

**2023 FOREIGN PROFIT CORPORATION REINSTATEMENT**

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:** JOE DAVIS

11/15/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

Title            DIRECTOR, TREASURER  
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:** ANDREW GLASS

**SECRETARY**

11/15/2023

Electronic Signature of Signing Officer/Director Detail

Date