

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: SUPERVALU INC.
Company ID: 0067385
State of origin: Delaware
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Principal Office

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

Registered Agent Name/Address

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

Current Officers

CEO	CRAIG HERKERT	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
CFO	SHERRY M SMITH	7075 FLYING CLOUD DR, EDEN PRAIRIE MN 55344
President	CRAIG R HERKERT	7075 FLYING CLOUD DR, EDEN PRAIRIE MN 55344
CIO	WAYNE R SHURTS	7075 FLYING CLOUD DR, EDEN PRAIRIE MN 55344
Secretary	TODD N SHELDON	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Treasurer	JOHN F BOYD	250 PARKCENTER BLVD, BOISE ID 83706
Vice President	KEN B LEVY	7075 FLYING CLOUD DR, EDEN PRAIRIE MN 55344

Directors

Director	EDWIN C GAGE	7075 FLYING CLOUD DR, EDEN PRAIRIE MN 55344
Director	IRWIN S COHEN	7075 FLYING CLOUD DR, EDEN PRAIRIE MN 55344
Director	RONALD E DALY	7075 FLYING CLOUD DR, EDEN PRAIRIE MN 55344
Director	SUSAN E ENGEL	7075 FLYING CLOUD DR, EDEN PRAIRIE MN 55344
Director	PHILIP L FRANCIS	7075 FLYING CLOUD DR, EDEN PRAIRIE MN 55344
Director	CHARLES M LILLIS	7075 FLYING CLOUD DR, EDEN PRAIRIE MN 55344
Director	CRAIG R HERKERT	7075 FLYING CLOUD DR, EDEN PRAIRIE MN 55344
Director	STEVEN S ROGERS	7075 FLYING CLOUD DR, EDEN PRAIRIE MN 55344
Director	WAYNE C SALES	7075 FLYING CLOUD DR, EDEN PRAIRIE MN 55344
Director	KATHI P SEIFERT	7075 FLYING CLOUD DR, EDEN PRAIRIE MN 55344
Director	DONALD R CHAPPEL	7075 FLYING CLOUD DR, EDEN PRAIRIE MN 55344
Director	MATTHEW E RUBEL	7075 FLYING CLOUD DR, EDEN PRAIRIE MN 55344

Signatures

Signature	TODD N SHELDON
Title	SECRETARY