

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002371

Entity Name: NBTY, INC.**Current Principal Place of Business:**2100 SMITHTOWN AVENUE
RONKONKOMA, NY 11779**Current Mailing Address:**2100 SMITHTOWN AVENUE
RONKONKOMA, NY 11779**FEI Number:** 11-2228617**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CAHILLANE, STEVEN
Address 2100 SMITHTOWN AVENUE
City-State-Zip: RONKONKOMA NY 11779

Title CFO
Name GOLECHHA, DIPAK
Address 2100 SMITHTOWN AVENUE
City-State-Zip: RONKONKOMA NY 11779

Title CHIEF ACCOUNTING OFFICER,
ASSISTANT SECRETARY
Name LOONEY, JOSEPH
Address 2100 SMITHTOWN AVENUE
City-State-Zip: RONKONKOMA NY 11779

Title VC
Name KAMIL, HARVEY
Address 2100 SMITHTOWN AVENUE
City-State-Zip: RONKONKOMA NY 11779

Title SENIOR VP, SUPPLY CHAIN OFFICER
Name O'KEEFE, BERNARD
Address 2100 SMITHTOWN AVENUE
City-State-Zip: RONKONKOMA NY 11779

Title SENIOR VP, HUMAN RESOURCES
Name PACKER, KARLA
Address 2100 SMITHTOWN AVENUE
City-State-Zip: RONKONKOMA NY 11779

Title VP
Name PACKER, KARLA
Address 2100 SMITHTOWN AVENUE
City-State-Zip: RONKONKOMA NY 11779

Title PRESIDENT, GLOBAL WHOLESALE
Name WYNNE, BRIAN
Address 2100 SMITHTOWN AVENUE
City-State-Zip: RONKONKOMA NY 11779

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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: JOSEPH LOONEY**ASSISTANT SECRETARY** 04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name DE BENEDETTI, MARCO
Address 2100 SMITHTOWN AVENUE
City-State-Zip: RONKONKOMA NY 11779

Title CHAIRMAN
Name HORBACH, SANDRA J.
Address 2100 SMITHTOWN AVENUE
City-State-Zip: RONKONKOMA NY 11779

Title DIRECTOR
Name BERNAUER, DAVID
Address 2100 SMITHTOWN AVENUE
City-State-Zip: RONKONKOMA NY 11779

Title DIRECTOR
Name ARNOLD, SUSAN
Address 2100 SMITHTOWN AVENUE
City-State-Zip: RONKONKOMA NY 11779

Title DIRECTOR
Name HOLT, ALLAN M.
Address 2100 SMITHTOWN AVENUE
City-State-Zip: RONKONKOMA NY 11779

Title DIRECTOR
Name WAGNER, ELLIOT J.
Address 2100 SMITHTOWN AVENUE
City-State-Zip: RONKONKOMA NY 11779

Title DIRECTOR
Name ESSNER, ROBERT
Address 2100 SMITHTOWN AVENUE
City-State-Zip: RONKONKOMA NY 11779