

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000002371

**Entity Name:** THE NATURE'S BOUNTY CO.**Current Principal Place of Business:**2100 SMITHTOWN AVENUE  
RONKONKOMA, NY 11779**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:**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
Name	STURMAN, PAUL L.
Address	2100 SMITHTOWN AVENUE
City-State-Zip:	RONKONKOMA NY 11779

Title	SECRETARY, DIRECTOR
Name	PHILIPPIS, STRATIS
Address	2100 SMITHTOWN AVENUE
City-State-Zip:	RONKONKOMA NY 11779

Title	DIRECTOR, CFO
Name	MCCORMICK, EDWARD W.
Address	2100 SMITHTOWN AVENUE
City-State-Zip:	RONKONKOMA NY 11779

*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:** STRATIS PHILIPPIS**SECRETARY****04/27/2020**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date