

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0463752
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: VITAMIN WORLD, INC.
Company ID: 0463752
State of origin: Delaware
Formation date: 10/21/1998 12:00:00 AM
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Principal Office

2100 SMITHTOWN AVENUE
RONKONKOMA, NY 11779

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN ST.

FRANKFORT, KY 40601

Current Officers

CFO	Michael Collins	2100 Smithtown Avenue Ronkonkoma, NY 11779
President	Jack Krause	2100 Smithtown Avenue Ronkonkoma, NY 11779
Assistant Secretary	Nancy Shores	2100 Smithtown Ave, Ronkonkoma, NY 11779
Treasurer	Harvey Kamil	2100 Smithtown Ave, Ronkonkoma, NY 11779
Vice President	Vicki McGuire	2100 Smithtown Avenue Ronkonkoma, NY 11779
Secretary	Christopher Brennan	2100 Smithtown Avenue Ronkonkoma, NY 11779
Vice President	Joseph Looney	2100 Smithtown Avenue Ronkonkoma, NY 11779

Directors

Director	Michael Collins	2100 Smithtown Avenue Ronkonkoma, NY 11779
Director	Bernard O'Keefe	2100 Smithtown Avenue Ronkonkoma, NY 11779

Signatures

Signature	Christopher Brennan
Title	Senior Vice Preseident