

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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55 MAY -1 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 831186

(2)

1. Corporation Name

SUPERVALU STORES INC.

Principal Place of Business
**11840 VALLEY VIEW ROAD
EDEN PRAIRIE MN 55344**

Mailing Address
**11840 VALLEY VIEW ROAD
EDEN PRAIRIE MN 55344**

(DO NOT WRITE IN THIS SPACE)

3. Date incorporated or organized **10/31/1973** 3a. Date of last report **05/01/1994**

4. FID Number **41-0617000** 4a. Agent Fee ☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing (Fixed Fund Contribution) ☐ **\$5.00 May Be Added to Fees**

8. Does corporation have liability for exemptible tax under 15.105 (b)(2) Florida Statutes? ☐ Yes ☒ No

2. Principal Place of Business	2a. Mailing Address
21	26
22	27
23	28
24	29
25	30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name	82. Street Address (P.O. Box Number is Not Acceptable)	83.	84. City	85. State	86. Zip Code
				FL	

11. Pursuant to the provisions of law, and subject to and under Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, as follows, on the date of filing, that the same was duly acted by the corporation's board of directors, chairman, or agent as registered agent, and I, the undersigned, accept the appointment as registered agent, and I agree to accept the appointment of the board of directors, chairman, or agent as registered agent.

SIGNATURE

12. OFFICERS, DIRECTORS, AND KEY PERSONNEL		13. ADDITIONAL CHANGES TO OFFICERS AND KEY PERSONNEL	
NAME	PO WRIGHT, MICHAEL W 7766 LOCHMERE TERRACE EDINA MN 55439	NAME	CEO
NAME	V GIRARD, JEFFREY 9481 OLYMPIA DRIVE EDEN PRAIRIE MN	NAME	
NAME	S JOHNSON, TERESA H. 18847 TRENTON LANE EDEN PRAIRIE MN 55347	NAME	
NAME	D GOLDMAN, SUMNER H 241 PERKINS ST APT H-301 JAMAICA PLAIN MA	NAME	D Edwin C. Gage GAGE Marketing Group, 10000 Hwy. 55 Minneapolis, MN 55441-6365
NAME	VT CAIRNS, DAVID A. 18500 BEAVERWOOD ROAD MINNETONKA MN	NAME	AT Carol Lenhart 11840 Valley View Road Eden Prairie, MN 55344
NAME	CEO WRIGHT, MICHAEL W 7766 LOCHMERE LANE EDINA MN 55439	NAME	VP Isaiah Harris 11840 Valley View Road Eden Prairie, MN 55344

14. I hereby certify that the information supplied with this filing is substantially true and correct, and that I am not qualified for the exemption stated in Section 13.01(2)(b), Florida Statutes, I further certify that the information included 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, my agent or a director of this corporation, or the corporate secretary, consent to the filing of this report as required by Chapter 107, Florida Statutes, and that my name appears in Block 13 on Block 13 of the report as an officer, director, or shareholder.

SIGNATURE: *Isaiah Harris* **Isaiah Harris, VP/Controller 4/10/95 612 828 4471**

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**SUPERVALU INC.
OFFICERS AND DIRECTORS**

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<u>Name & Title</u>	<u>Office Address</u>	<u>Home Address</u>	<u>Soc. Sec. #</u> <u>Date of Birth</u> <u>Place of Birth</u>
Laurence L. Anderson Exec. Vice President	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	5712 S. Blake Road Edina, MN 55436	508-46-2154 12/23/41 Omaha, NE
David L. Bochnen Senior Vice President	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	71 Otis Lane St. Paul, MN 55104	504-54-7353 12/03/46 Mitchell, SD
Herman Cain Director	Godfather's Pizza, Inc. 9140 West Dodge Road Omaha, NE 68114	13511 Seward Street Omaha, NE 68154	260-66-0962 12/13/45 Memphis, TN
James R. Campbell Vice President	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	2112 Sugar Woods Drive Orono, MN 55356	524-46-7334 10/27/40 Trinidad, CO
George Chirtea Vice President	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	9414 Olympia Drive Eden Prairie, MN 55347	299-28-9370 08/27/36 Chagrin Falls, OH
Phillip A. Dabill Exec. Vice President	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	3067 Fairview Lane Long Lake, MN 55356	470-48-6548 09/14/42 Pequot Lakes, MN
Stephen I. D'Agostino Director	None	6633 Mourning Dove Way Hobe Sound, FL 33455	106-24-9511 10/23/33 New York, NY
Edwin C. Gage Director	GAGE Marketing Group 10000 Hwy. 55 Minneapolis, MN 55441-6365	460 Tonkawa Road Long Lake, MN 55356	346-34-5668 11/01/40 Evanston, IL
Jeffrey Girard Exec. Vice President CFO	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	9481 Olympia Drive Eden Prairie, MN 55347	065-38-5428 10/12/47 New York, NY
Isaiah Harris Vice President Controller	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	17130 28th Avenue No. Plymouth, MN 55447	430-06-5051 11/27/52 W. Memphis, AR

