## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 13, 2007 8:00 am Secretary of State **DOCUMENT #853082** 04-13-2007 90170 013 \*\*\*150.00 1. Entity Name PLANMARK, INC. Principal Place of Business Mailing Address 40059664 SUPER VALU INC SUPER VALUE INC 11840 VALLEY VIEW RD P.O. BOX 990 EDEN PRAIRIE, MN 55344 MINNEAPOLIS, MN 55440 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 41-1425949 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITT F Defete TITLE ☐ Change ☐ Addition BREEDLOVE, JOHN P. NAME NAME STREET ADDRESS 11840 VALLEY VIEW RD. STREET ADDRESS EDEN PRAIRIE, MN 55344 CITY-ST-ZIP CITY-ST-ZIP 0 TITLE Delete TITI F Change ☐ Addition NAME DOMINO, JOHN T NAME STREET ADDRESS 11840 VALLEY VIEW RD STREET ADDRESS EDEN PRAIRIE, MN 55344 CITY-ST-ZIP CITY-ST-ZIP SVP SYP Finance TITLE ☐ Delete TITLE Change ☐ Addition NAME SMITH, SHERRY M NAME STREET ADDRESS 11840 VALLEY VIEW ROAD STREET ADDRESS CITY-ST-ZIP EDEN PRAIRIE, MN 55344 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition STEBBINS, KENNETH NAME NAME STREET ADDRESS 11840 VALLEY VIEW ROAD STREET ADDRESS CITY-ST-ZIP EDEN PRIAIRE, MN CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KILGRIFF, STEPHEN P. NAME NAME 11840 VALLEY VIEW ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EDEN PRAIRIE, MN 55344 CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE STOFFEL, JAMES L NAME NAME STREET ADDRESS 11840 VALLEY VIEW ROAD STREET ADDRESS CITY-ST-ZIP EDEN PRAIRIE, MN 55344 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 addr

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Daytime Phone #

ATTACHMENT 40059664 As of #853082

## **Directors / Officers Report**

As of 03/05/2007

Planmark, Inc.

**Directors** 

Scott A. Blank

Director

John T. Domino

Director

**Officers** 

John T. Domino

**President** 

John F. Boyd

Group Vice President & Treasurer

John P. Breedlove

Vice President and Secretary

Sherry M. Smith

Senior Vice President, Finance

Scott A. Blank

**Vice President** 

Linda K. Massman

**Group Vice President** 

Doyle J. Troyer

Vice President

Karen T. Borman

Vice President

Stephen P. Kilgriff

Vice President

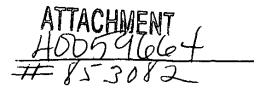
Warren E. Simpson

**Assistant Secretary** 





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



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.

Płanmark, 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,

Corporate Tax