



0004109722

**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 #: 0004109722

Date Filed: 12/29/2020 3:45:14 PM

Entity Name and Mailing Address:

Entity Name: VITAMIN SHOPPE MARINER, INC.
Foreign Name (name in home jurisdiction): VITAMIN SHOPPE MARINER, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000593603
Address: 300 HARMON MEADOW BLVD
SECAUCUS, NJ 07094-3642

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C196735

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	Business Address
+ Sharon Leite	President	300 HARMON MEADOW BOULEVARD SECAUCUS, NJ 07094
+ Andrew Laudato	Vice President	300 HARMON MEADOW BOULEVARD SECAUCUS, NJ 07094
+ Andrew Kaminsky	Vice President	300 HARMON MEADOW BLVD SECAUCUS, NJ 07094
+ Teresa Orth	Vice President	300 HARMON MEADOW BLVD SECAUCUS, NJ 07094
+ Neal Panza	Vice President	300 HARMON MEADOW BLVD SECAUCUS, NJ 07094
+ Neil Rosen	Vice President	300 HARMON MEADOW BLVD SECAUCUS, NJ 07094
+ Carlos Lopez	Secretary	300 HARMON MEADOW BLVD SECAUCUS, NJ 07094

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

Job Title: Senior Director of Tax

B0563-7446 12/29/2020 3:45 PM Received by ID Secretary of State Lawrence Denney



Mike Gualtieri

Sign Here

12/29/2020

Date