

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

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

**Annual Report  
Web Filing**

**ARP**

**Company:** SUPERVALU INC.  
**Company ID:** 0067385  
**State of origin:** Delaware  
**Formation date:** 2/8/1960 12:00:00 AM  
**date filed:** 5/27/2009 4:25:58 PM  
**Fee:** \$15.00

**Principal Office**

ATTN CORP SECRETARY DEPT  
11840 VALLEY VIEW RD  
EDEN PRAIRIE, MN 55344

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

CEO	CRAIG HERKERT	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
CFO	PAMELA K KNOUS	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
COO	MICHAEL L JACKSON	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
President	MICHAEL L JACKSON	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
CIO	PAUL L SINGER	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Secretary	BURT M FEALING	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Vice President	JOHN P BREEDLOVE	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Treasurer	JOHN F BOYD	250 PARKCENTER BLVD, BOISE ID 83706
Vice President	DANIEL J ZVONEK	750 W CENTER ST, WEST BRIDGEWATER MA 02379
Vice President	DAVID M OLIVER	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Assistant Secretary	RACHEL V FRIEDENBERG	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Vice President	RONALD T MENDES	250 PARKCENTER BLVD, BOISE ID 83706
Vice President	STEPHEN C BOWATER	150 PIERCE RD STE 200, ITASCA IL 60143
Vice President	THOMAS A PANKOW	1421 S MANHATTAN AVE, FULLERTON CA 92831
Vice President	TODD SHELTON	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344

**Directors**

Director	LAWRENCE A DEL SANTO	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Director	EDWIN C GAGE	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Director	GARNETT L KEITH	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Director	A GARY AMES	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344

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Received and Filed

5/27/2009 4:25:58 PM

Fee receipt: \$15.00

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Director	IRWIN S COHEN	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Director	RONALD E DALY	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Director	SUSAN E ENGEL	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Director	PHILIP L FRANCIS	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Director	CHARLES M LILLIS	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Director	JEFFREY NODDLE	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Director	MARISSA T PETERSON	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Director	STEVEN S ROGERS	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Director	WAYNE C SALES	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Director	KATHI P SEIFERT	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344

**Signatures**

**Signature**  
**Title**

RACHEL V FRIEDENBERG  
ASSISTANT SECRETARY