

1.) CORPORATION NAME:

RUNZHEIMER INTERNATIONAL LTD.

DUE DATE: **5/31/2011**

SCC ID NO: **F1296104**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

WI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1 RUNZHEIMER PARKWAY

CITY/ST/ZIP: WATERFORD, WI 53185-3599

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: GREGORY A HARPER
TITLE: PRESIDENT
ADDRESS: 1 RUNZHEIMER PARKWAY
CITY/ST/ZIP/CO: WATERFORD, WI 53185-3599

OFFICER

DIRECTOR

NAME: RICHARD J. BLISS
TITLE: SECRETARY
ADDRESS: 780 N. WATER STREET
CITY/ST/ZIP/CO: MILWAUKEE, WI 53202-

OFFICER

DIRECTOR

NAME: REX A RUNZHEIMER
TITLE: CEO/CHAIRMAN
ADDRESS: 1 RUNZHEIMER PARKWAY
CITY/ST/ZIP/CO: WATERFORD, WI 53185-3599

OFFICER

DIRECTOR

NAME: JEFFREY R SCHWAGER
TITLE: DIRECTOR
ADDRESS: 3901 W GAZEBO HILL PKWY
CITY/ST/ZIP/CO: MEQUON, WI 53092-

OFFICER

DIRECTOR

NAME: MARK WARD
TITLE: DIRECTOR
ADDRESS: N27 W23539 PAUL ROAD
CITY/ST/ZIP/CO: PEWAUKEE, WI 53072-

OFFICER

DIRECTOR

NAME: GREG E. MYLES TITLE: TREASURER ADDRESS: 361 W. PROSPECT CITY/ST/ZIP/CO: LAKE BLUFF, IL 60044-	<input checked="" type="checkbox"/> OFFICER	<input 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/ GREG E. MYLES	GREG E. MYLES, TREASURER	5/16/2011
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.