

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 19, 2001 8:00 am
Secretary of State
 02-19-2001 90005 041 ***150.00

DOCUMENT # 807970

1. Entity Name
TOPCO ASSOCIATES INC. (COOPERATIVE)

Principal Place of Business

Mailing Address

**7711 GROSS POINT RD
 SKOKIE IL 60077**

**7711 GROSS POINT RD
 SKOKIE IL 60077**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **36-2025892**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VP** ☐ Delete
 NAME **LAUER, STEVE**
 STREET ADDRESS **7711 GROSS POINT RD**
 CITY-ST-ZIP **SKOKIE IL**

TITLE **President** ☒ Change ☐ Addition
 NAME **Steve Lauer**
 STREET ADDRESS **7711 Gross Point Road**
 CITY-ST-ZIP **Skokie, IL 60077**

TITLE **VP** ☐ Delete
 NAME **WOLFE, E R**
 STREET ADDRESS **7711 GROSS POINT RD**
 CITY-ST-ZIP **SKOKIE IL**

TITLE **SVP** ☐ Change ☒ Addition
 NAME **Ian Grossman**
 STREET ADDRESS **7711 Gross Point Road**
 CITY-ST-ZIP **Skokie, IL 60077**

TITLE **VP** ☐ Delete
 NAME **GUY, KEN**
 STREET ADDRESS **7711 GROSS POINT RD**
 CITY-ST-ZIP **SKOKIE IL**

TITLE **SVP** ☐ Change ☒ Addition
 NAME **Michael Ricciardi**
 STREET ADDRESS **7711 Gross Point Road**
 CITY-ST-ZIP **Skokie, IL 60077**

TITLE **VP** ☐ Delete
 NAME **MAZUR, DAN**
 STREET ADDRESS **7711 GROSS POINT ROAD**
 CITY-ST-ZIP **SKOKIE IL**

TITLE **See Attached** ☐ Change ☒ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** ☒ Delete
 NAME **FICKS, RONALD**
 STREET ADDRESS **7711 GROSS POINT ROAD**
 CITY-ST-ZIP **SKOKIE IL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Steven K. Lauer President Steven K. Lauer
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

623960
#807970
TOPCO CORPORATE OFFICERS

<u>OFFICER</u>	<u>POSITION</u>	<u>ADDRESS</u>
Steven Lauer	President, CEO Assistant Secretary	7711 Gross Point Rd. Skokie, IL 60077
Dan Mazur	Senior Vice-President	"
E. Russel Wolfe	Senior Vice-President	"
Ken Guy	Senior Vice-President	"
Michael Ricciardi	Senior Vice-President	"
Ian Grossman	Senior Vice-President	"
Laird Snelgrove	Vice-President	"
Rick Findlay	Vice-President	"
Curt Maki	Vice-President	"
Bert Boyd	Vice-President	3330 W. Mineral King Visalia, CA 93291



Schedule A

DIRECTORS
As of December, 2000

263960

#807970

MEMBER	DIRECTOR
ALEX LEE, INC.	CURTIS OLDENKAMP
BIG Y FOODS, INC.	CHARLES L. D'AMOUR
DILLON COMPANIES, INC.	PAUL SCUTT
EAGLE FOOD CENTERS, INC.	JEFF LITTLE
F.A.B., INC.	TIMOTHY A. CARPER
FURR'S SUPERMARKETS, INC.	TOM DAHLEN*
GENUARDI'S FAMILY MARKETS, INC.	CHARLES GENUARDI
GIANT EAGLE, INC.	RAYMOND BURGO
HAGGEN, INC.	DAVE NORTON
JITNEY JUNGLE STORES OF AMERICA, INC.	RONALD JOHNSON
K-VA-T FOOD STORES, INC.	STEVEN SMITH
KINGS SUPER MARKETS, INC.	ALAN C. LEVITAN
MEIJER, INC.	DAVE PERRON
PREMIER FOODSERVICE DIST. OF AMER., INC.	TED D. PERALTA
PUEBLO XTRA INTERNATIONAL, INC.	CHUCK NEWSOM
QUALITY FOOD CENTERS, INC.	
RALEY'S SUPERMARKETS & DRUG CENTERS, INC.	DAVID STEITZ
SCHNUCK MARKETS, INC.	SCOTT C. SCHNUCK
SCHULTZ SAV-O STORES, INC.	JAMES H. DICKELMAN
SHAW'S SUPERMARKETS, INC.	ROSS McLAREN
THE FRED W. ALBRECHT GROCERY CO.	STEVE ALBRECHT
THE PENN TRAFFIC COMPANY	JOSEPH FISHER
TOPCO ASSOCIATES, INC.	STEVEN K. LAUER
UKROP'S SUPERMARKETS, INC.	ROBERT UKROP

*Proposed changes