

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814049

FILED
Apr 15, 2010
Secretary of State

Entity Name: THE GREAT ATLANTIC & PACIFIC TEA COMPANY, INC.

Current Principal Place of Business:

2 PARAGON DRIVE
ATTN: TAX DEPARTMENT
MONTVALE, NJ 07645

New Principal Place of Business:

Current Mailing Address:

2 PARAGON DRIVE
ATTN: TAX DEPARTMENT
MONTVALE, NJ 07645

New Mailing Address:

FEI Number: 13-1890974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RON, MARSHALL
Address: 2 PARAGON DRIVE
City-St-Zip: MONTVALE, NJ 07645

Title: CDP
Name: HAUB, CHRISTIAN
Address: 2 PARAGON DRIVE
City-St-Zip: MONTVALE, NJ

Title: T
Name: GALGANO, BRENDA
Address: 2 PARAGON DRIVE
City-St-Zip: MONTVALE, NJ 07645

Title: VP
Name: GUALTIERI, MICHAEL
Address: 2 PARAGON DRIVE
City-St-Zip: MONTVALE, NJ 07645

Title: V
Name: MCGARRY, CHRISTOPHER
Address: 2 PARAGON DRIVE
City-St-Zip: MONTVALE, NJ 07645

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL GUALTIERI

VP

04/15/2010

Electronic Signature of Signing Officer or Director

Date