

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 17, 2007 8:00 am
Secretary of State

05-17-2007 90037 029 ***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

40115572



04122007 No Chg-P CR2E034 (11/05)

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

**DO NOT WRITE
IN THIS SPACE**

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	VATD
NAME	OFLIN, BETH VAN
STREET ADDRESS	1014 VINE STREET
CITY - ST - ZIP	CINCINNATI, OH 45202
TITLE	P
NAME	DILLON, DAVID B
STREET ADDRESS	1014 VINE STREET
CITY - ST - ZIP	CINCINNATI, OH 45202
TITLE	VS
NAME	HELDMAN, PAUL W
STREET ADDRESS	1014 VINE STREET
CITY - ST - ZIP	CINCINNATI, OH 45202
TITLE	VT
NAME	HENDERSON, SCOTT M
STREET ADDRESS	1014 VINE STREET
CITY - ST - ZIP	CINCINNATI, OH 45202
TITLE	VAS
NAME	CUTRIGHT SARRA, MARTHA
STREET ADDRESS	1014 VINE STREET
CITY - ST - ZIP	CINCINNATI, OH 45202
TITLE	VASD
NAME	GACK, BRUCE M
STREET ADDRESS	1014 VINE STREET
CITY - ST - ZIP	CINCINNATI, OH 45202

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IN THIS SPACE**

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:

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

Thomas A. Smith/AT

4/12/07

Date

513-762-4401

Daytime Phone #

See Attached.

ATTACHMENT

40115572

#F010000060043

KROGER GROUP COOPERATIVE, INC.

1014 VINE STREET

CINCINNATI, OH 45202-1100

FEDERAL I.D. #31-1809025

INCORPORATED IN: OH

OFFICERS:

NAME	TITLE	BUSINESS ADDRESS
DAVID B. DILLON	PRES. C.O.O.	1014 VINE ST., CINTI., OH 45202-1100
PAUL W. HELDMAN	V.P. SEC.	1014 VINE ST., CINTI., OH 45202-1100
SCOTT M. HENDERSON	V.P. TREAS.	1014 VINE ST., CINTI., OH 45202-1100
MARTHA CUTRIGHT SARRA	V.P. ASST. SEC.	1014 VINE ST., CINTI., OH 45202-1100
BRUCE M. GACK	V.P. ASST. SEC.	1014 VINE ST., CINTI., OH 45202-1100
MARY ELIZABETH VAN OFLE	V.P. ASST. TREAS.	1014 VINE ST., CINTI., OH 45202-1100
JAMES E. HODGE	V.P.	1014 VINE ST., CINTI., OH 45202-1100
THOMAS A. SMITH	ASST. TREAS.	1014 VINE ST., CINTI., OH 45202-1100
DONNA GIORDANO	V.P.	10116 N.E. 8TH STREET, BELLEVUE, WA 98004
DAVID DEATHERAGE	V.P.	3800 S.E. 22ND AVE., PORTLAND, OR 97202
DOROTHY D. ROBERTS	ASST. SEC.	1014 VINE ST., CINTI., OH 45202-1100

DIRECTORS:

BRUCE M. GACK
MARY ELIZABETH VAN OFLEN
DOROTHY D. ROBERTS