

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

04-13-2007 90035 015 ***150.00

DOCUMENT # M02000000380

1. Entity Name
TOTAL LOGISTIC CONTROL, LLC



Principal Place of Business
**8300 LOGISTIC DRIVE
ZEELAND, MI 49464-9379**

Mailing Address
**19011 LAKE DRIVE EAST
CHANHASSEN, MN 55317**

00000000



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

03262007 Chg-LLC CR2E083 (12/06)

4. FEI Number
36-4217230

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE ☐ Delete
NAME **P**
STREET ADDRESS **KOEMER, ROBERT**
CITY-ST-ZIP **8300 LOGISTIC DR.
ZEELAND, MI 49464**

TITLE ☒ Change ☐ Addition
NAME **P CEO**
STREET ADDRESS **Koerner**
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VP**
STREET ADDRESS **SMITH, SHERRY M**
CITY-ST-ZIP **11840 VALLEY VIEW ROAD
EDEN PRAIRIE, MN 55344**

TITLE ☒ Change ☐ Addition
NAME **Sr. VP, Finance**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VP**
STREET ADDRESS **TROYER, DOYLE**
CITY-ST-ZIP **250 PARKCENTER BLVD.
BOISE, ID 83706**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VP**
STREET ADDRESS **BORMAN, KAREN T**
CITY-ST-ZIP **11840 VALLEY VIEW ROAD
EDEN PRAIRIE, MN 55344**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VP**
STREET ADDRESS **BREEDLOVE, JOHN P**
CITY-ST-ZIP **11840 VALLEY VIEW ROAD
EDEN PRAIRIE, MN 55344**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VP**
STREET ADDRESS **DESMOND, MATTHEW R**
CITY-ST-ZIP **11840 VALLEY VIEW ROAD
EDEN PRAIRIE, MN 55344**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Sherry M. Smith, Sr. VP, Finance

4/9/07

Directors / Officers Report

ATTACHMENT

60035833

As of 03/05/2007

Total Logistic Control, LLC

M02000000380

Officers

Robert Koerner	President & CEO
Gary R. Sarnier	Chairman
John F. Boyd	Group Vice President & Treasurer
Sherry M. Smith	Senior Vice President, Finance
Karen T. Borman	Vice President
Matthew R. Desmond	Vice President
Stephen P. Kilgriff	Vice President
Linda K. Massman	Group Vice President
David M. Oliver	Vice President
John Peters	Vice President
Doyle J. Troyer	Vice President
Ron Witzke	Vice President
John P. Breedlove	Vice President and Secretary
Brian Brink	Vice President and Assistant Secretary
Warren E. Simpson	Assistant Secretary

Managers

David L. Boehnen	Manager
Michael L. Jackson	Manager
Robert Koerner	Manager
Gary R. Sarnier	Manager



SUPERVALU INC.

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

ATTACHMENT

60035833

#M02000000380

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.

Total Logistic Control, LLC
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