

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0701696
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 SHOPPE INDUSTRIES INC.
Company ID: 0701696
State of origin: New York
Formation date: 3/28/2008 12:00:00 AM
Date filed: 6/20/2017 12:31:17 PM
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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
Secretary	DAVID KASTIN	300 HARMON MEADOW BLVD, NJ 07094
Vice President	DAN LAMADRID	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

Signature	Dan Lamadrid
Title	CAO