


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2007 8:00 am
Secretary of State

04-13-2007 90170 006 ***150.00

DOCUMENT # F96000000427 1. Entity Name WSI SATELLITE, INC.					
Principal Place of Business 11840 VALLEY VIEW RD. EDEN PRAIRIE, MN 55344			Mailing Address P.O BOX 990 TAX DEPT MINNEAPOLIS, MN 55440		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 43-1620021	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="text-align: right;">FL Zip Code</div>		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$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	PD BOEHNEN, DAVID L 11840 VALLEY VIEW RD. EDEN PRAIRIE, MN 55344 <div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP STOFFEL, JAMES L 11840 VALLEY VIEW ROAD EDEN PRAIRIE, MN 55344 <div style="text-align: right;"><input checked="" type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr. VP, Finance Sherry M. Smith 11840 Valley View Rd Eden Prairie MN 55344 <div style="text-align: right;"><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS BREEDLOVE, JOHN P. 11840 VALLEY VIEW ROAD EDEN PRAIRIE, MN 55344 <div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HEYING, GREGORY 11840 VALLEY VIEW RD. EDEN PRAIRIE, MN 55344 <div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	19011 Lake Drive E Chanhassen MN 55317 <div style="text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
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: <u>Sherry M. Smith</u> 4-9-07 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					



SUPERVALU INC.

Corporate Offices
PO Box 990
Minneapolis, MN 55440
952 828 4000

ATTACHMENT

40054671
#F96000000427

3/30/2007

To Whom It May Concern:


RE: Annual Report – mailing address change

For future reference, please mail all annual report and license information to the address listed below. See the attached renewal(s) for locations.

WSI Satellite, Inc.
Attn: Annual Reports
P.O. Box 20
Boise, ID 83726

The new contact phone number is (208) 395-6200 and ask for the tax/licensing department.

Thank you,


Carol Bungert
Corporate Tax

Directors / Officers Report

ATTACHMENT 40059671

As of 03/23/2007

WSI Satellite, Inc.

#F96000000427

Directors

David L. Boehnen

Director

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

Gregory C. Heying

Director

Primary Address: 19011 Lake Drive East
Chanhassen, MN 55317

Officers

David L. Boehnen

President

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

John F. Boyd

Group Vice President & Treasurer

Primary Address: 250 Parkcenter Blvd.
Boise, Idaho 83706

John P. Breedlove

Vice President and Secretary

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

Sherry M. Smith

Senior Vice President, Finance

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

Linda K. Massman

Group Vice President

Primary Address: 250 Parkcenter Blvd.
Boise, Idaho 83706

Doyle J. Troyer

Vice President

Primary Address: 250 Parkcenter Blvd.
PO Box 20
Boise, Idaho 83726

Stephen P. Kilgriff

Vice President

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

Warren E. Simpson

Assistant Secretary

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

Directors / Officers Report

ATTACHMENT 400571671

As of 03/23/2007

#F960000000427

WSI Satellite, Inc.

Karen T. Borman

Vice President and Assistant Controller

Primary Address:

11840 Valley View Road
Eden Prairie, MN 55344