2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

YED OR PRINTED NAME OF SIGNING OFFICER

DOCUMENT #814049 Apr 14, 2000 8:00 am Secretary of State THE GREAT ATLANTIC & PACIFIC TEA COMPANY, INC. 04-14-2000 90096 050 ***150.00 Principal Place of Business Mailing Address 2 PARAGON DRIVE 2 PARAGON DRIVE ATTN: TAX DEPARTMENT ATTN: TAX DEPARTMENT MONTVALE NJ 07645-1718 MONTVALE NJ 07645 CAARTOAT 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 13-1890974 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back). ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE NAME NAME ULRICH, ROBERT G STREET ADDRESS STREET ADDRESS 2 PARAGON DRIVE CITY-ST-ZIP CITY-ST-ZIP MONTVALE NJ Change ☐ Addition CDP ☐ Delete TITLE NAME WOOD, J NAME STREET ADDRESS STREET ADDRESS 2 PARAGON DRIVE CITY-ST-ZIP CITY-ST-ZIP MONTVALE NJ Change Delete ☐ Addition TITLE TITLE NAME BROOKER, PETER R. Ulrich, Robert G STREET ADDRESS STREET ADDRESS 2 PARAGON DRIVE 2 Paragon Drive CITY-ST-ZIP CITY-ST-ZIP MONTVALE NJ Montyale, NJ Change Addition TITLE ☐ Delete TITI F NAME NAME COURTNEY, TIMOTHY J. STREET ADDRESS STREET ADDRESS 2 PARAGON DRIVE CITY-ST-ZIP CITY-ST-ZIP MONTVALE NJ X Change ☐ Addition TITLE TITLE Larkin , Michael J NAME O'GORMAN, PETER J NAME STREET ADDRESS STREET ADDRESS 2 PARAGON DRIVE 2 Paragon Drive CITY-ST-ZIP CITY-ST-ZIP MONTVALE NJ <u>Montvale. MJ</u> TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 it exports 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

4/7/00

(201)573-97იი