

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001642

FILED
Mar 28, 2016
Secretary of State
CC6480542196

Entity Name: THE HAIN CELESTIAL GROUP INC.

Current Principal Place of Business:

1111 MARCUS AVENUE, #1
LAKE SUCCESS, NY 11042

Current Mailing Address:

1111MARCUS AVENUE, #1
LAKE SUCCESS, NY 11042 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 PRESIDENT / CEO
Name SIMON, IRWIN D.
Address 1111 MARCUS AVENUE, #1
City-State-Zip: LAKE SUCCESS NY 11042

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

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

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

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

Title DIRECTOR
Name KELLY, RAYMOND
Address 1111 MARCUS AVENUE, #1
City-State-Zip: LAKE SUCCESS NY 11042

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

Title DIRECTOR
Name O'NEIL, SCOTT
Address 1111 MARCUS AVENUE, #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

SECRETARY

03/28/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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