

0628818

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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
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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
President	Steven L. Spinner	313 Iron Horse Way, Providence, RI 02908
COO	Eric A. Dorne	313 Iron Horse Way, Providence, RI 02908
CFO	John W. Howard	313 Iron Horse Way, Providence, RI 02908
Assistant Secretary	Jody L. Hyvarinen	313 Iron Horse Way, Providence, RI 02908
Secretary	Jill E. Sutton	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	Jill E. Sutton	313 Iron Horse Way, Providence, RI 02908
Treasurer	Devon J. Hart	313 Iron Horse Way, Providence, RI 02908
Vice President	Devon J. Hart	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
Director	Jack Stahl	313 Iron Horse Way, Providence, RI 02908
Director	James L. Muehlbauer	313 Iron Horse Way, Providence, RI 02908

Signatures

Signature	JILL E. SUTTON
Title	SECRETARY