

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 814049**

1. Entity Name

THE GREAT ATLANTIC & PACIFIC TEA COMPANY, INC.**FILED**
Feb 01, 2001 8:00 am
Secretary of State

02-01-2001 90023 047 ***150.00

Principal Place of Business

Mailing Address

**2 PARAGON DRIVE
ATTN: TAX DEPARTMENT
MONTVALE NJ 07645****2 PARAGON DRIVE
ATTN: TAX DEPARTMENT
MONTVALE NJ 07645**

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 **13-1890974**

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

**UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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 ☒ Delete
NAME **V**
STREET ADDRESS **ULRICH, ROBERT G**
CITY-ST-ZIP **2 PARAGON DRIVE**
MONTVALE NJTITLE ☒ Change ☐ Addition
NAME **V**
STREET ADDRESS **William P. Costantini**
CITY-ST-ZIP **2 Paragon Drive**
Montvale, NJTITLE ☐ Delete
NAME **CDP**
STREET ADDRESS **WOOD, J**
CITY-ST-ZIP **2 PARAGON DRIVE**
MONTVALE NJTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☒ Delete
NAME **S**
STREET ADDRESS **ULRICH, ROBERT G**
CITY-ST-ZIP **2 PARAGON DRIVE**
MONTVALE NJTITLE ☒ Change ☐ Addition
NAME **S**
STREET ADDRESS **William P. Costantini**
CITY-ST-ZIP **2 Paragon Drive**
Montvale, NJTITLE ☐ Delete
NAME **V**
STREET ADDRESS **COURTNEY, TIMOTHY J.**
CITY-ST-ZIP **2 PARAGON DRIVE**
MONTVALE NJTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☒ Delete
NAME **V**
STREET ADDRESS **LARKIN, MICHAEL J**
CITY-ST-ZIP **2 PARAGON DRIVE**
MONTVALE NJTITLE ☒ Change ☐ Addition
NAME **V**
STREET ADDRESS **Elizabeth P. Culligan**
CITY-ST-ZIP **2 Paragon Drive**
Montvale, NJTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ 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:

William P. Costantini**1-24-2001****201-573-9700**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)



Supermarket
of Choice

Attachment
910928
The Great Atlantic & Pacific Tea Company, Inc.
Executive Offices
2 Paragon Drive - Montvale, New Jersey 07645
201- 573-9700 Fax: 201- 930-4079

January 24, 2001

Florida Dept. of State
Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL. 32302-1500

814049

Gentlemen:

Enclosed are the Annual Reports, covering the period 2001, for the following companies:

The Great Atlantic & Pacific Tea Company, Inc.
ANP Properties 1 Corp.
Family Center, Inc.
Kwik Save, Inc.
*Lo-Lo Discount Stores, Inc.
Super Fresh/Sav-a-Center, Inc.
Super Plus Food Warehouse, Inc.

In addition, enclosed are the \$150.00 filing fees for each report.

Very truly yours,

Barbara Federico

Barbara Federico
Tax Accountant

*To be sent under separate cover.

