

The Netherlands Chamber of Commerce Commercial Register extract

Commercial Register No. 34240908

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Legal entity

RSIN	815283222
Legal form	Private Limited Liability Company (Besloten Vennootschap)
Statutory name	Nature's Sunshine Products International Distribution B.V.
Corporate seat	Amsterdam
First entry in Commercial Register	20-01-2006
Date of deed of incorporation	18-01-2006
Date of deed of last amendment to the Articles of Association	28-12-2012
Issued capital	EUR 50.448,00
Paid-up capital	EUR 50.448,00
Filing of the annual accounts	The annual accounts for the financial year 2013 were filed on 03-02-2015.

Company

Trade name	Nature's Sunshine Products International Distribution
Company start date	18-01-2006
Activities	SBI-code: 6420 - Financial holdings
Employees	0

Establishment

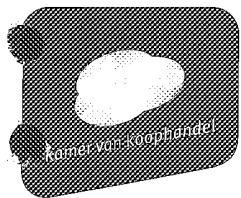
Establishment number	000016224116
Trade name	Nature's Sunshine Products International Distribution
Visiting address	Prins Bernhardplein 200, 1097JB Amsterdam
Telephone number	+31205214777
Date of incorporation	18-01-2006
Activities	SBI-code: 6420 - Financial holdings For further information on activities, see Dutch extract.
Employees	0

Sole shareholder

Name	NSP International Holdings C.V.
Visiting address	2500 West Executive Parkway, Suite 100, Lehi, UT 84043, United States of America
Registered under CR No.	34241121
Sole shareholder since	28-12-2012 (registration date: 03-01-2013)

Board members

Name	Intertrust (Netherlands) B.V.
Visiting address	Prins Bernhardplein 200, 1097JB Amsterdam
Registered under CR No.	33144202
Date of entry into office	18-01-2006
Title	Directeur B
Powers	Authorised jointly (with other board member(s), see articles)



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Name	Mextrust B.V.
Visiting address	Prins Bernhardplein 200, 1097JB Amsterdam
Registered under CR No.	33058755
Date of entry into office	18-01-2006
Title	Directeur B
Powers	Authorised jointly (with other board member(s), see articles)

Name	Bunker, Stephen Mark
Date and place of birth	25-03-1958, Maryland, United States of America
Date of entry into office	19-09-2013 (registration date: 25-09-2013)
Title	Managing director A
Powers	Authorised jointly (with other board member(s), see articles)

Name	Probert, Gregory Lee
Date and place of birth	19-07-1956, California, United States of America
Date of entry into office	15-04-2015 (registration date: 13-05-2015)
Title	Directeur A
Powers	Authorised jointly (with other board member(s), see articles)

Extract was made on 08-12-2015 at 11.28 hours.
For extract

mw. Hankie van Baasbank, Raad van Bestuur

APOSTILLE

Convention de La Haye du 5 octobre 1961

1. Country: THE NETHERLANDS
This public document
2. Has been signed by: H. van Baasbank
3. Acting in the capacity of: Member Board of
Directors of the Chamber of Commerce
4. Bears the seal/stamp of:

Certified

5. At Amsterdam
6. On 15 december 2015
7. By the clerk of the Court of Amsterdam
8. No:
9. Seal/Stamp: 57180

10. Signature
dhr. J. Hoogeveen

