

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 03, 2004 8:00 am
Secretary of State

03-03-2004 90012 048 ***150.00

DOCUMENT # 814049

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN RD.
ORLANDO FL 32811

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	V	<input type="checkbox"/> Delete
NAME	COSTANTINI, WILLIAM P	
STREET ADDRESS	2 PARAGON DRIVE	
CITY-ST-ZIP	MONTVALE NJ	
TITLE	CDP	<input type="checkbox"/> Delete
NAME	HAUB, CHRISTIAN	
STREET ADDRESS	2 PARAGON DRIVE	
CITY-ST-ZIP	MONTVALE NJ	
TITLE	S	<input type="checkbox"/> Delete
NAME	COSTANTINI, WILLIAM P	
STREET ADDRESS	2 PARAGON DRIVE	
CITY-ST-ZIP	MONTVALE NJ	
TITLE	VP	<input type="checkbox"/> Delete
NAME	GORMAN, JOSEPH J	
STREET ADDRESS	2 PARAGON DRIVE	
CITY-ST-ZIP	MONTVALE NJ 07645	
TITLE	V	<input type="checkbox"/> Delete
NAME	OFFER, MARY ELLEN	
STREET ADDRESS	2 PARAGON DRIVE	
CITY-ST-ZIP	MONTVALE NJ	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 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

Joseph J. Gorman VP

2/27/04

Date

201-583-9700

Daytime Phone #

Attachment

24016053

814049

THE GREAT ATLANTIC & PACIFIC TEA COMPANY, INC.

MEMBERS OF THE BOARD OF DIRECTORS

John D. Barline	07/09/96
Rosemarie Baumeister	07/06/79
Bobbie Gaunt	05/15/01
Christian Haub	12/03/91
Helga Haub	07/06/79
Dan Kourkouvelis	03/21/00
Edward Lewis	05/16/00
Richard L. Nolan	10/05/99
Maureen Tart-Bezer	05/15/01

Parent Corporation and Principal
Operating Company

02/13/03

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
Brian Piwek	154-11-3947	President & Chief Operating Officer	28 Sherwood Downs, Park Ridge, NJ 07656	(201) 476-1829	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
Michelle 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
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
Brian Pail	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
Brenda Galgano	034-60-8694	Vice President & Controller	121 Sunset Road, Blauvelt, NY 10913	(845) 398-0764	2 Paragon Drive, Montvale, NJ 07645
Joseph J. Gorman	111-34-3968	Vice President, Taxation	One Peaceable Hill, Ridgefield, CT 06877	(203) 438-4560	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
William J. Moss	158-38-2866	Vice President & Treasurer	2 Oweno Place, Mahwah, NJ 07430	(201) 529-8326	2 Paragon Drive, Montvale, NJ 07645
Mary 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
Richard 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
2/10/10
4/7/03

814049