

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held

Director
Director/CEO/Pres.
Director/CFO
Secretary

Name

William C. Springer
Neil Harrison
Christopher Puma
Karyl Davis

Street or P.O. Address

H.J. Heinz, 1000 Grant St. 60th Flr
1062 Progress St.
1062 Progress St.
H.J. Heinz, 1000 Grant St., 60th

City

Pittsburgh
Pittsburgh
Pittsburgh
Pittsburgh

State

PA
PA
PA
PA

Zip

15219
15212
15212
15219

5. Signature of New Registered Agent

6.

Signature

Name (Typed or Printed)

Tamar E. Hart

Date

11/25/98

Title

General Accountant

Annual Report Form

Due No Later Than November 30, 1998

1. Mailing Address - Please Correct, If Not Correct

WEIGHT WATCHERS GOURMET FOOD
TAX DEPARTMENT
1062 PROGRESS ST
PITTSBURGH

PA 15212

2. Registered Agent and Office **NOT A P.O. BOX**
CT CORPORATION SYSTEM
300 N 6TH ST
BOISE

ID 83702

3. Organized Under the Laws of:

DE

C105272

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE