

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # 811145 (2)

1. Corporation Name

THE GRAND UNION COMPANY

Principal Place of Business

201 WILLOWBROOK BLVD.
WAYNE NJ 07470

Mailing Address

201 WILLOWBROOK BLVD.
WAYNE NJ 07470



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

3. Date Incorporated or Qualified

07/05/1956

3a. Date of Last Report

05/01/1995

4. FEI 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 intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME MCCAIG, JOSEPH J
STREET ADDRESS 201 WILLOWBROOK BLVD
CITY-ST-ZIP WAYNE NJ

TITLE D ☐ DELETE
NAME LOUETT, WILLIAM A
STREET ADDRESS 201 WILLOWBROOK BLVD
CITY-ST-ZIP WAYNE NJ

TITLE VT ☐ DELETE
NAME NICASTRO, FRANCIS E
STREET ADDRESS 201 WILLOWBROOK BLVD
CITY-ST-ZIP WAYNE NJ

TITLE SRVP ☐ DELETE
NAME BAUM, R. KENNETH
STREET ADDRESS 201 WILLOWBROOK BLVD
CITY-ST-ZIP WAYNE NJ

TITLE AS ☐ DELETE
NAME MICHELSON, DAVID S
STREET ADDRESS 201 WILLOWBROOK BLVD
CITY-ST-ZIP WAYNE NJ

TITLE COB ☒ DELETE
NAME HIRSCH, GARY D
STREET ADDRESS 411 THEODORE FREMD AVE., 2ND FLR
CITY-ST-ZIP RYE NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE COB ☐ Change ☒ Addition
1.2 NAME STANGELAND, ROGER E.
1.3 STREET ADDRESS 201 WILLOWBROOK BLVD.
1.4 CITY-ST-ZIP WAYNE, NJ 07470

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

David S. Michelson DAVID S. MICHELSON 4/24/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

201-890-6000
Daytime Phone #

CR2E034 (12/95)