Vitamin Shoppe, Inc. Form 8-K May 14, 2015

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(D)

OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): May 11, 2015

Vitamin Shoppe, Inc.

(Exact name of registrant as specified in its charter)

Delaware (State or Other Jurisdiction of

001-34507 (Commission

11-3664322 (IRS Employer

Incorporation or Organization)

File Number) 2101 91st Street **Identification No.)**

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North Bergen, New Jersey 07047

(Addresses of Principal Executive Offices, including Zip Code)

(201) 868-5959

(Registrant s Telephone Number, Including Area Code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- " Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- " Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- " Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- " Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

ITEM 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(b) On May 11, 2015, Vitamin Shoppe, Inc. (the Company) announced the departure of Jean W. Frydman from her position as Senior Vice President, General Counsel and Corporate Secretary effective May 22, 2015 (the Departure Date). The Company has appointed Michael A. Jaffe, the Company s current Associate General Counsel, as Interim General Counsel and Corporate Secretary, effective as of the Departure Date.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Vitamin Shoppe, Inc.

Date: May 14, 2015

By /s/ Brenda Galgano Brenda Galgano Executive Vice President and Chief Financial Officer