

1.) CORPORATION NAME:

**VITAMIN WORLD, INC.**

DUE DATE: **8/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F0383861**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

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:	JACK KRAUSE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	2100 SMITHTOWN AVE		
CITY/ST/ZIP/CO:	RONKONKOMA, NY 11779		

NAME:	MICHAEL COLLINS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SR VP/CFO		
ADDRESS:	2100 SMITHTOWN AVE		
CITY/ST/ZIP/CO:	RONKONKOMA, NY 11779		

NAME:	JOSEPH LOONEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/ASST SEC		
ADDRESS:	2100 SITHTOWN AVE		
CITY/ST/ZIP/CO:	RONKONKOMA, NY 11779		

NAME:	VICKI MCGUIRE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SENIOR VP		
ADDRESS:	2100 SMITHTOWN AVE		
CITY/ST/ZIP/CO:	RONKONKOMA, NY 11779		

NAME:	HARVEY KAMIL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	2100 SMITHTOWN AVE		
CITY/ST/ZIP/CO:	RONKONKOMA, NY 11779		

NAME:	CHRISTOPHER BRENNAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	2100 SMITHTOWN AVENUE		
CITY/ST/ZIP/CO:	RONKONKOMA, NY 11779		

NAME: NANCY SHORES  OFFICER  DIRECTOR  
TITLE: ASST SECRETARY  
ADDRESS: 2100 SMITHTOWN AVENUE  
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/ CHRISTOPHER BRENNAN</u>	<u>CHRISTOPHER BRENNAN,</u>	<u>6/30/2014</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.