

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001642

Entity Name: THE HAIN CELESTIAL GROUP INC.

Current Principal Place of Business:

221 RIVER STREET
12TH FLOOR
HOBOKEN, NJ 07030

Current Mailing Address:

221 RIVER STREET
12TH FLOOR
HOBOKEN, NJ 07030 US

FEI Number: 22-3240619

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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 CHIEF LEGAL AND CORPORATE
AFFAIRS OFFICER, CORPORATE
SECRETARY
Name MERINGOLO, KRISTY M.
Address 221 RIVER STREET
12TH FLOOR
City-State-Zip: HOBOKEN NJ 07030

Title DIRECTOR
Name KORANGY, SHERVIN J
Address 221 RIVER STREET
12TH FLOOR
City-State-Zip: HOBOKEN NJ 07030

Title DIRECTOR
Name SIMS, MICHAEL B.
Address 221 RIVER STREET
12TH FLOOR
City-State-Zip: HOBOKEN NJ 07030

Title DIRECTOR
Name CLARK, CELESTE A PH.D.
Address 221 RIVER STREET
12TH FLOOR
City-State-Zip: HOBOKEN NJ 07030

Title DIRECTOR
Name ZIER, DAWN M
Address 221 RIVER STREET
12TH FLOOR
City-State-Zip: HOBOKEN NJ 07030

Title DIRECTOR
Name BECK, RICHARD A.
Address 221 RIVER STREET
12TH FLOOR
City-State-Zip: HOBOKEN NJ 07030

Title DIRECTOR
Name CAMPBELL, NEIL
Address 221 RIVER STREET
12TH FLOOR
City-State-Zip: HOBOKEN NJ 07030

Title DIRECTOR
Name DAVIDSON, WENDY P.
Address 221 RIVER STREET
12TH FLOOR
City-State-Zip: HOBOKEN NJ 07030

Continues on page 2

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: KRISTY M. MERINGOLO

CHIEF LEGAL AND
CORPORATE AFFAIRS
OFFICER, CORPORATE
SECRETARY

04/09/2024

Officer/Director Detail Continued :

Title DIRECTOR
Name TAYLOR, CARLYN R.
Address 221 RIVER STREET
 12TH FLOOR
City-State-Zip: HOBOKEN NJ 07030

Title PRESIDENT / CEO
Name DAVIDSON, WENDY P.
Address 221 RIVER STREET
 12TH FLOOR
City-State-Zip: HOBOKEN NJ 07030

Title CFO
Name BOYCE, LEE A.
Address 221 RIVER STREET
 12TH FLOOR
City-State-Zip: HOBOKEN NJ 07030