2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001642

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

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 US

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	CHIEF COMPLIANCE OFFICER	Title	GENERAL COUNSEL
Name	MERINGOLO, KRISTY	Name	MERINGOLO, KRISTY
Address	1111 MARCUS AVENUE, #1	Address	1111 MARCUS AVENUE, #1
City-State-Zip:	LAKE SUCCESS NY 11042	City-State-Zip:	LAKE SUCCESS NY 11042
Title	CORPORATE SECRETARY	Title	DIRECTOR
Name	MERINGOLO, KRISTY	Name	ZIER, DAWN M
Address	1111 MARCUS AVENUE, #1	Address	1111 MARCUS AVENUE, #1
City-State-Zip:	LAKE SUCCESS NY 11042	City-State-Zip:	LAKE SUCCESS NY 11042
Title	DIRECTOR	Title	DIRECTOR
Title Name	DIRECTOR WELLING, GLENN W	Title Name	DIRECTOR KORANGY, SHERVIN J
Name	WELLING, GLENN W 1111 MARCUS AVENUE, #1	Name	KORANGY, SHERVIN J 1111 MARCUS AVENUE, #1
Name Address	WELLING, GLENN W 1111 MARCUS AVENUE, #1	Name Address	KORANGY, SHERVIN J 1111 MARCUS AVENUE, #1
Name Address City-State-Zip:	WELLING, GLENN W 1111 MARCUS AVENUE, #1 LAKE SUCCESS NY 11042	Name Address City-State-Zip:	KORANGY, SHERVIN J 1111 MARCUS AVENUE, #1 LAKE SUCCESS NY 11042
Name Address City-State-Zip: Title	WELLING, GLENN W 1111 MARCUS AVENUE, #1 LAKE SUCCESS NY 11042 CHAIRMAN OF THE BOARD	Name Address City-State-Zip: Title	KORANGY, SHERVIN J 1111 MARCUS AVENUE, #1 LAKE SUCCESS NY 11042 DIRECTOR
Name Address City-State-Zip: Title Name	WELLING, GLENN W 1111 MARCUS AVENUE, #1 LAKE SUCCESS NY 11042 CHAIRMAN OF THE BOARD HOLLIS, DEAN 1111 MARCUS AVENUE, #1	Name Address City-State-Zip: Title Name	KORANGY, SHERVIN J 1111 MARCUS AVENUE, #1 LAKE SUCCESS NY 11042 DIRECTOR HOLLIS, DEAN 1111 MARCUS AVENUE, #1

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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: KRISTY MERINGOLO

CORPORATE SECRETARY 04/29/2021

Electronic Signature of Signing Officer/Director Detail

Officer/Director Detail Continued :

Title	DIRECTOR
Name	CLARK, PH.D., CELESTE A
Address	1111 MARCUS AVENUE, #1
City-State-Zip:	LAKE SUCCESS NY 11042
Title	PRESIDENT / CEO
Name	SCHILLER, MARK
Address	1111 MARCUS AVENUE, #1
City-State-Zip:	LAKE SUCCESS NY 11042
Title	TREASURER
Name	LANGROCK, JAMES
Address	1111 MARCUS AVENUE, #1
/ 100.000	1111 MARCUS AVENUE, #1 LAKE SUCCESS NY 11042
/ 100.000	·
City-State-Zip:	LAKE SUCCESS NY 11042
City-State-Zip:	LAKE SUCCESS NY 11042 DIRECTOR
City-State-Zip: Title Name	LAKE SUCCESS NY 11042 DIRECTOR MELTZER, ROGER

Title	CFO
Name	LANGROCK, JAMES
Address	1111 MARCUS AVENUE, #1
City-State-Zip:	LAKE SUCCESS NY 11042
Title	DIRECTOR
Name	SCHILLER, MARK
Address	1111 MARCUS AVENUE, #1
City-State-Zip:	LAKE SUCCESS NY 11042
Title	EXECUTIVE VICE PRESIDENT
Title Name	EXECUTIVE VICE PRESIDENT LANGROCK, JAMES
Name	LANGROCK, JAMES
Name Address	LANGROCK, JAMES 1111 MARCUS AVENUE, #1
Name Address City-State-Zip:	LANGROCK, JAMES 1111 MARCUS AVENUE, #1 LAKE SUCCESS NY 11042
Name Address City-State-Zip: Title	LANGROCK, JAMES 1111 MARCUS AVENUE, #1 LAKE SUCCESS NY 11042 DIRECTOR
Name Address City-State-Zip: Title Name	LANGROCK, JAMES 1111 MARCUS AVENUE, #1 LAKE SUCCESS NY 11042 DIRECTOR HEYER, ANDREW