

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 831186

1. Entity Name

SUPERVALU STORES INC.

FILED

01 JUL 12 PM 3:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

11840 VALLEY VIEW ROAD
EDEN PRAIRIE MN 55344

11840 VALLEY VIEW ROAD
EDEN PRAIRIE MN 55344

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 41-0617000

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$3.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

4000004494204-9

3. 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.
 -07/24/01-01093-009
 *****150.00 *****150.00

SIGNATURE

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

(NOTE: Registered Agent signature required when re-registering)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	EOPD WRIGHT, MICHAEL W 7766 LOCHMERE TERRACE EDINA MN	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KNOUS, PAMELA K. 11840 VALLEY VIEW ROAD EDEN PRAIRIE MN 55344	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BREEDLOVE, JOHN P. 11840 VALLEY VIEW ROAD EDEN PRAIRIE MN 55344	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GAGE, EDWIN C 10000 HWY 55, GAGE MARKETING GROUP MINNEAPOLIS MN	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT ERICKSON, KIM M 3430 OAKTON DR MINNETONKA MN	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BOEHNNEN, DAVID L 11840 VALLEY VIEW ROAD EDEN PRAIRIE MN	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	2222 Huntington Point Rd. W. Wayzata, MN 55391	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 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

Frank O'Keefe

511101

952-828-1149

CH20034 (10/00)

Directors, Officers Report

SUPERVALU INC.

Thursday, June 07, 2001

2007

DIRECTORS

Lawrence A Del Santo**Director**

SSN: 545-42-2991 Birth Date: Friday, January 12, 1934
Primary Address: The Vons Companies, Inc.
618 Michillinda Avenue
Arcadia, CA 91007
Primary Phone: None given
Home 115 Busch Garden Ct.
Address: Pasadena, CA 91105

Susan E. Engel**Director**

SSN: 121-36-8474 Birth Date: Monday, October 21, 1946
Primary Address: None given
Primary Phone: 612-824-6438
Home 4207 East Lake Harriet Blvd.
Address: Minneapolis, MN 55409

Edwin C. Gage**Director**

SSN: 346-34-5668 Birth Date: Friday, November 01, 1940
Primary Address: 10000 Hwy. 55
Minneapolis, MN 55441-6365
Primary Phone: (612) 595-3900
Home 460 Tonkawa Road
Address: Other Phone: 612-473-2823
Long Lake, MN FAX: 612-473-7783

William A. Hodder**Director**

SSN: 507-34-0713 Birth Date: Wednesday, May 06, 1931
Primary Address: 1400 W. 94th Street
Minneapolis, MN 55431
Primary Phone: (612) 887-3006
Home 11 Circle West
Address: Edina, MN 55436

Garnett L. Keith**Director**

SSN: 254-50-1541 Birth Date: Wednesday, November 27, 1935
Primary Address: SeaBridge Capital Management Co.
450 Springfield Ave., Suite 301
Summit, NJ 07901
Primary Phone: 908-273-5085
Home 16 Ostrander Place
Address: Chatham, NJ 07928

Richard L. Knowlton**Director**

SSN: 471-30-5950 Birth Date: Thursday, June 09, 1932

-SUPERVALU INC.

3087

Primary Address: c/o First Bank-Austin
301 North Main Street
Austin, MN 55912
Primary Phone: (507) 437-5357
Home Address: None given

Charles M. Lillis

Director

SSN: 511-40-0289 Birth Date: Monday, October 13, 1941
Primary Address: 7800 East Orchard Road
Suite 200
Englewood, CO 80111
Primary Phone: 303-793-6315
Home Address: 13 Castle Pines Dr. N.
Castle Pines Dr.N.
FAX: 303-660-8927

Jeffrey Noddle

Director

SSN: 507-58-9207 Birth Date: Sunday, June 02, 1946
Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344
Primary Phone: (952) 828-4173
Home Address: 4833 Highbury Lane
Minnetonka, MN 55345

Harriet Perlmutter

Director

SSN: 153-30-5019 Birth Date: Sunday, March 06, 1932
Primary Address: 10 Garden Court
Short Hills, NJ 07078
Primary Phone: (201) 376-6275
Home Address: None given

Steven S. Rogers

Director

SSN: 323-48-7390 Birth Date: Saturday, June 14, 1958
Primary Address: Kellogg Graduate School of Management
Leverone Hall, Finance Dept.
2001 Sheridan Road
Evanston, IL 60208-1797 USA
Primary Phone: 847-467-1797
Home Address: 2027 Orrington
Evanston, IL 60201 USA

Carole F. St. Mark

Director

SSN: 132-32-4856 Birth Date: Friday, January 08, 1943
Primary Address: One Elmcroft Road
Stamford, CT 06926-0700
Primary Phone: (203) 351-7021
Home Address: Sterling Lake
181 Turn of River Road
Stamford, CT 06905

497

Michael W. Wright

Director

SSN: 468-38-3329 Birth Date: Monday, June 13, 1938
Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344
Primary Phone: (952) 828-4048
Home Address: 7766 Lochmere Terrace
Edina, MN 55439

