

2016 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	D
Name	SCHWAGER, JEFFREY R
Address	3901 W GAZEBO HILL PARKWAY
City-State-Zip:	MEQUON WI 53092

Title	DCEO
Name	RUNZHEIMER, REX A
Address	5380 N. BAY ROAD
City-State-Zip:	MIAMI BEACH FL 33140

Title	DS
Name	BLISS, RICHARD J
Address	780 N WATER STREET
City-State-Zip:	MILWAUKEE WI 53202

Title	D
Name	WARD, MARK
Address	N27 W23539 PAUL ROAD
City-State-Zip:	PEWAUKEE WI 53072

Title	P
Name	MUELLER, RANDY
Address	540 SOUTH 9TH AVE
City-State-Zip:	LA GRANGE IL 60525

Title	VP, TREASURER
Name	MYLES, GREGORY E
Address	361 WEST PROSPECT
City-State-Zip:	LAKE BLUFF IL 60044

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: GREGORY E MYLES**VICE PRESIDENT****04/01/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date