

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0463752
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/12/2016 10:03:29 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: VITAMIN WORLD, INC.
Company ID: 0463752
State of origin: Delaware
Formation date: 10/21/1998 12:00:00 AM
Date filed: 7/12/2016 10:03:29 AM
Fee: \$15.00

Principal Office

2100 SMITHTOWN AVENUE
RONKONKOMA, NY 11779

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Steve Marble	4320 Veterans Memorial Highway, Holbrook, NY 11741
President	Michael Madden	4320 Veterans Memorial Highway, Holbrook, NY 11741
Secretary	Bizunesh Scott	4320 Veterans Memorial Highway, Holbrook, NY 11741

Directors

Director	Michael Madden	4320 Veterans Memorial Highway, Holbrook, NY 11741
----------	----------------	--

Signatures

Signature	Bizunesh Scott
Title	General Counsel