

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0701696
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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(502) 564-3490
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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
Date filed: 6/24/2014 6:28:22 PM
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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 M GALGANO	2101 91st Street, North Bergen, NJ 07047
Secretary	JEAN FRYDMAN	2101 91st Street, North Bergen, NJ 07047
Vice President	BRENDA M GALGANO	2101 91st Street, North Bergen, NJ 07047

Directors

Director	JOHN KIRK	2101 91st Street, North Bergen, NJ 07047
Director	BRYAN BOOTAY	2101 91st Street, North Bergen, NJ 07047
Director	RICHARD MARKEE	2101 91st Street, North Bergen, NJ 07047
Director	LOUIS H WEISS	2101 91st Street, North Bergen, NJ 07047
Director	GARY M JOHNSON	2101 91st Street, North Bergen, NJ 07047
Director	TERESA ORTH	2101 91st Street, North Bergen, NJ 07047
Director	RICHARD E TANNENBAUM	2101 91st Street, North Bergen, NJ 07047
Director	NELSON MILLS	2101 91st Street, North Bergen, NJ 07047
Director	STEPHEN BONTEMPO	2101 91st Street, North Bergen, NJ 07047
Director	JOSEPH WEISS	2101 91st Street, North Bergen, NJ 07047
Director	DOUGLAS T JONES	2101 91st Street, North Bergen, NJ 07047
Director	DOUGLAS HENSON	2101 91st Street, North Bergen, NJ 07047
Director	DANIEL E LAMADRID	2101 91st Street, North Bergen, NJ 07047
Director	DAVID R MORRISON	2101 91st Street, North Bergen, NJ 07047

Signatures

Signature	BRENDA M. GALGANO
Title	CHIEF FINANCIAL OFFICER