

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212522786

1.) CORPORATION NAME:

VITAMIN SHOPPE INDUSTRIES INC.

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

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

SCC ID NO: **F1359142**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

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: DAN LAMADRID
 TITLE: VICE PRESIDENT
 ADDRESS: 2101 91ST ST
 CITY/ST/ZIP/CO: NORTH BERGEN, NJ 07047

OFFICER DIRECTOR

NAME: BRENDA GALGANO
 TITLE: CFO
 ADDRESS: 2101 91ST ST
 CITY/ST/ZIP/CO: NORTH BERGEN, NJ 07047

OFFICER DIRECTOR

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

OFFICER DIRECTOR

NAME: RICHARD MARKEE
 TITLE: CHAIRMAN
 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

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/ DAN LAMADRID	DAN LAMADRID, VICE PRESIDENT	6/19/2012
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.		