

2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F15000003252

Entity Name: ALDI INC. (PENNSYLVANIA)

Current Principal Place of Business:

1200 N KIRK ROAD
BATAVIA, IL 60510

FILED
Aug 17, 2021
Secretary of State
2110685003CC

Current Mailing Address:

1200 N KIRK ROAD
BATAVIA, IL 60510

FEI Number: 36-3735912

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 CEO
Name HART, JASON C
Address 1200 N KIRK ROAD
City-State-Zip: BATAVIA IL 60510

Title PRESIDENT
Name BEHM, DAVID K
Address 1200 N KIRK ROAD
City-State-Zip: BATAVIA IL 60510

Title ASST. SECRETARY
Name MOSER, LYNN A
Address 1200 N KIRK ROAD
City-State-Zip: BATAVIA IL 60510

Title ASST. TREASURER
Name BEATTIE, PHIL
Address 1200 N KIRK ROAD
City-State-Zip: BATAVIA IL 60510

Title ASST. TREASURER
Name BYRD, TIM
Address 1200 N KIRK ROAD
City-State-Zip: BATAVIA IL 60510

Title PRESIDENT
Name LAUBAUGH, BRENT P.
Address 1200 N KIRK ROAD
City-State-Zip: BATAVIA IL 60510

Title ASST. SECRETARY
Name OLIVA, MEREDITH
Address 1200 NORTH KIRK ROAD
City-State-Zip: BATAVIA IL 60510

Title PRESIDENT
Name RINALDO, DAVID J
Address 1200 N KIRK ROAD
City-State-Zip: BATAVIA IL 60510

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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: TIM BYRD

ASSISTANT TREASURER 08/17/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER
Name RIEGGER, ERIC
Address 1200 N KIRK ROAD
City-State-Zip: BATAVIA IL 60510

Title SECRETARY
Name RIEGGER, ERIC
Address 1200 N KIRK ROAD
City-State-Zip: BATAVIA IL 60510