

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

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 COMPLIANCE OFFICER
Name MERINGOLO, KRISTY
Address 1111 MARCUS AVENUE, #1
City-State-Zip: LAKE SUCCESS NY 11042

Title GENERAL COUNSEL
Name MERINGOLO, KRISTY
Address 1111 MARCUS AVENUE, #1
City-State-Zip: LAKE SUCCESS NY 11042

Title CORPORATE SECRETARY
Name MERINGOLO, KRISTY
Address 1111 MARCUS AVENUE, #1
City-State-Zip: LAKE SUCCESS NY 11042

Title DIRECTOR
Name ZIER, DAWN M
Address 1111 MARCUS AVENUE, #1
City-State-Zip: LAKE SUCCESS NY 11042

Title DIRECTOR
Name WELLING, GLENN W
Address 1111 MARCUS AVENUE, #1
City-State-Zip: LAKE SUCCESS NY 11042

Title DIRECTOR
Name KORANGY, SHERVIN J
Address 1111 MARCUS AVENUE, #1
City-State-Zip: LAKE SUCCESS NY 11042

Title CHAIRMAN OF THE BOARD
Name HOLLIS, DEAN
Address 1111 MARCUS AVENUE, #1
City-State-Zip: LAKE SUCCESS NY 11042

Title DIRECTOR
Name HOLLIS, DEAN
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: KRISTY MERINGOLO

**CORPORATE
SECRETARY**

04/29/2021

Electronic Signature of Signing Officer/Director Detail

Date

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
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 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
Name LANGROCK, JAMES
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