

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**

SCC ID NO: **01509579**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000,000
PREFER	250,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 675 Avenue of the Americas
6th Floor

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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	675 AVENUE OF THE AMERICAS		
CITY/ST/ZIP/CO:	NEW YORK, NY 10010		

NAME:	JAMES CHAMBERS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO/Pres/Dir		
ADDRESS:	675 AVENUE OF THE AMERICAS		
CITY/ST/ZIP/CO:	NEW YORK, NY 10010		

NAME:	RAYMOND DEBBANE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	675 AVENUE OF THE AMERICAS		
CITY/ST/ZIP/CO:	NEW YORK, NY 10010		

NAME:	CHRISTOPHER SOBECKI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	675 AVENUE OF THE AMERICAS		
CITY/ST/ZIP/CO:	NEW YORK, NY 10010		

NAME:	Steven Altschuler	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	675 Avenue of the Americas 6th Floor		
CITY/ST/ZIP/CO:	New York, NY 10010		

NAME: Philippe Amouyal TITLE: DIRECTOR ADDRESS: 675 Avenue of the Americas 6th Floor CITY/ST/ZIP/CO: New York, NY 10010	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Cynthia Elkins 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
NAME: Marsha Johnson Evans TITLE: DIRECTOR ADDRESS: 675 Avenue of the Americas 6th Floor CITY/ST/ZIP/CO: New York, NY 10010	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Jonas Fajgenbaum TITLE: DIRECTOR ADDRESS: 675 Avenue of the Americas 6th Floor CITY/ST/ZIP/CO: New York, NY 10010	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Sacha Lainovic TITLE: DIRECTOR ADDRESS: 675 Avenue of the Americas 6th Floor CITY/ST/ZIP/CO: New York, NY 10010	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Jeanine Lemmens TITLE: President, UK ADDRESS: 675 Avenue of the Americas 6th Floor CITY/ST/ZIP/CO: New York, NY 10010	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Lesya Lysyj TITLE: President, NA ADDRESS: 675 Avenue of the Americas 6th Floor CITY/ST/ZIP/CO: New York, NY 10010	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Corinne Pollier(-Bousquet) TITLE: President, CE ADDRESS: 675 Avenue of the Americas 6th Floor CITY/ST/ZIP/CO: New York, NY 10010	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

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	NICHOLAS HOTCHKIN, CFO	4/21/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.