



## FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00 + \$20.00 for manual processing (form must be typed)

For Office Use Only

**-FILED-**

File #: 0003979509

Date Filed: 8/25/2020 2:58:00 PM

1. The name of the entity is: Vitamin Shoppe Industries LLC
2. The name which it shall use in Idaho is: \_\_\_\_\_
3. Select the type of entity you wish to register:  

<input type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input checked="" type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
<input type="checkbox"/> Other: _____	
4. Jurisdiction of formation: New York
5. The address of its principal office is:  
c/o Corporation Service Company, 12550 W. Explorer Drive, Suite 100, Boise, Idaho 83713  
\_\_\_\_\_  
(Mailing Address - if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:  
\_\_\_\_\_  
\_\_\_\_\_
7. The mailing address to which correspondence should be addressed, if different from item 5, is:  
\_\_\_\_\_  
(Mailing Address)
8. Name and street address of registered agent in Idaho:  
Corporation Service Company, 12550 W. Explorer Drive, Suite 100, Boise, ID 83713  
\_\_\_\_\_  
(Mailing Address - if different)
9. The name, capacity, and mailing address of at least one governor:  

<u>Michael Jaffe</u>	<u>Manager</u>	<u>300 Harmon Meadow Boulevard, Secaucus, New Jersey 07094</u>
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\_\_\_\_\_

Secretary of State use only

Typed Name: Michael Jaffe

Signature: \_\_\_\_\_

Capacity: Manager

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**State of New York  
Department of State } ss:**

*I hereby certify, that VITAMIN SHOPPE MERGERCO LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 12/12/2019, and that the Limited Liability Company is existing so far as shown by the records of the Department.*

*A Certificate of Amendment VITAMIN SHOPPE MERGERCO LLC, changing its name to VITAMIN SHOPPE INDUSTRIES LLC, was filed 12/13/2019.*



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 21st day of July  
two thousand and twenty.*

*Brendan C. Hughes*

Brendan C. Hughes  
Executive Deputy Secretary of State

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