

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

MAY - 1 PM 3:12

SECURITY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 811145

(2)

1. Corporation Name

THE GRAND UNION COMPANY

Principal Office Address
201 WILLOWBROOK BLVD
WAYNE NJ 07470

Main Office Address
201 WILLOWBROOK BLVD.
WAYNE NJ 07470

OR PRINT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification	07/05/1956	3b. Date of Last Report	06/13/1994
4. FIC Number	22-1518276	Applied For	☐
		Not Applicable	☐
5. Certificate of Status Desired	☐	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution	☐	\$5.00 May Be Added to Fees	
8. This corporation has liability for attorney fees under § 199.032 Florida Statutes.	☐ Yes	☒ No	

2. Principal Office of Business	2a. Mailed Address
21	26
State, Apt. #, etc.	State, Apt. #, etc.
22	27
City & State	City & State
23	28
City	City
24	25
29	30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL
85. Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept, the obligations of Section 607.0502, Florida Statutes.

SIGNATURE

Signature of Registered Agent or New Registered Agent

Signature of Change of Registered Office or Registered Agent

Date

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
TITLE	PD	1. TITLE	☐ Change ☐ Addition
NAME	MCCAIG, JOSEPH J	1. NAME	
STREET ADDRESS	201 WILLOWBROOK BLVD	1. STREET ADDRESS	
CITY, ST, ZIP	WAYNE NJ	1. CITY, ST, ZIP	
TITLE	D	2. TITLE	☐ Change ☐ Addition
NAME	LOUTTIT, WILLIAM A	2. NAME	
STREET ADDRESS	201 WILLOWBROOK BLVD	2. STREET ADDRESS	
CITY, ST, ZIP	WAYNE NJ	2. CITY, ST, ZIP	
TITLE	VT	3. TITLE	☐ Change ☐ Addition
NAME	NICASTRO, FRANCIS E	3. NAME	
STREET ADDRESS	201 WILLOWBROOK BLVD	3. STREET ADDRESS	
CITY, ST, ZIP	WAYNE NJ	3. CITY, ST, ZIP	
TITLE	VCP	4. TITLE	☒ Change ☐ Addition
NAME	GALVIN, ROBERT T	4. NAME	
STREET ADDRESS	201 WILLOWBROOK BLVD	4. STREET ADDRESS	
CITY, ST, ZIP	WAYNE NJ	4. CITY, ST, ZIP	
TITLE	AS	5. TITLE	☐ Change ☐ Addition
NAME	MICHELSON, DAVID S	5. NAME	
STREET ADDRESS	201 WILLOWBROOK BLVD	5. STREET ADDRESS	
CITY, ST, ZIP	WAYNE NJ	5. CITY, ST, ZIP	
TITLE	COB	6. TITLE	☐ Change ☐ Addition
NAME	HIRSCH, GARY D	6. NAME	
STREET ADDRESS	411 THEODORE FREMD AVE., 2ND FLR	6. STREET ADDRESS	
CITY, ST, ZIP	RYE NY	6. CITY, ST, ZIP	

SR VP CFO - SEC
BAUM R KENNETH
201 WILLOWBROOK BLVD
WAYNE, NJ 07470

SIGNATURE:

David S. Michelson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/95

201-840 6000