

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211517313

1.) CORPORATION NAME:

**VITAMIN SHOPPE INDUSTRIES 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:

**NY**

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

SCC ID NO: **F1359142**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2101 91ST STREET

CITY/ST/ZIP: NORTH BERGEN, NJ 07047-

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: MICHAEL ARCHBOLD  
TITLE: PRESIDENT  
ADDRESS: 2101 91ST ST  
CITY/ST/ZIP/CO: NORTH BERGER, NJ 07047-

OFFICER  DIRECTOR

NAME: ANTHONY TRUESDALE  
TITLE: CEO  
ADDRESS: 2101 91ST ST  
CITY/ST/ZIP/CO: NORTH BERGEN, NJ 07047-

OFFICER  DIRECTOR

NAME: JOHN EDMONSON  
TITLE: DIRECTOR  
ADDRESS: 383 MADISON AVENUE 40TH FL  
CITY/ST/ZIP/CO: NEW YORK, NY 10179-

OFFICER  DIRECTOR

NAME: DAVID EDWAB  
TITLE: DIRECTOR  
ADDRESS: 383 MADISON AVE 40TH FLOOR  
CITY/ST/ZIP/CO: NY, NY 10179-

OFFICER  DIRECTOR

NAME: RICHARD MARKEE  
TITLE: DIRECTOR  
ADDRESS: 383 MADISON AVE 40TH FL  
CITY/ST/ZIP/CO: NY, NY 10179-

OFFICER  DIRECTOR

NAME:	MICHAEL GUALTIERI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TAX DIRECTOR		
ADDRESS:	2101 91ST STREET		
CITY/ST/ZIP/CO:	NORTH BERGEN, NJ 07047-		

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/ MICHAEL GUALTIERI</u>	<u>MICHAEL GUALTIERI, TAX</u>	<u>8/2/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>DIRECTOR</u> 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.