

1.) CORPORATION NAME:

Herbalife International Communications, Inc.

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1549312**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 800 WEST OLYMPIC BLVD STE 406

CITY/ST/ZIP: LOS ANGELES, CA 90015

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:	MICHAEL O JOHNSON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CEO		
ADDRESS:	800 WEST OLYMPIC BLVD STE 406		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90015		
NAME:	JAMES P BERKLAS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST CORP SEC		
ADDRESS:	800 WEST OLYMPIC BLVD #406		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90015		
NAME:	BRETT R CHAPMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CORP SEC		
ADDRESS:	800 WEST OLYMPIC BLVD STE 406		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90015		
NAME:	RICHARD P GOUDIS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	COO		
ADDRESS:	800 WEST OLYMPIC BLVD STE 406		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90015		
NAME:	JOHN DESIMONE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	800 WEST OLYMPIC BLVD #406		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90015		
NAME:	James Berklas	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	800 West Olympic Blvd. Suite 406		
CITY/ST/ZIP/CO:	Los Angeles, CA 90015		

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.

<u>/s/ James Berklas</u>	<u>James Berklas, ASST SECRETARY</u>	<u>5/16/2013</u>
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.