



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: 2015

1. Corporate ID No. 000061583

2. Name of Corporation SUPERVALU HOLDINGS, INC.

3. Street Address Principal Business Office:

No. and Street: CORP TAX DEPT  
11840 VALLEY VIEW RD

City or Town: EDEN PRAIRIE State: MN Zip: 55344 Country: USA

4. Business Phone No.

5. State of Incorporation

State: MO

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

WHOLESALE, RETAIL GROCERY SALES

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
VICE PRESIDENT	DOYLE TROYER	250 PARKCENTER BLVD BOISE, ID 83706 USA
ASSISTANT SECRETARY	BARBRA NUNZIATO	150 PIERCE RD STE 200 ITASCA, IL 60143 USA
DIRECTOR, PRESIDENT & SECRETARY	KARLA ROBERTSON	11840 VALLEY VIEW RD EDEN PRAIRIE, MN 55344 USA
VICE PRESIDENT	BRUCE BESANKO	11840 VALLEY VIEW RD EDEN PRAIRIE, MN 55344 USA

VICE PRESIDENT	STUART MCFARLAND	11840 VALLEY VIEW RD EDEN PRAIRIE, MN 55344 USA
VICE PRESIDENT	KIMBERLY MYRDAHL	11840 VALLEY VIEW RD EDEN PRAIRIE, MN 55344 USA
DIRECTOR & VICE PRESIDENT	DAVID JOHNSON	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>
CWP		\$0.0100	100,000.00	1005

**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 4 Day of February, 2015 at 6:45:50 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 DANIELLE KNIGHT  
Signature of Authorized Representative of the Corporation

**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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