



**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. 000006435

2. Name of Corporation Shaw's Supermarkets, Inc.

3. Street Address Principal Business Office:

No. and Street: CORP TAX DEPT
750 W CENTER STREET
City or Town: WEST BRIDGEWATER

State: MA Zip: 02379 Country: USA

4. Business Phone No.

508-313-4000

5. State of Incorporation

State: MA

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

RETAIL SUPERMARKET CHAIN

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
VICE PRESIDENT	DOYLE J TROYER	250 PARKCENTER BLVD BOISE, ID 83706 USA
VICE PRESIDENT	JAMES FOWLER	750 WEST CENTER ST W BRIDGEWATER, MA 02379 USA
VICE PRESIDENT	TODD SHELTON	11840 VALLEY VIEW RD EDEN PRAIRIE, MN 55344 USA
ASSISTANT SECRETARY	CAROL L WOOD	250 PARKCENTER BLVD BOISE, ID 83706
DIRECTOR	MICHAEL C STIGERS	750 W CENTER ST W BRIDGEWATER, MA 02379 USA
PRESIDENT	MICHAEL C STIGERS	750 W CENTER ST W BRIDGEWATER, MA 02379 USA
ASSISTANT SECRETARY	BARBRA A NUNZIATO	150 PIERCE RD STE 200 ITASCA, IL 60143 USA
SECRETARY	TODD N SHELTON	11840 VALLEY VIEW RD EDEN PRAIRIE, MN 55344 USA
SR VICE PRESIDENT	THOMAS P VESEY	750 W CENTER ST W BRIDGEWATER, MA 02379 USA
DIRECTOR	THOMAS P VESEY	750 W CENTER ST W BRIDGEWATER, MA 02379 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>
CWP		\$1.00	30,000,000.00	100

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 1 Day of February, 2012 at 12:57:01 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 DOYLE TROYER
Signature of Authorized Representative of the Corporation

VICE PRESIDENT
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

© 2007 - 2012 State of Rhode Island and Providence Plantations
All Rights Reserved