



**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. 000024866

2. Name of Corporation SUPERVALU INC.

3. Street Address Principal Business Office:

No. and Street: CORP TAX DEPT
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
OTHER	KEITH R WYCHE	421 S THIRD ST STILLWATER, MN 55082 USA
OTHER	MARLENE GEBHARD	10461 MANCHESTER RD KIRKWOOD, MO 63122 USA
OTHER	JAMES R GILLIAM	101 JEFFERSON AVE S

		HOPKINS, MN 55343 USA
OTHER	CHRISTOPHER T DIMOS	3030 CULLERTON DR FRANKLIN PARK, IL 60131 USA
OTHER	KEVIN L KEMP	8258 RICHFOOD RD MECHANICSVILLE, VA 23116 USA
EVP	JANEL S HAUGARTH	11840 VALLEY VIEW RD EDEN PRAIRIE, MN 55344 USA
EVP	SHERRY M SMITH	7075 FLYING CLOUD DR 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
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
DIRECTOR	MATTHEW E RUBEL	7075 FLYING CLOUD DR 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
SVP	LEON BERGMANN	7075 FLYING CLOUD DR EDEN PRAIRIE, MN 55344 USA
DIRECTOR	IRWIN S COHEN	7075 FLYING CLOUD DR EDEN PRAIRIE, MN 55344 USA
DIRECTOR	RONALD E DALY	7075 FLYING CLOUD DR EDEN PRAIRIE, MN 55344 USA
DIRECTOR	SUSAN E ENGEL	7075 FLYING CLOUD DR EDEN PRAIRIE, MN 55344 USA
DIRECTOR	PHILIP L FRANCIS	7075 FLYING CLOUD DR EDEN PRAIRIE, MN 55344 USA
DIRECTOR	EDWIN C GAGE	7075 FLYING CLOUD DR EDEN PRAIRIE, MN 55344 USA
DIRECTOR	CRAIG R HERKERT	7075 FLYING CLOUD DR EDEN PRAIRIE, MN 55344 USA
CEO & PRESIDENT	CRAIG R HERKERT	7075 FLYING CLOUD DR EDEN PRAIRIE, MN 55344 USA
DIRECTOR	STEVEN S ROGERS	7075 FLYING CLOUD DR EDEN PRAIRIE, MN 55344 USA
DIRECTOR	WAYNE C SALES	7075 FLYING CLOUD DR EDEN PRAIRIE, MN 55344 USA
DIRECTOR	KATHI P SEIFERT	7075 FLYING CLOUD DR EDEN PRAIRIE, MN 55344 USA
OTHER	WILLIAM D CHEW	7500 95TH ST PLEASANT PRAIRIE, WI 53158 USA
OTHER	MICHAEL K CLAWSON	250 PARKCENTER BLVD BOISE, ID 83706 USA
OTHER	GAELO A DE LA FUENTE	833 SEAHAWK CIR

		VIRGINIA BEACH, VA 23452 USA
SVP	EDWARD N HANSON	7075 FLYING CLOUD DR EDEN PRAIRIE, MN 55344 USA
OTHER	BRIAN W HUFF	150 PIERCE RD STE 200 ITASCA, IL 60143 USA
VICE PRESIDENT	BARBARA L HUIBREGTSE	7075 FLYING CLOUD DR EDEN PRAIRIE, MN 55344 USA
OTHER	SUSAN M KLUG	1421 S MANHATTAN AVE FULLERTON, CA 92831 USA
GVP & CONTROLLER	KEITH E KRAVCIK	7075 FLYING CLOUD DR EDEN PRAIRIE, MN 55344 USA
OTHER	TIMOTHY D LOWE	16901 MELFORD BLVD BOWIE, MD 20715 USA
EVP	MICHAEL MOORE	7075 FLYING CLOUD DR EDEN PRAIRIE, MN 55344 USA
SVP	MICHELE A MURPHY	7075 FLYING CLOUD DR EDEN PRAIRIE, MN 55344 USA
OTHER	DAVID M OLIVER	7075 FLYING CLOUD DR EDEN PRAIRIE, MN 55344 USA
OTHER	SANTIAGO ROCES	100 CORPORATE OFFICE DR EARTH CITY, MO 63045 USA
OTHER	DAN J SANDERS	75 VALLEY STREAM PKWY MALVERN, PA 19355 USA
EVP	WAYNE R SHURTS	7075 FLYING CLOUD DR EDEN PRAIRIE, MN 55344 USA
OTHER	MICHAEL C STIGERS	750 W CENTER ST W BRIDGEWATER, MA 02379 USA
SVP	FRED W BOEHLER	19011 LAKE DR E CHANHASSEN, MN 55317 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	212268084

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 1:33:02 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 TODD N SHELDON

Signature of Authorized Representative of the Corporation

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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