

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0701696
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: VITAMIN SHOPPE INDUSTRIES INC.
Company ID: 0701696
State of origin: New York
Formation date: 3/28/2008 12:00:00 AM
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Principal Office

2101 91ST STREET
NORTH BERGEN, NJ 07047

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	ANTHONY TRUESDALE	2101 91st Street, North Bergen, NJ 07047
CFO	BRENDA GALGANO	2101 91st Street, North Bergen, NJ 07047
President	MICHAEL ARCHBOLD	2101 91st Street, North Bergen, NJ 07047
Secretary	JIM SANDER	2101 91st Street, North Bergen, NJ 07047

Directors

Director	JOHN EDMONSON	383 Madison Ave., 40Fl, New York, NY 10179
Director	DAVID EDWABS	383 Madison Ave., 40Fl, New York, NY 10179
Director	RICHARD MARKEE	383 Madison Ave., 40Fl, New York, NY 10179

Signatures

Signature	SANDY CHAU
Title	ACCOUNTANT