2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 03, 2003 8:00 am
Secretary of State
03-03-2003 90488 049 ***150.00

DOCUMENT # F01000006043

1. Entity Name
KROGER GROUP COOPERATIVE, INC.

Principal Place of Business	Mailing Address
1014 VINE STREET CINCINNATI OH 45202	1014 VINE STREET CINCINNATI OH 45202

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

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	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD PICHLER, JOSEPH A 1014 VINE STREET CINCINNATI OH 45202	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DILLON, DAVID B 1014 VINE STREET CINCINNATI OH 45202	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD HELDMAN, PAUL W 1014 VINE STREET CINCINNATI OH 45202	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT HENDERSON, SCOTT M 1014 VINE STREET CINCINNATI OH 45202	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS O'BRIEN, THOMAS P JR. 1014 VINE STREET CINCINNATI OH 45202	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VASD GACK, BRUCE M 1014 VINE STREET CINCINNATI OH 45202	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED Thomas A. Smith /AT 2/21/03 (513) 762-4401
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (10/02)

06124469 AV

Attachment

100303O2

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
JOSEPH A. PICHLER	C.O.B	C.E.O.		1014 VINE ST., CINTI., OH 45202-1100
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
THOMAS P. O'BRIEN, JR.	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
BETH 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
WARREN F. BRYANT	V.P.			3800 S.E. 22ND AVE., PORTLAND, OR 97202
DAVID DEATHERAGE	V.P.			3800 S.E. 22ND AVE., PORTLAND, OR 97202

DIRECTORS:

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