

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 15, 2008 8:00 am
Secretary of State

05-15-2008 90026 001 ***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**

40102700



03172008 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, 2008 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

**DO NOT WRITE
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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas A. Smith / AT

4/22/08

Date

513-762-4401

Daytime Phone #

ATTACHMENT

40102700

#F01000006043

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 OFLEN	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