

F20000002802

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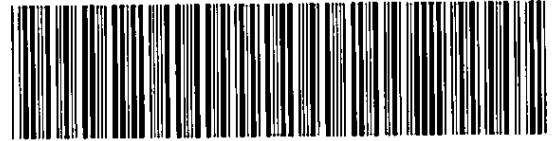
(Business Entity Name)

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3458 Lakeshore Drive, Tallahassee, FL 32312
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Date: 05/24/2021

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en: c DW

Name:	Hy-Vee, Inc.
Document #:	
Order #:	13634832

Certified Copy of Arts & Amend:	☐			
Plain Copy:	☐			
Certificate of Good Standing:	☐			
Certified Copy of	☐			
Apostille/Notarial Certification:	☐		Country of Destination:	
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Amount: \$ 43.75

Thank you!

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Hy-Vee, Inc.

Name of Corporation

DOCUMENT NUMBER: F20000002802

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person

at (_____) _____

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F20000302802

(Document number of corporation (if known))

1. Hy-Vee, Inc. _____
(Name of corporation as it appears on the records of the Department of State)
2. Iowa _____ 3. 06/23/2020 _____
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- _____
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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JUN 23 10:08 AM '20
TALLAHASSEE, FL

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	SEE ATTACHMENT		Add
			☐ Remove
			Add
			☐ Remove
			☐ Add
			☐ Remove
			Add
			☐ Remove
			Add
			☐ Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jennifer Kurz

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00

Officer and Director Attachment

Chairman of the Board, Chief Executive Officer, President	Randall B. Edeker	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Vice Chairman/President, Hy-Vee Supply Chain/Subsidiaries	Jay T. Marshall	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Executive Vice President, Chief Financial Officer, Treasurer	Michael D. Skokan	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Executive Vice President, Chief Operating Officer, Chief Retail Officer	Jeremy G. Gosch	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Executive Vice President, Chief of Staff, Chief Customer Officer	Donna M. Tweeten	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Executive Vice President, Chief Fresh Officer	Karl J. Kruse	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Executive Vice President, Business Innovation, Chief Digital Officer	Matthew T. Ludwig	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Executive Vice President, Chief Merchandising Officer	Darren J. Baty	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Executive Vice President, East Region	Kevin T. Sherlock	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Senior Vice President, Accounting, Controller	Andrew M. Schreiner	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Senior Vice President, Chief Administrative Officer	Georgia G. Van Gundy	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Senior Vice President, Chief Digital Officer	Jessica L. Ringena	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Senior Vice President, Chief Health Officer	Kristin K. Williams	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Senior Vice President, Chief Strategy Officer/President, Amber Pharmacy	Aaron Wiese	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Senior Vice President, Chief Technology Officer	Lucas C. Tingley	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Senior Vice President, Communications	Tina L. Pollpeter	5820 Westown Pkwy, West Des Moines, IA 50266-8290

Senior Vice President, Convenience Stores & Bakery	Nathan R. Stewart	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Senior Vice President, Digital Marketing	Matthew A. Nannen	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Senior Vice President, E-Commerce	Thomas S. Crocker	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Senior Vice President, Hy-Vee, Inc./President, PDI/Commissary	Joshua T. Asche	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Senior Vice President, Merchandising/Advertising	Joel R. Allen	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Senior Vice President, Pharmacy Business Development	Michael R. Agostino	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Senior Vice President, Secretary, Chief Counsel	Michael P. Jurgens	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Senior Vice President, Store Development	Jeffrey A. Markey	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Senior Vice President, Supply Chain	Steven Venegas	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Senior Vice President, North Region	Mary L. Fuhrman	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Senior Vice President, South Region	Andrew W. Holmes	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Senior Vice President, West Region	Francis E. Woodward	5820 Westown Pkwy, West Des Moines, IA 50266-8290
District Vice President, Central District	Jamie L. Stephens	5820 Westown Pkwy, West Des Moines, IA 50266-8290
District Vice President, East Central District	Kevin R. Mills	5820 Westown Pkwy, West Des Moines, IA 50266-8290
District Vice President, Eastern District	Nathan J. Swalley	5820 Westown Pkwy, West Des Moines, IA 50266-8290
District Vice President, Northern District	Carl G. Haidar	5820 Westown Pkwy, West Des Moines, IA 50266-8290
District Vice President, Northwest District	Shawn L. Brown	5820 Westown Pkwy, West Des Moines, IA 50266-8290

District Vice President, Southern District	Todd G. Wagner	5820 Westown Pkwy, West Des Moines, IA 50266-8290
District Vice President, West Central District	Jeffery J. Mueller	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Vice President, Auditing	Lindsay R. Knoop	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Vice President, Compliance & Food Protection	Charles E. Seaman, Jr. Matthew L. Beenblossom	5820 Westown Pkwy, West Des Moines, IA 50266-8290 5820 Westown Pkwy, West Des Moines, IA 50266-8290
Vice President, Distribution - Chariton	Lisa A. Stowater	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Vice President, Distribution - Cherokee	Kristine M. Jones	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Vice President, Employee Benefits	Denise E. Broderick	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Vice President, Employee Engagement & Corporate Events	Kevin M. Dougan	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Vice President, Equipment Purchasing	Shelby K. Endicott	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Vice President, Fashion & Beauty	Michael P. Kueny	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Vice President, Food Service & Bakery	Angela K. Nelson	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Vice President, Health, Wellness & Business Development	Elissa K. Sloss	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Vice President, HealthMarkets	Karen L. Boriskey	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Vice President, Human Resources/Administration	Micaila M. Ruiz	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Vice President, Hy-Vee, Inc./Chief Operating Officer, Amber Pharmacy	Michael D. Terry	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Vice President, Hy-Vee, Inc./Sr. Vice President, Amber Pharmacy	Thomas R. Settle	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Vice President, Legacy Systems/Data		

