



0003601862

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0003601862

Date Filed: 8/21/2019 12:07:59 PM

Entity Name and Mailing Address:

VITAMIN SHOPPE INDUSTRIES INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000492082

Address

400 PLAZA DR
FL 3
SECAUCUS, NJ 07094-3605

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

NEW YORK

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C162147

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Address
CHARLES KNIGHT	Treasurer	300 HARMON MEADOW BLVD SECAUCUS, NJ 07094
DAVID KASTIN	Secretary	300 HARMON MEADOW BLVD SECAUCUS, NJ 07094
SHARON LEITE	President	300 HARMON MEADOW BLVD NORTH BERGEN, NJ 07094
MICHAEL JAFFE	Vice President	300 HARMON MEADOW BLVD SECAUCUS, NJ 07094
DAVID KASTIN	Director	300 HARMON MEADOW BLVD SECAUCUS, NJ 07094

The annual report must be signed by an authorized signer of the entity.

CHARLES KNIGHT

Sign Here

08/21/2019

Date

Signer's Title: CFO

B0329-9090 08/21/2019 12:08 PM Received by ID Secretary of State Lawrence Denney