Enclosures

THE GREAT ATLANTIC & PACIFIC TEA COMPANY, INC. ELECTED OFFICERS

State of Incorporation - Maryland
Date of Incorporation - May 29, 1925

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#814049

NAME	SOC. SEC. NO.	TITLE	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS
James Wood	158-58-1469	Chairman	116 E. Saddle River Rd., Saddle River, NJ 07656	(201) 825-8936	2 Paragon Drive, Montvale, NJ 07645
Christian W.E. Haub	531-72-5519	President & Chief Executive Officer	50 Vineyard Lane, Greenwich, CT 06830	(203) 625-0672	2 Paragon Drive, Montvale, NJ 07645
Fred Corrado	054-32-9627	Vice Chairman of the Board, Chief Financial Officer	189 Brewster Rd., Wyckoff, NJ 07481	(201) 493-8027	2 Paragon Drive, Montvale, NJ 07645
Mitchell Goldstein	074-44-7037	Senior Vice President, Finance & Treasurer	669 Summit St., Englewood Cliffs, NJ 07632	(201) 503-9325	2 Paragon Drive, Montvale, NJ 07645
Nicholas Ioli, Jr.	044-34-3696	Senior Vice President, Chief Information Officer	14 Crooked Hill, Oakland, NJ 07436	(201) 677-1454	2 Paragon Drive, Montvale, NJ 07645
Laurane S. Magliari	058-44-1851	Senior Vice President, People Resources & Services	445 West 19th St., Apt. PHA, New York, NY 10011	(212) 989-6673	2 Paragon Drive, Montvale, NJ 07645
Brian Pall	130-52-8343	Senior Vice President, Chief Development Officer	323 Feather Lane, Franklin Lakes, NJ 07417	(201) 848-1792	2 Paragon Drive, Montvale, NJ 07645
William P. Costantini	055-38-3313	Senior Vice President, General Counsel and Secretary	64 Boulton Road, South Salem, NY 10590	(914) 763-5983	2 Paragon Drive, Montvale, NJ 07645
Don Sommerville	142-62-0656	Senior Vice President, Chief Marketing Officer	23 Walt Whitman Trail, Morristown, NJ 07960	(973) 656-1409	2 Paragon Drive, Montvale, NJ 07645
Stephen T. Brown	252-66-7397	Vice President, Labor Relations	13 Tomahawk Drive, Wayne, NJ 07470	(973) 831-9779	2 Paragon Drive, Montvale, NJ 07645
Timothy J. Courtney	117-32-1506	Vice President, Taxation	77 Lihyan Street, Waldwick, NJ 07463	(201) 652-0494	2 Paragon Drive, Montvale, NJ 07645
R. Terrance Galvin	278-38-9886	Vice President, Investor Relations	11 Indian Trail, Upper Saddle River, NJ 07458	(201) 327-8534	2 Paragon Drive, Montvale, NJ 07645
Robert A. Keenan	140-36-5830	Vice President, Chief Internal Auditor	10 Village Road, Florham Park, NJ 07932	(973) 822-9252	2 Paragon Drive, Montvale, NJ 07645
Francis X. Leonard	148-28-2622	Vice President, Real Estate Administration	55 Emeline Drive, Hawthorne, NJ 07506	(973) 427-4753	2 Paragon Drive, Montvale, NJ 07645
John E. Metzger	198-42-6940	Vice President-Supply & Logistics	4205 Leslie Lane, Doylestown, PA 18901	(215) 489-3355	2 Paragon Drive, Montvale, NJ 07645
Mary Ellen Offer	218-54-8537	Vice President, Assistant Secretary & Senior Counsel	6 Winding Way, Woodcliff lake, NJ 07675	(201) 391-3937	2 Paragon Drive, Montvale, NJ 07645
Richard J. Scola	033-30-2723	Vice President, Assist. Gen. Counsel & Assist. Secretary and Assistant Corporate Secretary	35 Gerard Drive, Waldwick, NJ 07463	(201) 652-0763	2 Paragon Drive, Montvale, NJ 07645
Kenneth Uhl	107-34-2627	Vice President & Controller	6 Berkshire Road, Park Ridge, NJ 07656	(201) 391-2382	2 Paragon Drive, Montvale, NJ 07645

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THE GREAT ATLANTIC & PACIFIC TEA COMPANY, INC.

MEMBERS OF THE BOARD OF DIRECTORS

John D. Barline	07/09/96
Rosemarie Baumeister	07/06/79
Fred Corrado	12/04/90
Christian Haub	12/03/91
Helga Haub	07/06/79
Dan Kourkouvelis	03/21/00
Edward Lewis	05/16/00
William A. Liffers	07/09/96
Richard L. Nolan	10/05/99
Robert L. "Sam" Wetzel	05/21/91
James Wood	04/29/80

Parent Corporation and Principal
Operating Company