

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2002 8:00 am
Secretary of State
 05-23-2002 90008 023 ***150.00

DOCUMENT # F01000006043

1. Entity Name
KROGER GROUP COOPERATIVE, INC.

Principal Place of Business
1014 VINE STREET
CINCINNATI OH 45202

Mailing Address
1014 VINE STREET
CINCINNATI OH 45202

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **31-1809025**

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD PICHLER, JOSEPH A 1014 VINE STREET CINCINNATI OH 45202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DILLON, DAVID B 1014 VINE STREET CINCINNATI OH 45202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD HELDMAN, PAUL W 1014 VINE STREET CINCINNATI OH 45202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT HENDERSON, SCOTT M 1014 VINE STREET CINCINNATI OH 45202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS O'BRIEN, THOMAS P JR. 1014 VINE STREET CINCINNATI OH 45202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VASD GACK, BRUCE M 1014 VINE STREET CINCINNATI OH 45202	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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
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:

Thomas A. Smith
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS A. SMITH/AT

04/26/02

513-762-4401

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
FO1000006043
797477

KROGER GROUP COOPERATIVE, INC.
1014 VINE STREET
CINCINNATI, OH 45202-1100
FEDERAL I.D. #31-1809025
INCORPORATED IN: OH November 7, 2001

OFFICERS:

NAME	TITLE	SOCIAL SECURITY #	BUSINESS ADDRESS
JOSEPH A. PICHLER	C.O.B. C.E.O.	495-40-1837	1014 VINE ST., CINTI., OH 45202-1100
DAVID B. DILLON	PRES. C.O.O.	514-46-5302	1014 VINE ST., CINTI., OH 45202-1100
PAUL W. HELDMAN	V.P. SEC.	296-40-9696	1014 VINE ST., CINTI., OH 45202-1100
SCOTT M. HENDERSON	V.P. TREAS.	291-58-1293	1014 VINE ST., CINTI., OH 45202-1100
THOMAS P. O'BRIEN	V.P. ASST. SEC.	233-50-5244	1014 VINE ST., CINTI., OH 45202-1100
BRUCE M. GACK	V.P. ASST. SEC.	253-94-2285	1014 VINE ST., CINTI., OH 45202-1100
BETH VAN OFLEN	V.P. ASST. TREAS.	268-64-8476	1014 VINE ST., CINTI., OH 45202-1100
JAMES E. HODGE	V.P.	495-44-6706	1014 VINE ST., CINTI., OH 45202-1100
THOMAS A. SMITH	ASST. TREAS.	405-68-0435	1014 VINE ST., CINTI., OH 45202-1100
WARREN F. BRYANT	V.P.	554-60-2326	3800 S.E. 22ND AVE., PORTLAND, OR 97202
DAVID DEATHERAGE	V.P.	500-72-5746	3800 S.E. 22ND AVE., PORTLAND, OR 97202

DIRECTORS:

BRUCE M. GACK
PAUL W. HELDMAN
DAVID B. DILLON
JOSEPH A. PICHLER
DON W. McGEORGE