

RUNZHEIMER PARK
ROCHESTER, WI 53167

New Mailing Address:

1 RUNZHEIMER PARKWAY
WATERFORD, WI 531853599

FEI Number: 36-2377380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: SCHWAGER, JEFFREY R
Address: 8900 N. ARBON DRIVE
City-St-Zip: MILWAUKEE, WI 53223 US

Title: DCEO () Delete
Name: RUNZHEIMER, REX A
Address: 730 N PLANKINTON AVE, UNIT 2D
City-St-Zip: MILWAUKEE, WI 53203 US

Title: DS () Delete
Name: BLISS, RICK
Address: 780 N WATER STREET
City-St-Zip: MILWAUKEE, WI 53202 US

Title: D () Delete
Name: WARD, MARK
Address: N27 W23539 PAUL ROAD
City-St-Zip: PEWAUKEE, WI 53072 US

Title: VT () Delete
Name: KAMM, DAVID J
Address: 5817 WOODLAND HILLS
City-St-Zip: RACINE, WI 53406 US

Title: P () Delete
Name: HARPER, GREG A
Address: W578 STATE ROAD 20
City-St-Zip: EAST TROY, WI 53120 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DCEO (X) Change () Addition
Name: RUNZHEIMER, REX A
Address: 730 N PLANKINTON AVE, UNIT 10C
City-St-Zip: MILWAUKEE, WI 53203 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID J. KAMM

VP

04/08/2009

Electronic Signature of Signing Officer or Director

Date