

**2015 FOREIGN PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F06000001642

**FILED**  
**Jan 02, 2015**  
**Secretary of State**  
**CR6190305471**

**Entity Name:** THE HAIN CELESTIAL GROUP INC.

**Current Principal Place of Business:**

1111 MARCUS AVENUE, SUITE 1  
LAKE SUCCESS, NY 11042

**Current Mailing Address:**

1111MARCUS AVENUE, SUITE 1  
ATTENTION: GENERAL COUNSEL  
LAKE SUCCESS, NY 11042 US

**FEI Number:** 22-3240619

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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:** DOREEN S. HAESELIN, ASST. VICE PRESIDENT

01/02/2015

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, CEO, DIRECTOR,  
                    CHAIRMAN  
Name            SIMON, IRWIN D  
Address        1111 MARCUS AVENUE, SUITE 1  
City-State-Zip: LAKE SUCCESS NY 11042

Title            VP, CFO  
Name            SMITH, STEPHEN J.  
Address        1111 MARCUS AVENUE, SUITE 1  
City-State-Zip: LAKE SUCCESS NY 11042

Title            VP  
Name            FALTISCHEK, DENISE M.  
Address        1111 MARCUS AVENUE, SUITE 1  
City-State-Zip: LAKE SUCCESS NY 11042

Title            VP  
Name            CARROLL, JOHN  
Address        1111 MARCUS AVENUE, SUITE 1  
City-State-Zip: LAKE SUCCESS NY 11042

Title            SECRETARY  
Name            DIBELLA, MIA  
Address        1111 MARCUS AVENUE, SUITE 1  
City-State-Zip: LAKE SUCCESS NY 11042

Title            TREASURER  
Name            CONTE, PASQUALE  
Address        1111 MARCUS AVENUE, SUITE 1  
City-State-Zip: LAKE SUCCESS NY 11042

Title            DIRECTOR  
Name            BERKE, RICHARD  
Address        1111 MARCUS AVENUE, SUITE 1  
City-State-Zip: LAKE SUCCESS NY 11042

Title            DIRECTOR  
Name            FUTTERMAN, JACK  
Address        1111 MARCUS AVENUE, SUITE 1  
City-State-Zip: LAKE SUCCESS NY 11042

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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:** DENISE M. FALTISCHEK

EXECUTIVE VICE  
PRESIDENT, GENERAL  
COUNSEL AND CHIEF  
COMPLIANCE OFFICER

01/02/2015

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name HEYER, ANDREW  
Address 1111 MARCUS AVENUE, SUITE 1  
City-State-Zip: LAKE SUCCESS NY 11042

Title DIRECTOR  
Name O'NEIL, SCOTT  
Address 1111 MARCUS AVENUE, SUITE 1  
City-State-Zip: LAKE SUCCESS NY 11042

Title DIRECTOR  
Name ZILAVY, LAWRENCE  
Address 1111 MARCUS AVENUE, SUITE 1  
City-State-Zip: LAKE SUCCESS NY 11042

Title DIRECTOR  
Name MELTZER, ROGER  
Address 1111 MARCUS AVENUE, SUITE 1  
City-State-Zip: LAKE SUCCESS NY 11042

Title DIRECTOR  
Name SHAPIRA, ADRIANNE  
Address 1111 MARCUS AVENUE, SUITE 1  
City-State-Zip: LAKE SUCCESS NY 11042