

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90335 037 ***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
851 Cornerstone Crossing
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Waterford, WI
Zip
53185

Country
Racine

City & State

Zip

Country

4. FEI Number
36-2377380

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DS
SCHROEDER, ROGER H
323 W THORNAPPLE LANE
MEQUAN WI 53092 ☐ Delete

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 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
WARD, MARK
N27 W 23539 PAUL ROAD
PEWAUKEE WI 53072 ☐ Delete

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
D
COLMAN, CHARLES L
555 KOOPMAN LANE
ELKHORN WI 53121 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Schroeder, Roger H.
323 W Thornapple Lane
Mequon, WI 53092 ☒ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DS
Bliss, Richard J.
780 N. Water Street
Milwaukee, WI 53202 ☒ Change ☐ Addition

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/03

Date

(262) 971-2200

Daytime Phone #

CR2E034 (10/02)