Vice President, Marketing	Courtney N. Brobst	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Vice President, Meat, Seafood & Delicatessen	Jason F. Pride	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Vice President, Procurement	Isaac Wiese	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Vice President, Produce Operations	Michael W. Orf	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Vice President, Training & Education	Jessica L. Enos	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Vice President, Transportation	Jody M. Sandy	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Group Vice President, Convenience Stores	Curtis D. Sills	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Group Vice President, Digital Development	Matthew C. Hagedwood	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Group Vice President, Digital Strategy	Joseph Hammond	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Group Vice President, Floral/ President, FDI	Debra A. Riedel	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Group Vice President, Food Service	Craig A. Paschka	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Group Vice President, Hy-Vee Fresh Commissary	Molly R. Olson	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Group Vice President, Hy-Vee, Inc./ President, CEO, Midwest Heritage Bank	Tony S. Kaska	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Group Vice President, IT Security	Jeremiah Bristow	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Group Vice President, Merchandising, Private Brands	Danny A. Gubbins	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Group Vice President, Produce Commissary	William E. Kelley	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Group Vice President, Restaurant Development	Angela K. Waltz	5820 Westown Pkwy, West Des Moines, IA 50266-8290

Group Vice President, Risk Management	John M. Brummit	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Group Vice President, Software Development	Travis M. Hoover	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Group Vice President, Sports Marketing	Matthew J. Nickell	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Group Vice President, Store Development/Engineering	Andrew M. Reich	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Group Vice President, Wine & Spirits	Christopher M. Carrow	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Ass't Vice President, Advertising	Keath E. Allen	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Ass't Vice President, Ass't Controller	Andrew W. Schroeder	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Ass't Vice President, Ass't General Counsel, Ass't Secretary	Nathan S. Allen	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Ass't Vice President, Bakery	Raymond A. Doughan	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Ass't Vice President, Brand & Image Marketing	Sara L. Canady	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Ass't Vice President, Business Development	Daniel W. Lugar	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Ass't Vice President, Community Relations	Bradley W. Waller	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Ass't Vice President, Employee Development	Laura B. Edwards	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Ass't. Vice President, Employee Engagement	Amy L. Wittry	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Ass't Vice President, Executive Security	Shannon M D Hughes	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Ass't Vice President, Human Resources - Chariton	Natalie J. McGee	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Ass't Vice President, Hy-Vee, Inc./ President, D & D Foods	Steven C. DeLaCruz	5820 Westown Pkwy, West Des Moines, IA 50266-8290

Ass't Vice President, Hy-Vee, Inc./ President, Hy-Vee Construction	Jeffrey R. Scandrett	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Ass't Vice President, Hy-Vee, Inc./ VP, Controller, Amber Pharmacy	John E. Orner	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Ass't Vice President, Industry Relations/Sports Marketing	Erin M. Bailey	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Ass't Vice President, IT Operations	Max H. Winstead	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Ass't Vice President, IT Projects	Jason L. Mikesell	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Ass't Vice President, Italian	Tonia S. Petterson	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Ass't Vice President, Loss Prevention	David J. Kozak	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Ass't Vice President, Marketing Projects	Melissa A. Vogel	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Ass't Vice President, Non-Foods	Barry T. Annan	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Ass't Vice President, Pharmacy Business Development	Marshall L. Sanders	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Ass't Vice President, POS	James L. Harrison	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Ass't Vice President, Produce Procurement	Joseph J. Stoltz	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Ass't Vice President, Refrigeration & Energy Management	Jon S. Scanlan	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Ass't Vice President, Restaurant Development	Wayne A. Placzek	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Ass't Vice President, Restaurant Development	Kimberly A. Jay	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Ass't Vice President, Restaurant Development	Bryan D. Polc	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Ass't Vice President, Retail Accounting	Becky J. Hockman	5820 Westown Pkwy, West Des Moines, IA 50266-8290

Ass't Vice President, Specialty Foods	Katherine M. Graham	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Ass't Vice President, Specialty Foods Warehouse	Brent T. McKenzie	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Ass't Vice President, Store Design/Customer Experience	Aimee C. O'Leary	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Ass't Vice President, Store Set-Up	Gregory D. Warzecha	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Ass't Vice President, Support Services	Scott D. Wilkinson	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Ass't Vice President, UI/UX	Ryan C. Neville	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Ass't Vice President, Warehousing, Cherokee	Terry J. Graybill	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Ass't Vice President, Wine & Spirits	Jason W. Wilson	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Ass't Treasurer, Financial Reporting	Jeffrey L. Pierce	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Director	Randall B. Edeker	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Director	Michael D. Skokan	5820 Westown Pkwy, West Des Moines, IA 50266-8290
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Director	Heather L. Gearity	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Director	Brandon L. Lampkin	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Director	Mark P. Luke	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Director	Anthony M. Taylor	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Director	Timothy J. Michael	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Director	Ronald P. Taylor	5820 Westown Pkwy, West Des Moines, IA 50266-8290
Director	Jon S. Wendel	5820 Westown Pkwy, West Des Moines, IA 50266-8290