

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211519944

1.) CORPORATION NAME:

VITAMIN WORLD, INC.

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **8/31/2011**

SCC ID NO: **F0383861**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2100 SMITHTOWN AVE

CITY/ST/ZIP: RONKONKOMA, NY 11779-

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: STEVEN PAPPAS
TITLE: PRESIDENT
ADDRESS: 2100 SMITHTOWN AVE
CITY/ST/ZIP/CO: RONKONKOMA, NY 11779-

OFFICER

DIRECTOR

NAME: HANS LINDGREN
TITLE: VP/SEC
ADDRESS: 2100 SMITHTOWN AVE
CITY/ST/ZIP/CO: RONKONKOMA, NY 11779-

OFFICER

DIRECTOR

NAME: JOSEPH LOONEY
TITLE: VP/ASST SEC
ADDRESS: 2100 SITHTOWN AVE
CITY/ST/ZIP/CO: RONKONKOMA, NY 11779-

OFFICER

DIRECTOR

NAME: VICKI MCGUIRE
TITLE: SENIOR VP
ADDRESS: 2100 SMITHTOWN AVE
CITY/ST/ZIP/CO: RONKONKOMA, NY 11779-

OFFICER

DIRECTOR

NAME: NANCY SHORES
TITLE: ASST SECRETARY
ADDRESS: 2100 SMITHTOWN AVENUE
CITY/ST/ZIP/CO: RONKONKOMA, NY 11779-

OFFICER

DIRECTOR

OFFICER DIRECTOR

NAME: HARVEY KAMIL
TITLE: TREASURER
ADDRESS: 2100 SMITHTOWN AVE
CITY/ST/ZIP/CO: RONKONKOMA, NY 11779-

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.

<u>/s/ JOSEPH LOONEY</u>	<u>JOSEPH LOONEY, VP/ASST SEC</u>	<u>8/31/2011</u>
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.