

No. C 162147		Due no later than Aug 31, 2018		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. 400 PLAZA DR 3RD FLOOR SECAUSU NJ 07094		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
DIRECTOR	BILL WAFFORD	300 HARMON MEADOW BLVD	SECAUCUS	NJ	USA	07094
VICE PRESIDENT	CHARLES KNIGHT	300 HARMON MEADOW BLVD	SECAUCUS	NJ	USA	07094
SECRETARY	DAVID KASTIN	300 HARMON MEADOW BLVD	SECAUCUS	NJ	USA	07094
PRESIDENT	SHARON LEITE	300 HARMON MEADOW BLVD	NORTH BERGEN	NJ	USA	07094
TREASURER	BILL WAFFORD	300 HARMON MEADOW BLVD	SECAUCUS	NJ	USA	07094
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
NY C 162147		Signature: Charles Knight Name (type or print): Charles Knight		Date: 08/28/2018 Title: CAO		
Processed 08/28/2018		* Electronically provided signatures are accepted as original signatures.				