


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 13, 2007 8:00 am**  
**Secretary of State**

04-13-2007 90170 011 \*\*\*150.00

<b>DOCUMENT # 831186</b>	
1. Entity Name <b>SUPERVALU STORES INC.</b>	

Principal Place of Business <b>11840 VALLEY VIEW ROAD EDEN PRAIRIE, MN 55344</b>	Mailing Address <b>P.O BOX 990 TAX DEPT. MINNEAPOLIS, MN 55440</b>
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



03262007 Chg-P CR2E034 (12/06)

4. FEI Number <b>41-0617000</b>		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
<b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		<b>FL</b>	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 \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD NODDLE, JEFFREY 11840 VALLEY VIEW ROAD EDEN PRAIRIE, MN 55344 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D P COO</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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	<b>VP, Business Law</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP BOEHNEN, DAVID L 11840 VALLEY VIEW ROAD EDEN PRAIRIE, MN 55344 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GAGE, EDWIN C 10000 HWY 55, GAGE MARKETING GROUP MINNEAPOLIS, MN 554416365 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP KNOUS, PAMELA 11840 VALLEY VIEW ROAD EDEN PRAIRIE, MN 55344 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVP ~ CFO</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP STOFFEL, JAMES L 11840 VALLEY VIEW ROAD EDEN PRAIRIE, MN 55344 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Sr. VP Finance Sherry M Smith 11840 Valley View Rd Eden Prairie MN 55344</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:** Sherry M. Smith **4/9/07**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #  
**Sherry M. Smith, Sr. VP, Marketing**

**Directors / Officers Report**

ATTACHMENT

40059666

As of 02/23/201

**SUPERVALU INC.**

#831186

**Directors**

**A. Gary Ames**

**Director**

Primary Address: 10326 Country Club Road NE  
Bainbridge Island, Washington 98110

**Philip L. Francis**

**Director**

Primary Address: PetSmart, Inc.  
19601 N 27th Ave.  
Phoenix, AZ 85027

**Wayne C. Sales**

**Director**

Primary Address: Canadian Tire Corporation, Ltd.  
2180 Yonge Street  
Toronto, M4P2V8 (Canada)

**Kathi P. Seifert**

**Director**

Primary Address: Pinnacle Perspectives, LLC  
330 West College Ave.  
Suite 303  
Appleton, Wisconsin 54911

**Irwin S. Cohen**

**Director**

Primary Address: Peter J. Solomon Co., LLP  
767 5th Avenue  
New York, NY 10153

**Ronald E. Daly**

**Director**

Primary Address: 20002 Old George's Way  
Olympia Fields, IL 60461

**Lawrence A Del Santo**

**Director**

Primary Address: 10 Ranch Road  
Orinda, CA 94563

**Susan E. Engel**

**Director**

Primary Address: Lenox Group Inc.  
6436 City West Parkway  
Eden Prairie, MN 55344

**Edwin C. Gage**

**Director**

Primary Address: GAGE Marketing Group, LLC  
10000 Hwy. 55  
Minneapolis, MN 55441-6365

**Garnett L. Keith**

**Director**

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#831186

Primary Address: SeaBridge Capital Management Co.  
450 Springfield Ave., Suite 301  
Summit, NJ 07901

**Charles M. Lillis** **Director**

Primary Address: LoneTree Capital Management  
9785 Maroon Circle  
Suite 110  
Englewood, CO 80112

**Jeffrey Noddle** **Director**

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

**Marissa T. Peterson** **Director**

Primary Address: 713 Hillcrest Terrace  
Fremont, CA 94539-7245

**Steven S. Rogers** **Director**

Primary Address: 2027 Orrington  
Evanston, IL 60201 (USA)

**Officers**

**David L. Boehnen** **Executive Vice President**

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

**Pamela K. Knous** **Executive Vice President and Chief Financial Officer**

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

**Michael L. Jackson** **President and COO**

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

**Jeffrey Noddle** **Chairman & CEO**

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

**John F. Boyd** **Group Vice President & Treasurer**

Primary Address: 250 Parkcenter Blvd.  
Boise, Idaho 83706

**Paul L. Singer** **Senior Vice President and Chief Information Officer**

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

**Sherry M. Smith** **Senior Vice President, Finance**

Primary Address: 11840 Valley View Road

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

**Burt M. Fealing**

**Corporate Secretary**

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

**Warren E. Simpson**

**Assistant Corporate Secretary**

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

**Mark P. Anderson**

**President, Midwest Region**

Primary Address: 7400 95th Street  
Pleasant Prairie, WI 53158

**Richard D. Bergman**

**President, Shoppers**

Primary Address: 4118 North Clinton  
Ft. Wayne, IN 46805 (USA)

