

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214530315

1.) CORPORATION NAME:

Herbalife International Communications, Inc.

DUE DATE: **5/31/2014**

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
COMMON	1,000

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.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL O JOHNSON		
TITLE:	P/CEO		
ADDRESS:	800 WEST OLYMPIC BLVD STE 406		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90015		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JAMES P BERKLAS		
TITLE:	ASST CORP SEC		
ADDRESS:	800 WEST OLYMPIC BLVD #406		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90015		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	BRETT R CHAPMAN		
TITLE:	CORP SEC		
ADDRESS:	800 WEST OLYMPIC BLVD STE 406		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90015		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RICHARD P GOUDIS		
TITLE:	COO		
ADDRESS:	800 WEST OLYMPIC BLVD STE 406		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90015		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JAMES BERKLAS		
TITLE:	ASST SECRETARY		
ADDRESS:	800 WEST OLYMPIC BLVD. SUITE 406		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90015		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOHN DESIMONE		
TITLE:	CFO		
ADDRESS:	800 WEST OLYMPIC BLVD #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 P BERKLAS</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>JAMES P BERKLAS, ASST CORP SEC</u> PRINTED NAME AND CORPORATE TITLE	<u>6/12/2014</u> 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.