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**SUPERVALU INC.
OFFICERS AND DIRECTORS**

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<u>Name & Title</u>	<u>Office Address</u>	<u>Home Address</u>	Soc. Sec. # Date of Birth Place of Birth
Vernon H. Heath Director	None	4725 Hibiscus Avenue Minneapolis, MN 55435	469-28-6351 02/01/29 McGregor, MN
Gregory C. Heying Senior Vice President	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	2660 Stone Arch Road Woodland, MN 55391	311-52-7956 08/08/48 Charles City, IA
Gordon W. Hippen Senior Vice President	SUPERVALU INC. One Southwest Crossing 1095 Viking Drive, Suite 240 Eden Prairie, MN 55344	4600 Weston Lane Plymouth, MN 55447	504-42-8898 07/25/39 Wilmot, SD
William A. Hodder Director	Donaldson Company, Inc. PO Box 1299 Minneapolis, MN 55440	11 Circle West Edina, MN 55436	507-34-0713 05/06/31 Lincoln, NE
John H. Hooley Vice President	Cub Foods 421 So. Third St. Stillwater, MN 55082	9770 No. Old Deer Trail Stillwater, MN 55082	477-60-3898 12/14/51 Stillwater, MN
Teresa H. Johnson Secretary	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	16847 Trenton Lane Eden Prairie, MN 55344	516-66-3113 01/14/52 Great Falls, MT
Garnett L. Keith, Jr. Director	Prudential Insurance Co. 751 Broad Street, 24th Flr. Newart, NJ 07101-3777	16 Ostrander Place Chatham, NJ 07928	254-50-1541 11/27/35 Atlanta, GA
Richard L. Knowlton Director	Hormel Foods Corporation 1 Hormel Place Austin, MN 55912	401 Fifth Avenue SW Austin, MN 55912	471-30-5950 06/09/32 Austin, MN
Carol Lenhart Asst. Treasurer	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	6575 Pleasant View Way Chanhassen, MN 55317	474-54-9986 08/05/50 Little Falls, MN
George Z. Lopuch Senior Vice President	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	15235 Boulder Pointe Rd. Eden Prairie, MN 55347	089-42-0832 04/23/50 London, England
Richard D. McCormick Director	U S West, Inc. 7800 East Orchard Road Englewood, CO 80111	2045 E. Alameda Avenue Denver, CO 80209	478-40-5702 07/04/40 Fort Dodge, IA

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SUPERVALU INC.
OFFICERS AND DIRECTORS

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<u>Name & Title</u>	<u>Office Address</u>	<u>Home Address</u>	Soc. Sec. # Date of Birth Place of Birth
Michael L. Mulligan Vice President	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	13005 34th Avenue No. Plymouth, MN 55441	339-36-8312 06/12/44 Champaign, IL
Jeffrey Noddle Executive Vice President	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	4833 Highbury Lane Minnetonka, MN 55345	507-58-9207 06/02/46 Omaha, NE
Harriet Perlmutter Director	None	10 Garden Court Short Hills, NJ 07078	153-30-5019 03/06/32 Newark, NJ
Carole F. St. Mark Director	Pitney Bowes, Inc. Stamford, CT 06926-0700	Sterling Lake 181 Turn of River Road Stamford, CT 06905	132-32-4856 01/08/43 Tarrytown, NY
Johnathan M. Seltzer Vice President	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	15237 Afton Blvd. So. Afton, MN 55001	469-60-4824 03/01/50 Chicago, IL
E. Wayne Shives Vice President	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	12440 44th Place North Plymouth, MN 55442	218-38-2129 03/11/42 Hagerstown, MD
H.S. (Skip) Smith III Senior Vice President	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	1764 Jones Lane Mound, MN 55364	475-52-2443 03/06/47 Minneapolis, MN
Kristine K. Sundberg Vice President	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	15712 Willowood Drive Minnetonka, MN 55345	472-60-1333 11/17/48 Litchfield, MN
Ronald C. Tortelli Senior Vice President	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	3951 Plymouth Road Minnetonka, MN 55343	365-46-8898 05/22/46 Iron Mountain, MI
Winston R. Wallin Director	Medtronic, Inc. 7000 Central Avenue Fridley, MN 55432	7022 Tupa Circle Edina, MN 55439	477-16-3107 03/06/26 Minneapolis, MN
Michael W. Wright Chairman of the Board President and CEO Director	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	7766 Lochmere Terrace Edina, MN 55439	468-38-3329 06/13/38 Minneapolis, MN