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PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

2002

DOCUMENT # 814049

1. Corporation Name

THE GREAT ATLANTIC & PACIFIC TEA COMPANY, INC.



Principal Place of Business

2 PARAGON DRIVE
ATTN: TAX DEPARTMENT
MONTVALE NJ 07645

Mailing Address

2 PARAGON DRIVE
ATTN: TAX DEPARTMENT
MONTVALE NJ 07645

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/30/1959

4. FEI Number

13-1890974

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 607.0505, 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE V
NAME William P. Costantini
STREET ADDRESS 2 PARAGON DRIVE
CITY-ST-ZIP MONTVALE NJ

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE CDP
NAME Wood, J.
STREET ADDRESS 2 PARAGON DRIVE
CITY-ST-ZIP MONTVALE NJ

2.1 TITLE CDP
2.2 NAME Christian Haub
2.3 STREET ADDRESS 2 Paragon Drive
2.4 CITY-ST-ZIP Montvale, NJ 07645

TITLE S
NAME William P. Costantini
STREET ADDRESS 2 PARAGON DRIVE
CITY-ST-ZIP MONTVALE NJ

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

TITLE V
NAME COURTNEY, TIMOTHY J.
STREET ADDRESS 2 PARAGON DRIVE
CITY-ST-ZIP MONTVALE NJ

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

TITLE V
NAME Elizabeth P. Culligan
STREET ADDRESS 2 PARAGON DRIVE
CITY-ST-ZIP MONTVALE NJ

5.1 TITLE V
5.2 NAME Mary Ellen Offer
5.3 STREET ADDRESS 2 Paragon Drive
5.4 CITY-ST-ZIP Montvale, NJ 07645

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William P. Costantini

4-29-02

(201) 573-9700

Date

Daytime Phone #

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

State of Incorporation - Maryland

Date of Incorporation - May 29, 1925

NAME	SOC. SEC. NO.	TITLE	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS
Christian W.E. Haub	531-72-5519	Chairman & Chief Executive Officer	50 Vineyard Lane, Greenwich, CT 06830	(203) 625-0672	2 Paragon Drive, Montvale, NJ 07645
Lizabeth R. Culligan	094-44-5071	President & Chief Operating Officer	17 Worthington Ave. Spring Lake, NJ 07762	(732) 974-7315	2 Paragon Drive, Montvale, NJ 07645
Victor T. Alessandro	461-80-2908	Senior Vice President, Chief Category Management Officer	20 Spook Ridge Rd., Upper Saddle River, NJ 07458	(201) 934-1722	2 Paragon Drive, Montvale, NJ 07645
William P. Costantini	055-38-3313	Senior Vice President, General Counsel and Secretary	64 Bourton Road, South Salem, NY 10590	(914) 763-5983	2 Paragon Drive, Montvale, NJ 07645
Witchell Goldstein	074-44-7037	Senior Vice President & Chief Financial Officer	34 Laurence Ct., Closter, NJ 07624	(201) 750-8095	2 Paragon Drive, Montvale, NJ 07645
Aurane S. Magliari	058-44-1851	Senior Vice President, People Resources & Services	445 West 19th St., Apt. PHA, New York, NY 10011	(212) 989-8673	2 Paragon Drive, Montvale, NJ 07645
John E. Metzger	198-42-6940	Senior Vice President, Chief Information Officer	4205 Leslie Lane, Doylestown, Pa. 18901	(215) 489-3355	2 Paragon Drive, Montvale, NJ 07645
Christian 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
on 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
mothy J. Courtney	117-32-1506	Vice President, Taxation	77 Lilyan Street, Waldwick, NJ 07463	(201) 652-0494	2 Paragon Drive, Montvale, NJ 07645
renda Galgano	034-60-8694	Vice President & Controller	121 Sunset Road, Blauvelt NY 10913	(845) 398-0764	2 Paragon Drive, Montvale, NJ 07645
obert 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
William J. Moss	158-38-2866	Vice President & Treasurer	2 Oweno Place, Mahwah, NJ 07430	(201) 529-8326	2 Paragon Drive, Montvale, NJ 07645
ary Ellen Offer	218-54-8537	Vice President, Assistant General Counsel & Assistant Secretary	6 Winding Way, Woodcliff lake, NJ 07675	(201) 391-3937	2 Paragon Drive, Montvale, NJ 07645
chard J. Scola	033-30-2723	Vice President, Senior Counsel & Assistant Secretary	35 Gerard Drive, Waldwick, NJ 07463	(201) 652-0763	2 Paragon Drive, Montvale, NJ 07645

Attachment
Doc # 814049
660436

4/24/02

Attachment
DOC# 814049
660436.

**THE GREAT ATLANTIC PACIFIC TEA COMPANY, INC.
MEMBERS OF THE BOARD OF DIRECTORS**

John D. Barline	7/9/96
Rosemarie Baumeister	7/9/79
Elizabeth R. Culligan	3/19/02
Bobbie Gaunt	5/15/01
Christian W. Haub	12/3/91
Helga Haub	7/6/79
Dan Kourkoumelis	3/21/00
Edward Lewis	5/16/00
Richard L. Nolan	10/5/99
Maureen Tart-Bezer	5/15/01

Parent Corporation and Principal Operating Company

Attachment



DOC# 814049
660436

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

April 26, 2002

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

Gentlemen:

Enclosed is the Annual Reports, covering the period 2002, for the following companies.

The Great Atlantic & Pacific Tea Co., Inc.
ANP Properties I 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 is the \$150.00 filing fees for these reports.

We have not been receiving our annual report forms. Could you please make sure we are on the list to receive these forms yearly.

Very truly yours,

A handwritten signature in cursive script that reads 'Barbara Federico'.

Barbara Federico
Tax Accountant

Enclosures