



0003601862

**STATE OF IDAHO***Office of the secretary of state, Lawerence 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 0000492082  
of State is:

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 C162147  
Idaho Secretary of State was:

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