## **2022 FOREIGN PROFIT CORPORATION 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

FILED Mar 29, 2022

**Secretary of State** 

2838033358CC

Officer/Director Detail:

Title CEO Title SECRETARY, DIRECTOR

Name STURMAN, PAUL L. Name PHILIPPIS, STRATIS

Address 2100 SMITHTOWN AVENUE Address 2100 SMITHTOWN AVENUE

City-State-Zip: RONKONKOMA NY 11779 City-State-Zip: RONKONKOMA NY 11779

Title DIRECTOR, CFO Title VP

NameMCCORMICK, EDWARD W.NameSANCHEZ, BARBARAAddress2100 SMITHTOWN AVENUEAddress90 ORVILLE DRIVECity-State-Zip:RONKONKOMA NY 11779City-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.