

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0628818
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/20/2018 3:06:46 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: UNITED NATURAL FOODS, INC.
Company ID: 0628818
State of origin: Delaware
Formation date: 1/3/2006 12:00:00 AM
Date filed: 6/20/2018 3:06:46 PM
Fee: \$15.00

Principal Office

313 IRON HORSE WAY
PROVIDENCE, RI 02908

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|------------------------|------------------------------------------|
| Chairman | Steven L. Spinner | 313 Iron Horse Way, Providence, RI 02908 |
| CEO | Steven L. Spinner | 313 Iron Horse Way, Providence, RI 02908 |
| CFO | Michael P. Zechmeister | 313 Iron Horse Way, Providence, RI 02908 |
| COO | Sean F. Griffin | 313 Iron Horse Way, Providence, RI 02908 |
| President | Steven L. Spinner | 313 Iron Horse Way, Providence, RI 02908 |
| Assistant Secretary | Jeffrey S. Shapiro | 313 Iron Horse Way, Providence, RI 02908 |
| Secretary | Jill E. Sutton | 313 Iron Horse Way, Providence, RI 02908 |
| Treasurer | Michael P. Zechmeister | 313 Iron Horse Way, Providence, RI 02908 |
| Vice President | Michael P. Zechmeister | 313 Iron Horse Way, Providence, RI 02908 |
| Vice President | Eric A. Dorne | 313 Iron Horse Way, Providence, RI 02908 |
| Vice President | Danielle M. Benedict | 313 Iron Horse Way, Providence, RI 02908 |
| Vice President | Craig H. Smith | 313 Iron Horse Way, Providence, RI 02908 |
| Vice President | Jill E. Sutton | 313 Iron Horse Way, Providence, RI 02908 |

Directors

| | | |
|----------|--------------------|-----------------------------------------------|
| Director | Peter A. Roy | 265 Rice Bluff Road, Pawleys Island, SC 29585 |
| Director | Michael S. Funk | 19700 Purdon Road, Nevada City, CA 95959 |
| Director | James P. Heffernan | 167 Rte 343, Millbrook, NY 12545 |
| Director | Steven L. Spinner | 313 Iron Horse Way, Providence, RI 02908 |
| Director | Eric F. Artz | 313 Iron Horse Way, Providence, RI 02908 |
| Director | Denise M. Clark | 313 Iron Horse Way, Providence, RI 02908 |
| Director | Ann Torre Bates | 313 Iron Horse Way, Providence, RI 02908 |
| Director | Daphne J. Dufresne | 313 Iron Horse Way, Providence, RI 02908 |

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Business size: Large
Business type: Wholesale Trade - Durable Goods

Signatures

**Signature
Title**

MICHAEL P. ZECHMEISTER
VP, CFO, TREASURER

