

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007370

Entity Name: SHOPKO HOLDING COMPANY, INC.

FILED  
Apr 11, 2007  
Secretary of State

## Current Principal Place of Business:

5200 TOWN CENTER CIRCLE, SUITE 470  
BOCA RATON, FL 33486

## New Principal Place of Business:

700 PILGRIM WAY  
GREEN BAY, WI 54304 US

## Current Mailing Address:

5200 TOWN CENTER CIRCLE, SUITE 470  
BOCA RATON, FL 33486

## New Mailing Address:

P.O. BOX 19060  
GREEN BAY, WI 54307 US

FEI Number: 20-3940171

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: WHITE, PAUL  
Address: P.O. BOX 19060  
City-St-Zip: GREEN BAY, WI 54307

Title: DV ( ) Delete  
Name: KING, THOMAS S  
Address: 5200 TOWN CENTER CIRCLE, SUITE 470  
City-St-Zip: BOCA RATON, FL 33486

Title: DVAS ( ) Delete  
Name: WERKING, DOUG  
Address: 5200 TOWN CENTER CIRCLE, SUITE 470  
City-St-Zip: BOCA RATON, FL 33486

Title: V ( ) Delete  
Name: METZ, CHRIS  
Address: 5200 TOWN CENTER CIRCLE, SUITE 470  
City-St-Zip: BOCA RATON, FL 33486

Title: V ( ) Delete  
Name: CALHOUN, KEVIN  
Address: 5200 TOWN CENTER CIRCLE STE 470  
City-St-Zip: BOCA RATON, FL 33486

Title: VAS ( ) Delete  
Name: MCCONVERY, MICHAEL  
Address: 5200 TOWN CENTER CIRCLE, SUITE 470  
City-St-Zip: BOCA RATON, FL 33486

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: WHITE, PAUL G  
Address: 700 PILGRIM WAY  
City-St-Zip: GREEN BAY, WI 54307

Title: DVP (X) Change ( ) Addition  
Name: KING, THOMAS S  
Address: 5200 TOWN CENTER CIRCLE, SUITE 470  
City-St-Zip: BOCA RATON, FL 33486

Title: DVP (X) Change ( ) Addition  
Name: WERKING, DOUG  
Address: 5200 TOWN CENTER CIRCLE, SUITE 470  
City-St-Zip: BOCA RATON, FL 33486

Title: CEO (X) Change ( ) Addition  
Name: MACDONALD, MICHAEL R  
Address: 700 PILGRIM WAY  
City-St-Zip: GREEN BAY, WI 54304

Title: CFO (X) Change ( ) Addition  
Name: CONSTANTINE, JAMES D  
Address: 700 PILGRIM WAY  
City-St-Zip: GREEN BAY, WI 54304

Title: SEC (X) Change ( ) Addition  
Name: VANDENHOUTEN, PETER G  
Address: 700 PILGRIM WAY  
City-St-Zip: GREEN BAY, WI 54304

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER G. VANDENHOUTEN

SEC

04/11/2007

Electronic Signature of Signing Officer or Director

Date