

1.) CORPORATION NAME: Weight Watchers International, Inc.	DUE DATE: 2/28/2014						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY 1111 E MAIN ST, 16 FL BANK OF AMERICA CENTER RICHMOND, VA	SCC ID NO: 01509579						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>1,000,000,000</td> </tr> <tr> <td>PREFER</td> <td>250,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000,000,000	PREFER	250,000,000
CLASS	AUTHORIZED						
COMMON	1,000,000,000						
PREFER	250,000,000						
4.) STATE OR COUNTRY OF INCORPORATION: VA							

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11 MADISON AVENUE

CITY/ST/ZIP: NEW YORK, NY 10010

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: NICHOLAS HOTCHKIN TITLE: CFO/TREAS ADDRESS: 675 Avenue of the Americas CITY/ST/ZIP/CO: NEW YORK, NY 10010	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: James Chambers TITLE: CEO/CHAIRMAN ADDRESS: 675 Avenue of the Americas CITY/ST/ZIP/CO: NEW YORK, NY 10010	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: RAYMOND DEBBANE TITLE: DIRECTOR ADDRESS: 675 Avenue of the Americas CITY/ST/ZIP/CO: NEW YORK, NY 10010	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: CHRISTOPHER SOBECKI TITLE: DIRECTOR ADDRESS: 675 Avenue of the Americas CITY/ST/ZIP/CO: NEW YORK, NY 10010	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ NICHOLAS HOTCHKIN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	NICHOLAS HOTCHKIN, CFO/TREAS PRINTED NAME AND CORPORATE TITLE	1/24/2014 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.