

2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000002371

Entity Name: THE NATURE'S BOUNTY CO.**Current Principal Place of Business:**90 ORVILLE DRIVE
BOHEMIA, NY 11716**Current Mailing Address:**90 ORVILLE DRIVE
BOHEMIA, NY 11716 US**FEI Number:** 11-2228617**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	CEO, DIRECTOR
Name	KERRIGAN, DONALD
Address	90 ORVILLE DRIVE
City-State-Zip:	BOHEMIA NY 11716

Title	DIRECTOR, CFO
Name	BRIZ, LUIS
Address	90 ORVILLE DRIVE
City-State-Zip:	BOHEMIA NY 11716

Title	SECRETARY
Name	GLASS, ANDREW
Address	90 ORVILLE DRIVE
City-State-Zip:	BOHEMIA NY 11716

Title	VP, DIRECTOR
Name	SANCHEZ, BARBARA
Address	90 ORVILLE DRIVE
City-State-Zip:	BOHEMIA NY 11716

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SANCHEZ, BARBARA

VP

04/05/2022

Electronic Signature of Signing Officer/Director Detail_____
Date