



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000024866

2. Name of Corporation SUPERVALU INC.

3. Street Address Principal Business Office:

No. and Street: ATTN CORP TAX
7075 FLYING CLOUD DR
City or Town: EDEN PRAIRIE

State: MN Zip: 55344 Country: USA

4. Business Phone No.

952-828-4000

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

FOOD DISTRIBUTOR AND RETAIL GROCERY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	JOHN F BOYD	250 PARKCENTER BLVD BOISE, ID 83706 USA
CEO	CRAIG R HERKERT	11840 VALLEY VIEW RD EDEN PRAIRIE, MN 55344 USA
SVP	FRED W BOEHLER	19011 LAKE DR E CHANHASSEN, MN 55317 USA
OTHER	KEITH R WYCHE	421 S THIRD ST

		STILLWATER, MN 55082 USA
DIRECTOR	CRAIG R HERKERT	11840 VALLEY VIEW RD EDEN PRAIRIE, MN 55344 USA
OTHER	MICHAEL K CLAWSON	3041 PASADENA DR, 3RD FL BOISE, ID 83705 USA
OTHER	SUSAN M KLUG	6565 KNOTT AVE BUENA PARK, CA 90620 USA
OTHER	MARK P ANDERSON	7400 95TH ST PLEASANT PRAIRIE, WI 53158 USA
OTHER	MARLENE GEBHARD	10461 MANCHESTER RD KIRKWOOD, MO 63122 USA
OTHER	JAMES R GILLIAM	101 JEFFERSON AVE S HOPKINS, MN 55343 USA
VICE PRESIDENT	JOHN P BREEDLOVE	11840 VALLEY VIEW RD EDEN PRAIRIE, MN 55344 USA
VICE PRESIDENT	RONALD T MENDES	250 PARKCENTER BLVD BOISE, ID 83706 USA
VICE PRESIDENT	DAVID M OLIVER	11840 VALLEY VIEW RD EDEN PRAIRIE, MN 55344 USA
OTHER	CHRISTOPHER T DIMOS	3030 CULLERTON DR FRANKLIN PARK, IL 60131 USA
SVP	WILLIAM M SHANER	100 CORPORATE OFFICE DR EARTH CITY, MO 63045 USA
SVP	MICHELE A MURPHY	11840 VALLEY VIEW RD EDEN PRAIRIE, MN 55344 USA
OTHER	EDMUND K DAVIS	915 E 230TH ST CARSON, CA 90745 USA
OTHER	KEVIN L KEMP	8258 RICHFOOD RD MECHANICSVILLE, VA 23116 USA
OTHER	KEITH I NIELSEN	1955 W NORTH AVE MELROSE PARK, IL 60160 USA
EVP	JANEL S HAUGARTH	11840 VALLEY VIEW RD EDEN PRAIRIE, MN 55344 USA
EVP	DAVID E PYLIPOW	11840 VALLEY VIEW RD EDEN PRAIRIE, MN 55344 USA
EVP	PETER J VAN HELDEN	1421 S MANHATTAN AVE FULLERTON, CA 92831 USA
DIRECTOR	DONALD R CHAPPEL	7075 FLYING CLOUD DR EDEN PRAIRIE, MN 55344 USA
DIRECTOR	MATTHEW E RUBEL	7075 FLYING CLOUD DR EDEN PRAIRIE, MN 55344 USA
EVP	JULIE DEXTER BERG	7075 FLYING CLOUD DR EDEN PRAIRIE, MN 55344 USA
OTHER	GAELO DE LA FUENTE	853 CHIMNEY HILLSHOPPING CTR VIRGINIA BEACH, VA 23452 USA
ASSISTANT SECRETARY	RACHEL V FRIEDENBERG	11840 VALLEY VIEW RD EDEN PRAIRIE, MN 55344 USA
GVP	DANIEL J ZVONEK	7075 FLYING CLOUD DR EDEN PRAIRIE, MN 55344 USA
EVP	J ANDREW HERRING	7075 FLYING CLOUD DR EDEN PRAIRIE, MN 55344 USA
SVP	BRIAN W HUFF	7075 FLYING CLOUD DR

		EDEN PRAIRIE, MN 55344 USA
VICE PRESIDENT	KENNETH B LEVY	7075 FLYING CLOUD DR EDEN PRAIRIE, MN 55344 USA
SECRETARY	TODD N SHELDON	11840 VALLEY VIEW RD EDEN PRAIRIE, MN 55344 USA
CIO	WAYNE R SHURTS	7075 FLYING CLOUD DR EDEN PRAIRIE, MN 55344 USA
EVP	SHERRY M SMITH	7075 FLYING CLOUD DR EDEN PRAIRIE, MN 55344 USA
OTHER	LARRY D WAHLSTROM	750 W CENTER ST EDEN PRAIRIE, MN 55344 USA
DIRECTOR	EDWIN C GAGE	11840 VALLEY VIEW RD EDEN PRAIRIE, MN 55344 USA
DIRECTOR	CHARLES M LILLIS	11840 VALLEY VIEW RD EDEN PRAIRIE, MN 55344 USA
DIRECTOR	STEVEN S ROGERS	11840 VALLEY VIEW RD EDEN PRAIRIE, MN 55344 USA
DIRECTOR	WAYNE C SALES	11840 VALLEY VIEW RD EDEN PRAIRIE, MN 55344 USA
DIRECTOR	KATHI P SEIFERT	11840 VALLEY VIEW RD EDEN PRAIRIE, MN 55344 USA
DIRECTOR	IRWIN S COHEN	11840 VALLEY VIEW RD EDEN PRAIRIE, MN 55344 USA
DIRECTOR	RONALD E DALY	11840 VALLEY VIEW RD EDEN PRAIRIE, MN 55344 USA
DIRECTOR	SUSAN E ENGEL	11840 VALLEY VIEW RD EDEN PRAIRIE, MN 55344 USA
DIRECTOR	PHILIP L FRANCIS	11840 VALLEY VIEW RD EDEN PRAIRIE, MN 55344 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PNP		\$0.00	1,000,000.00	5876
CWP		\$1.00	400,000,000.00	212225397

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 10 Day of January, 2011 at 7:09:05 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By RACHEL V FRIEDENBERG

Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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