

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000001642

**FILED**  
**Mar 26, 2019**  
**Secretary of State**  
**3718511983CC**

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

**Current Principal Place of Business:**

1111 MARCUS AVENUE, #1  
LAKE SUCCESS, NY 11042

**Current Mailing Address:**

1111 MARCUS 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 DIRECTOR  
Name BERKE, RICHARD  
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 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 TREASURER  
Name LANGROCK, JAMES  
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

Title DIRECTOR, PRESIDENT / CEO  
Name SCHILLER, MARK  
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**

**03/26/2019**

\_\_\_\_\_  
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