

0701696

Michael G. Adams
KY Secretary of StateReceived and Filed
6/30/2020 2:23:54 PM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
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 SHOPPE INDUSTRIES INC.
Company ID: 0701696
State of origin: New York
Formation date: 3/28/2008 12:00:00 AM
Date filed: 6/30/2020 2:23:54 PM
Fee: \$15.00

Principal Office

300 HARMON MEADOW BLVD
SECAUCUS, NJ 07094

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Authorized Rep	Mike Gualtieri	400 PLAZA DR, NJ 07094
CEO	Sharon Leite	300 HARMON MEADOW BLVD, NJ 07094
Secretary	MICHAEL JAFFE	300 HARMON MEADOW BLVD, NJ 07094
Vice President	Teresa Orth	300 HARMON MEADOW BLVD, NJ 07094

Directors

Director	Sharon Leite	300 HARMON MEADOW BLVD, NJ 07094
----------	--------------	----------------------------------

Signatures

Signature	Mike Gualtieri
Title	Officer