

1.) CORPORATION NAME:

RUNZHEIMER INTERNATIONAL LTD.

DUE DATE: **5/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F1296104**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1 RUNZHEIMER PARKWAY		
CITY/ST/ZIP/CO:	WATERFORD, WI 53185-3599		
NAME:	GREG E. MYLES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	361 W. PROSPECT		
CITY/ST/ZIP/CO:	LAKE BLUFF, IL 60044		
NAME:	RICHARD J. BLISS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	780 N. WATER STREET		
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53202		
NAME:	REX A RUNZHEIMER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO/CHAIRMAN		
ADDRESS:	1 RUNZHEIMER PARKWAY		
CITY/ST/ZIP/CO:	WATERFORD, WI 53185-3599		
NAME:	JEFFREY R SCHWAGER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3901 W GAZEBO HILL PKWY		
CITY/ST/ZIP/CO:	MEQUON, WI 53092		
NAME:	MARK WARD	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	N27 W23539 PAUL ROAD		
CITY/ST/ZIP/CO:	PEWAUKEE, WI 53072		

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	5/14/2013
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.		