

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0701696  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/21/2016 5:40:46 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

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:** 6/21/2016 5:40:46 PM  
**Fee:** \$15.00

**Principal Office**

2101 91ST STREET  
NORTH BERGEN, NJ 07047

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	COLIN WATTS	300 HARMON MEADOW BLVD, NJ 07094
CFO	BRENDA GALGANO	300 HARMON MEADOW BLVD, NJ 07094
Vice President	DAN LAMADRID	300 HARMON MEADOW BLVD, NJ 07094
Secretary	DAVID KASTIN	300 HARMON MEADOW BLVD, NJ 07094

**Directors**

Director	COLIN WATTS	300 HARMON MEADOW BLVD, NJ 07094
Director	BRENDA GALGANO	300 HARMON MEADOW BLVD, NJ 07094
Director	DAVID KASTIN	300 HARMON MEADOW BLVD, NJ 07094

**Signatures**

<b>Signature</b>	DAN LAMADRID
<b>Title</b>	SENIOR VICE PRESIDENT