

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0423899
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: JENNY CRAIG OPERATIONS, INC.
Company ID: 0423899
State of origin: California
Formation date: 11/8/1996 12:00:00 AM
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Principal Office

5770 FLEET STREET
CARLSBAD, CA 92008-9446

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Dana Fiser	5770 Fleet Street, Carlsbad, CA 92008
CFO	Paul Britton	5770 Fleet Street, Carlsbad, CA 92008
Assistant Secretary	Kimberly K Matthews	5770 Fleet Street, Carlsbad CA 92008

Directors

Director	Dana Fiser	5770 Fleet Street, Carlsbad, CA 92008
Director	Paul Britton	5770 Fleet Street, Carlsbad, CA 92008
Director	Kimberly K Matthews	5770 Fleet Street, Carlsbad, CA 92008

Signatures

Signature	Paul Britton
Title	CFO