

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003571

Entity Name: RUNZHEIMER INTERNATIONAL LTD. (A CORPORATION)

Current Principal Place of Business:

1 RUNZHEIMER PARKWAY
WATERFORD, WI 53185-3599

Current Mailing Address:

1 RUNZHEIMER PARKWAY
WATERFORD, WI 53185-3599

FEI Number: 36-2377380

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

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

Officer/Director Detail :

Title CEO
Name POWELL, ANTHONY C
Address 1 RUNZHEIMER PKWY
City-State-Zip: WATERFORD WI 53185

Title TREASURER, CFO
Name BROWN , TIM
Address 1 RUNZHEIMER PKWY
City-State-Zip: WATERFORD WI 53185

Title SECRETARY
Name LACKEY, DANIELLE
Address 1 RUNZHEIMER PKWY
City-State-Zip: WATERFORD WI 53185

I hereby 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 all other like empowered.

SIGNATURE: TIM BROWN

CFO

03/09/2018

Electronic Signature of Signing Officer/Director Detail

Date