

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: 2012

1. Corporate ID No. 000249951

- 2. Name of Corporation <u>ALDI INC. (CONNECTICUT)</u>
- 3. Street Address Principal Business Office:

No. and Street: C/O CT CORPORATION SYSTEM

ONE CORPORATE CENTER, FLOOR 11

City or Town: <u>HARTFORD</u> State: <u>CT</u> Zip: <u>06103</u> Country: <u>USA</u>

- 4. Business Phone No.
- 5. State of Incorporation

State: CT

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

CONDUCTING RETAIL GROCERY AND RELATED OPERATIONS IN RHODE ISLAND

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	CHARLES E. YOUNGSTROM	1200 NORTH KIRK ROAD	
		BATAVIA, IL 60510 USA	
SECRETARY/TREASURER	TERRY E. PFORTMILLER	1200 NORTH KIRK ROAD	
		BATAVIA, IL 60510 USA	
COO	JASON HART	1200 NORTH KIRK ROAD	
		BATAVIA, IL 60510 USA	
ASSISTANT SECRETARY/TREASURER	LYNN MOSER	1200 NORTH KIRK ROAD	
		BATAVIA, IL 60510 USA	
ASSISTANT SECRETARY	KIMBERLY J. SHANNER	1200 NORTH KIRK ROAD	
		BATAVIA, IL 60510 USA	
ASSISTANT TREASURER	PHIL BEATTIE	1200 NORTH KIRK ROAD	
		BATAVIA, IL 60510 USA	
DIRECTOR	CHARLES E. YOUNGSTROM	1200 NORTH KIRK ROAD	
		BATAVIA, IL 60510 USA	
DIRECTOR	JASON HART	1200 NORTH KIRK ROAD	
		BATAVIA, IL 60510 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.00	1,000.00	1000

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 6 Day of January, 2012 at 4:55:14 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 LYNN MOSER

Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY/TREASURER

Title

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

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