2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003252

Entity Name: ALDI INC. (PENNSYLVANIA)

Current Principal Place of Business:

1200 N KIRK ROAD BATAVIA IL 60510

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

FILED Feb 04, 2021

Secretary of State

5782140784CC

Officer/Director Detail:

Title CEO Title PRESIDENT

Name HART, JASON C Name YOUNGSTROM, CHARLES E

Address 1200 N KIRK ROAD Address 1200 N KIRK ROAD

City-State-Zip: BATAVIA IL 60510 City-State-Zip: BATAVIA IL 60510

Title PRESIDENT Title SECRETARY

Name BEHM, DAVID K Name PFORTMILLER, TERRY E

Address 1200 N KIRK ROAD Address 1200 N KIRK ROAD

City-State-Zip: BATAVIA IL 60510 City-State-Zip: BATAVIA IL 60510

Title ASST. SECRETARY Title ASST. TREASURER

NameMOSER, LYNN ANameBEATTIE, PHILAddress1200 N KIRK ROADAddress1200 N KIRK ROAD

City-State-Zip: BATAVIA IL 60510 City-State-Zip: BATAVIA IL 60510

Title ASST. TREASURER Title PRESIDENT

Name BYRD, TIM Name LAUBAUGH, BRENT P.

Address 1200 N KIRK ROAD Address 1200 N KIRK ROAD

City-State-Zip: BATAVIA IL 60510 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 ASST. TREASURER 02/04/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title ASST. SECRETARY Title PRESIDENT

Name OLIVA, MEREDITH Name RINALDO, DAVID J

Address 1200 NORTH KIRK ROAD Address 1200 N KIRK ROAD

City-State-Zip: BATAVIA IL 60510 City-State-Zip: BATAVIA IL 60510

Title TREASURER

Name RIEGGER, ERIC

Address 1200 N KIRK ROAD

City-State-Zip: BATAVIA IL 60510