**Stephen C. Bowater**

**Vice President/CFO - Retail Midwest**

Primary Address: 1955 West North Avenue  
Melrose Park, Illinois 60160

**John P. Breedlove**

**Vice President, Business Law**

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

**Michael K. Clawson**

**President, Intermountain West**

Primary Address: 3041 Pasadena Dr.  
3rd Floor  
Boise, Idaho 83705

**Edmund K. Davis**

**President, Bristol Farms**

Primary Address: Bristol Farms  
915 E 230th Street  
Carson, California 90745

**Ronald E. Dennis**

**President, Farm Fresh**

Primary Address: 853 Chimney Hill Shopping Center  
Virginia Beach, VA 23452-3049

**Christopher T. Dimos**

**President, Pharmacy Operations**

Primary Address: 3030 Cullerton Drive  
Franklin Park, Illinois 60131

**Adrian J. Downes**

**Group Vice President & Controller**

Primary Address: 250 Parkcenter Blvd.  
Boise, Idaho 83706

**Marlene Gebhard**

**President, Shop 'n Save**

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Primary Address: 10461 Manchester Road  
Kirkwood, MO 63122

**James F. Gentile** Senior Vice President, Six Sigma Quality

Primary Address: 250 E. Parkcenter Blvd.  
Boise, Idaho 83706

**James R. Gilliam** President, Northern/Northwest Region

Primary Address: 101 Jefferson Avenue South  
Hopkins, MN 55343

**Janel S. Haugarth** Executive VP, President and COO, Supply Chain Services

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

**J. Andrew Herring** Senior Vice President, Real Estate & Store Development

Primary Address: 19011 Lake Drive East  
Chanhassen, MN 55317

**Gregory C. Heying** Senior Vice President, Logistics

Primary Address: 19011 Lake Drive East  
Chanhassen, MN 55317

**John H. Hooley** Executive Vice President; President of Retail East

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

**Brian W. Huff** President, Cub Foods

Primary Address: 421 South Third Street  
Stillwater, MN 55082

**Carl L. Jablonski** President, Shaw's

Primary Address: 750 W. Center St.  
West Bridgewater, Massachusetts 02379

**Stephen P. Kaczynski** President, bigg's

Primary Address: 25 Whitney Drive  
Suite 122  
Milford, Ohio 45150

**Kevin L. Kemp** President, Eastern Region

Primary Address: 8258 Richfood Road  
Mechanicsville, VA 23116

**Stephen P. Kilgriff** Vice President - Legal Services

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

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**Robert Koerner**

**President and CEO, Total Logistic Control**

Primary Address: 8300 Logistic Drive  
Zeeland, Michigan 49464-9381

**Duncan C. Mac Naughton**

**Executive Vice President, Merchandising & Marketing**

Primary Address: 250 E. Parkcenter Blvd.  
Boise, Idaho 83706

**Ronald T. Mendes**

**Vice President, Pharmacy Law & Regulatory Affairs**

Primary Address: 250 Parkcenter Blvd.  
Boise, Idaho 83726

**Michele A. Murphy**

**Senior Vice President, Labor and Employee Relations**

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

**David M. Oliver**

**Vice President and Controller, SCS & TSA**

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

**Thomas A. Pankow**

**Vice President/CFO - Retail West**

Primary Address: 1421 South Manhattan Avenue  
Fullerton, California 92831

**Susan E. Parker**

**Chief Marketing Officer**

Primary Address:

**David N. Pearson**

**President, Central Region**

Primary Address: 1003 Bellbrook Ave.  
Xenia, Ohio 45385

**David E. Pylipow**

**Executive Vice President, Human Resources**

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

**Yolanda M. Scharton**

**Vice President, Investor Relations**

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

**William M. Shaner**

**Senior Vice President and CEO, Save-A-Lot**

Primary Address: 100 Corporate Office Drive  
Earth City, MO 63045

**Judith Spires**

**President, Acme**

Primary Address: 75 Valley Stream Pkwy.  
Malvern, PA 19355

William H. Tatum

Executive Vice President, President of Retail Midwest

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# 831186

**Kevin H. Hipp**

Executive Vice President; President of Retail Midwest

Primary Address: 15100 N. 90th Street  
Scottsdale, AZ 85260

**Peter J. Van Helden**

Senior Vice President; President of Retail West

Primary Address: 1421 S. Manhattan Avenue  
Fullerton, California 92831

**Larry D. Wahlstrom**

President, Jewel

Primary Address: 1955 West North Ave.  
Melrose Park, Illinois 60160

**Daniel J. Zvonek**

Vice President/CFO - Retail East

Primary Address: 750 West Center St.  
W. Bridgewater, Massachusetts 02379

**SUPERVALU INC.**

**SUPERVALU**

Corporate Offices  
PO Box 990  
Minneapolis, MN 55440  
952 828 4000

ATTACHMENT  
40059666  
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3/30/2007

To Whom It May Concern:


RE: Annual Report – mailing address change

For future reference, please mail all annual report and license information to the address listed below. See the attached renewal(s) for locations.

Supervalu Stores, Inc.  
Attn: Annual Reports  
P.O. Box 20  
Boise, ID 83726

The new contact phone number is (208) 395-6200 and ask for the tax/licensing department.

Thank you,

  
Carol Bungert  
Corporate Tax