

No. C 162147		Due no later than Aug 31, 2017 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. VITAMIN SHOPPE INDUSTRIES INC. 2101 91ST ST NORTH BERGEN NJ 07047		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
VICE PRESIDENT	GEORGE PABST	300 HARMON MEADOW BLVD	SECAUCUS	NJ	USA	07094
SECRETARY	DAVID KASTIN	300 HARMON MEADOW BLVD	SECAUCUS	NJ	USA	07094
PRESIDENT	COLIN WATTS	300 HARMON MEADOW BLVD	NORTH BERGEN	NJ	USA	07094
TREASURER	BRENDA GALGANO	300 HARMON MEADOW BLVD	SECAUCUS	NJ	USA	07094
DIRECTOR	BRENDA GALGANO	300 HARMON MEADOW BLVD	SECAUCUS	NJ	USA	07094
DIRECTOR	COLIN WATTS	300 HARMON MEADOW BLVD	SECAUCUS	NJ	USA	07094
5. Organized Under the Laws of: NY C 162147		6. Annual Report must be signed.* Signature: GEORGE PABST Name (type or print): GEORGE PABST Date: 08/22/2017 Title: VICE PRESIDENT				
Processed 08/22/2017		* Electronically provided signatures are accepted as original signatures.				