



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2013

1. Corporate ID No. 000130769

2. Name of Corporation WEIGHT WATCHERS NORTH AMERICA, INC.

3. Street Address Principal Business Office:

No. and Street: 300 JERICHO QUADRANGLE STE 350

City or Town: JERICHO

State: NY Zip: 11753 Country: USA

4. Business Phone No.

516 390-1400

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

CONDUCT WEIGHT LOSS AND CONTROL MEETINGS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	JEFFREY A FIARMAN	300 JERICHO QUADRANGLE SUITE 350 JERICHO, NY 11753 USA
PRESIDENT	DAVID KIRCHOFF	300 JERICHO QUADRANGEL STE 350 JERICHO, NY 11753- USA
ASSISTANT CLERK	MICHAEL INGRASSIA	300 JERICHO QUADRANGLE SUITE 350 JERICHO, NY 11753 USA
ASSISTANT CLERK	MICHAEL INGRASSIA	300 JERICHO QUADRANGLE SUITE 350 JERICHO, NY 11753 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 13 Day of March, 2013 at 9:24:33 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MICHAEL INGRASSIA
Signature of Authorized Representative of the Corporation

ASSISTANT CLERK
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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