

1.) CORPORATION NAME:

Herbalife International of America, Inc.

DUE DATE: **11/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL CORPORATE RESEARCH LTD
250 BROWNS HILL CT
MIDLOTHIAN, VA**

SCC ID NO: **F1914383**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NV

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 800 W 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:	DESMOND WALSH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	800 W OLYMPIC BLVD STE 406		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90015		
NAME:	RICHARD CALOCA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/TREAS		
ADDRESS:	800 W OLYMPIC BLVD STE 406		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90015		
NAME:	BRETT R CHAPMAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CORP SEC		
ADDRESS:	800 W 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 W OLYMPIC BLVD STE 406		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90015		
NAME:	MICHAEL O JOHNSON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	800 W OLYMPIC BLVD STE 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.

/s/ JAMES BERKLAS	JAMES BERKLAS, ASST	1/31/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.