

SCC eFile	2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	214542545				
1.) CORPORATION NAME: Prestige Brands International, Inc.		DUE DATE: 10/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS INC 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA		SCC ID NO: 05293212				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY		5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: VA		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED					
COMMON	1,000					
6.) PRINCIPAL OFFICE ADDRESS:						
ADDRESS: 660 WHITE PLAINS ROAD CITY/ST/ZIP: TARRYTOWN, NY 10591						
7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.						
NAME: RONALD M. LOMBARDI	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
TITLE: CFO/TREAS						
ADDRESS: 660 WHITE PLAINS ROAD						
CITY/ST/ZIP/CO: TARRYTOWN, NY 10591						
NAME: SAMUEL C. COWLEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
TITLE: SECRETARY/GC						
ADDRESS: 660 WHITE PLAINS ROAD						
CITY/ST/ZIP/CO: TARRYTOWN, NY 10591						
NAME: MATTHEW M MANNELLY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
TITLE: CEO						
ADDRESS: 660 WHITE PLAINS ROAD						
CITY/ST/ZIP/CO: TARRYTOWN, NY 10591						
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.						
/s/ RONALD M. LOMBARDI	RONALD M. LOMBARDI,	9/10/2014				
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CFO/TREAS PRINTED NAME AND CORPORATE TITLE	DATE				
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.						