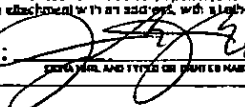


FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 91219 030 ***150.00

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

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	
State, Apt. #, etc.		State, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. Name and Address of Current Registered Agent BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. 4436 OLD WINTER GARDEN RD. ORLANDO, FL 32811		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		City	
FL		FL	
Zip Code		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 Type name, last or first name of registered agent and be final name. (NOTE: Registered Agent signature required at all times.) DATE			
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fee		10. Officers and Directors	
		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
		12. I hereby certify that the information supplied with this filing does not qualify for the exemption listed in Section 119.07(3)(c), 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 to this address, with signature/line empowered.	
SIGNATURE:  Joseph J. Gorman		4-15-03 201-573-9700	

ATTACHMENT

11005521
DOC#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 Bounton Road, South Salem, NY 10590	(914) 763-5983	2 Paragon Drive, Montvale, NJ 07645
Mitchell 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

4/7/03

11005521
Doc # 814049