

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003252

Entity Name: ALDI INC. (PENNSYLVANIA)

Current Principal Place of Business:

1200 N KIRK ROAD
BATAVIA, IL 60510

FILED
Apr 04, 2016
Secretary of State
CC6513930403

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 C
Name HART, JASON C
Address 1200 N KIRK ROAD
City-State-Zip: BATAVIA IL 60510

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

Title D
Name YOUNGSTROM, CHARLES E
Address 1200 N KIRK ROAD
City-State-Zip: BATAVIA IL 60510

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

Title S/T
Name PFORTMILLER, TERRY E
Address 1200 N KIRK ROAD
City-State-Zip: BATAVIA IL 60510

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

Title ASST. SECRETARY
Name SHANNER, KIMBERLY J
Address 1200 N KIRK ROAD
City-State-Zip: BATAVIA IL 60510

Title ASST. TREASURER
Name BEATRICE, PHIL
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

ASST. TREASURER

04/04/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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