

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211509050

1.) CORPORATION NAME:

**Prestige Brands Holdings, Inc.**

DUE DATE: **6/30/2011**

SCC ID NO: **05424551**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**NATIONAL REGISTERED AGENTS INC**

**4001 North Ninth Street, Suite 227**

**ARLINGTON, VA 22203**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 90 NORTH BROADWAY

CITY/ST/ZIP: IRVINGTON, NY 10533-

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: MATTHEW M MANNELLY  
TITLE: PRESIDENT  
ADDRESS: 90 NORTH BROADWAY  
CITY/ST/ZIP/CO: IRVINGTON, NY 10533-

OFFICER

DIRECTOR

NAME: ERIC S KLEE  
TITLE: SECRETARY  
ADDRESS: 90 NORTH BROADWAY  
CITY/ST/ZIP/CO: IRVINGTON, NY 10533-

OFFICER

DIRECTOR

NAME: RONALD M. LOMBARDI  
TITLE: TREASURER  
ADDRESS: 90 NORTH BROADWAY  
CITY/ST/ZIP/CO: IRVINGTON, NY 10533-

OFFICER

DIRECTOR

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/ ERIC S KLEE

ERIC S KLEE, SECRETARY

5/2/2011

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

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.