OFFICERS

David L. Boehnen

Executive Vice President

SSN: 504-54-7353 Birth Date: Tuesday, December 03, 1946
Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344
Primary Phone: (952) 828-4151
Home Address: 71 Otis Lane
St. Paul, MN 55104

Pamela K. Knous

Executive Vice President and Chief Financial Officer

SSN: 477-52-6268 Birth Date: Wednesday, March 24, 1954
Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344
Primary Phone: 952-828-4028
Home Address: 401 So. 1st St. #1813
Minneapolis, MN 55401

Gregory C. Heying

Senior Vice President

SSN: 311-52-7956 Birth Date: Sunday, August 08, 1948
Primary Address: 11840 Valley View Rd.
Eden Prairie, MN 55344
Primary Phone: (952) 996-7650
Home Address: 2660 Stone Arch Road
Woodland, MN 55391

W. O'Neill McDonald

Senior Vice President

SSN: 491-46-1879 Birth Date: Tuesday, December 28, 1943
Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344
Primary Phone: None given
Home Address: 4604 85th Street
Kenosha, WI 53142 USA

Ronald C. Tortelli

Senior Vice President

SSN: 365-46-8898 Birth Date: Wednesday, May 22, 1946
Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344
Primary Phone: (952) 828-4201

SUPERVALU INC.

587

Home Address: 3951 Plymouth Road
Minnetonka, MN 55305

John H. Hooley **Senior Vice President**
SSN: 477-60-3898 Birth Date: Friday, December
14, 1951

Primary Address: P.O. Box 9
Stillwater, MN 55082-0009

Primary Phone: (651) 779-4029

Home Address: 4623 McDonald Drive Overlook
Stillwater, MN 55082

Sherry M. Smith **Vice President and Controller, Corporate**
SSN: 476-74-2644 Birth Date: Saturday, August
12, 1961

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

Primary Phone: (952) 828-4082

Home Address: 16120 - 22nd Pl. No.
Plymouth, MN 55447

Leland J. Dake **Vice President**
SSN: 067-40-0059 Birth Date: Wednesday,
November 07, 1956

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344 USA

Primary Phone: None given

Home Address: 7575 Shoreline Drive
Waconia, MN 55387

E. Wayne Shives **Vice President**
SSN: 218-38-2129 Birth Date: Wednesday, March
11, 1942

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

Primary Phone: (952) 828-4001

Home Address: 12440 44th Place North
Plymouth, MN 55442

John P. Breedlove **Corporate Secretary**
SSN: 468-72-9080 Birth Date: Monday, September
16, 1957

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

Primary Phone: (952) 828-4154

Home Address: 860 Fox Court
Chanhassen, MN 55317

Karen Borman **Assistant Controller**
SSN: Birth Date:
Primary Address: None given
Primary Phone: None given
Home Address: None given

Warren E. Simpson **Assistant Secretary**

SUPERVALU INC.

leaf 7

SSN: 359-40-9210 Birth Date: Wednesday, July 20, 1949

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344 USA

Primary Phone: None given

Home Address: 4875 Kottingham Circle
Eagan, MN 55122 USA

Francis J. O'Keefe

Assistant Treasurer, Tax

SSN: 393-50-0056 Birth Date: Saturday, April 19, 1947

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

Primary Phone: 952/828-4035

Home Address: 1855 Katrinka Road
Medina, MN 55340

Robert W. Borlik

Senior Vice President and Chief Information Officer

SSN: 320-42-4162 Birth Date: Monday, July 26, 1948

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

Primary Phone: None given

Home Address: None given

J. Andrew Herring

Senior Vice President - Corporate Development & External Relations

SSN: 440-66-9429 Birth Date: Monday, June 23, 1958

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

Primary Phone: 952-828-4441

Home Address: 6012 Erin Terrace
Edina, MN 55439

Michael L. Jackson

Executive Vice President & COO - Distribution

SSN: 394-60-5856 Birth Date: Thursday, November 19, 1953

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344 USA

Primary Phone: 952-828-4338

Home Address: 8634 Sherwood Bluff
Eden Prairie, MN 55347

Stephen P. Kilgriff

Vice President - Legal Services

SSN: 470-46-4197 Birth Date: Monday, January 05, 1942

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

Primary Phone: (952)828-4000

Home Address: 2264 Riverwood Place
St. Paul, MN 55104

Edward J. McManus

Vice President, Merchandising - Retail Foods

SSN: 357-36-3611 Birth Date: Monday, October 22, 1945

SUPERVALU INC.

7087

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344 USA
Primary Phone: 952-294-7865
Home Address: 6058 Chasewood Parkway #203
Minnetonka, MN 55343

Jeffrey Noddle

President and COO

SSN: 507-58-9207 Birth Date: Sunday, June 02, 1946

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344
Primary Phone: (952) 828-4173
Home Address: 4833 Highbury Lane
Minnetonka, MN 55345

Michael W. Wright

Chairman of the Board and Chief Executive Officer

SSN: 468-38-3329 Birth Date: Monday, June 13, 1938

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344
Primary Phone: (952) 828-4048
Home Address: 7766 Lochmere Terrace
Edina, MN 55439