

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05/16/01

DOCUMENT # P10668

1. Entity Name

DELHAIZE AMERICA, INC.

05-16-2001 90200 031 ***150.00

Principal Place of Business

Mailing Address

**CORPORATE TAX DEPARTMENT
 2110 EXECUTIVE DRIVE
 SALISBURY NC 28145
 US**

**CORPORATE TAX DEPARTMENT
 2110 EXECUTIVE DRIVE
 SALISBURY NC 28145
 US**

651011



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **56-0660192**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**CT CORPORATION SYSTEM
 1200 S. 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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PCEO** ☐ Delete
 NAME **MCCANLESS, WILLIAM R**
 STREET ADDRESS **2110 EXECUTIVE DR**
 CITY-ST-ZIP **SALISBURY NC 28145**

TITLE ☐ Change ☐ Addition
 NAME **See Attached**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VPCO** ☒ Delete
 NAME **HALL, JOSEPH C**
 STREET ADDRESS **2110 EXECUTIVE DR PO BOX 1330**
 CITY-ST-ZIP **SALISBURY NC 28145**

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

TITLE **AST** ☐ Delete
 NAME **JAMES, RICHARD**
 STREET ADDRESS **2110 EXECUTIVE DR**
 CITY-ST-ZIP **SALISBURY NC 28145**

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

TITLE **VPM** ☒ Delete
 NAME **MURRAY, ELWYN III**
 STREET ADDRESS **2110 EXECUTIVE DR PO BOX 1330**
 CITY-ST-ZIP **SALISBURY NC 28145**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Judy Crowell Judy Crowell
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Post Jones

4/19/01
 Date

Daytime Phone #

CR2E034 (10/00)

A Hachant
657071
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Board of Directors - Delhaize America, INC.

TITLE	NAME	ADDRESS
Director Chairman	Pierre-Olivier Beckers	Delhaize Le Lion 53, rue Osseghem 1080 Bruxelles, Belgium
Director	Dr. Jacqueline K. Collamore	5206 Norway Drive Chevy Chase, MD 20815
Director	Jean-Claude Coppieters t' Wallant	Delhaize Le Lion 53, rue Osseghem 1080 Bruxelles, Belgium
Director	Pierre Dumont	Delhaize Le Lion 53, rue Osseghem 1080 Bruxelles, Belgium
Director	Williams G. Ferguson	7201 Paul Tibbets St Rickenbacker Airport Columbus, OH 43217
Director	Dr. Bernard W. Franklin	St. Augustine College 1315 Oakwood Ave Raleigh, NC 27610-2298
Director	Margaret H. Klutz	520 South Fulton Street Salisbury, NC 28144
Director	R. William McCanless	2110 Executive Drive P.O. Box 1330 Salisbury, NC 28145-1330
Director	Hugh G. Farrington	Hannaford Brothers 145 Pleasant Hill Road Scarborough, ME 04074

Attachment
657071
Doc# P10668

Officers - Delhaize America, INC.

TITLE	NAME	ADDRESS
President CEO	R. William McCanless	2110 Executive Drive P.O. Box 1330 Salisbury, NC 28145
Vice President of Finance / CFO	Laura C. Kendall	2110 Executive Drive P.O. Box 1330 Salisbury, NC 28145
Executive VP General Council, & Secretary	Michael Waller	2110 Executive Drive P.O. Box 1330 Salisbury, NC 28145
Assistant Secretary	Linn Evans	2110 Executive Drive P.O. Box 1330 Salisbury, NC 28145
Assistant Secretary	Glenda Klutz	2110 Executive Drive P.O. Box 1330 Salisbury, NC 28145
Treasurer	Richard James	2110 Executive Drive P.O. Box 1330 Salisbury, NC 28145
Assistant Treasurer	Judy Crowell	2110 Executive Drive P.O. Box 1330 Salisbury, NC 28145