



**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: 2018

1. Corporate ID No. 000127399

2. Name of Corporation Health Fitness Corporation

3. Street Address Principal Business Office:

No. and Street: 1700 WEST 82ND STREET
SUITE 200

City or Town: MINNEAPOLIS

State: MN

Zip: 55431

Country: USA

4. Business Phone No.

5. State of Incorporation

State: MN

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

713940

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

TO ESTABLISH & OPERATE PHYSICAL FITNESS CENTERS AND ALSO TO MANAGE WELLNESS PROGRAMS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

PRESIDENT	PAUL LOTHARIUS	400 FIELD DRIVE LAKE FOREST, IL 60045 USA
TREASURER	PHILIP A. GOSS	400 FIELD DRIVE LAKE FOREST, IL 60045 USA
CORPORATE SECRETARY	LAURA A. DEROUIN	400 FIELD DRIVE LAKE FOREST, IL 60045 USA
DIRECTOR	PAUL J. LOTHARIUS	1700 WEST 82ND STREET,SUITE 200 MINNEAPOLIS, MN 55431 USA
DIRECTOR	JERRY HITPAS	1700 WEST 82ND STREET,SUITE 200 MINNEAPOLIS, MN 55431 USA
DIRECTOR	JOHN ANDERSON	1700 WEST 82ND STREET,SUITE 200 MINNEAPOLIS, MN 55431 USA
DIRECTOR	JOSEPH L. PRAY	1700 WEST 82ND STREET,SUITE 200 MINNEAPOLIS, MN 55431 USA
DIRECTOR	PHILIP A. GOSS	1700 WEST 82ND STREET,SUITE 200 MINNEAPOLIS, MN 55431 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		\$0.0100	50,000,000.00	100
PWP		\$0.0100	1,500,000.00	0

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 8 Day of February, 2018 at 4:50:18 PM. *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 KELLY LETTMANN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07