



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. 000024866

2. Name of Corporation SUPERVALU 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: 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
VP & TREASURER	DEVON HART	250 PARKCENTER BLVD BOISE, ID 83706 USA
VP & CONTROLLER	DAVID JOHNSON	7075 FLYING CLOUD DR EDEN PRAIRIE, MN 55344 USA
VICE PRESIDENT	KIMBERLY MYRDAHL	7075 FLYING CLOUD DR EDEN PRAIRIE, MN 55344 USA
DIRECTOR	MATTHEW E RUBEL	7075 FLYING CLOUD DR EDEN PRAIRIE, MN 55344 USA

DIRECTOR	PHILIP L FRANCIS	7075 FLYING CLOUD DR EDEN PRAIRIE, MN 55344 USA
OTHER	RITCHIE CASTEEL	100 CORPORATE OFFICE DR EARTH CITY, MO 63045 USA
OTHER	ROBERT GLEESON	16901 MELFORD BLVD BOWIE, MD 20715 USA
OTHER	ERIC HYMAS	10461 MANCHESTER RD KIRKWOOD, MO 63122 USA
OTHER	MICHELLE NYE	833 SEAHAWK CIR VIRGINIA BEACH, VA 23452 USA
DIRECTOR	WAYNE C SALES	7075 FLYING CLOUD DR EDEN PRAIRIE, MN 55344 USA
OTHER	JANEL HAUGARTH	7075 FLYING CLOUD DR EDEN PRAIRIE, MN 55344 USA
DIRECTOR	DONALD R CHAPPEL	7075 FLYING CLOUD DR EDEN PRAIRIE, MN 55344 USA
DIRECTOR	IRWIN S COHEN	7075 FLYING CLOUD DR EDEN PRAIRIE, MN 55344 USA
OTHER	KEVIN L KEMP	8258 RICHFOOD RD MECHANICSVILLE, VA 23116 USA
VICE PRESIDENT	BILL SEEHAFFER	7075 FLYING CLOUD DR EDEN PRAIRIE, MN 55344 USA
CEO & PRESIDENT	SAM K DUNCAN	7075 FLYING CLOUD DR EDEN PRAIRIE, MN 55344 USA
OTHER	RANDY BURDICK	7075 FLYING CLOUD DR EDEN PRAIRIE, MN 55344 USA
OTHER	BRUCE BESANKO	11840 VALLEY VIEW RD EDEN PRAIRIE, MN 55344 USA
SECRETARY & OTHER	KARLA ROBERTSON	11840 VALLEY VIEW RD EDEN PRAIRIE, MN 55344 USA
OTHER	MICHELE MURPHY	11840 VALLEY VIEW RD EDEN PRAIRIE, MN 55344 USA
OTHER	MARK VAN BUSKIRK	11840 VALLEY VIEW RD EDEN PRAIRIE, MN 55344 USA
OTHER	ROB WOSETH	11840 VALLEY VIEW RD EDEN PRAIRIE, MN 55344 USA
OTHER	WILLIAM CHEW	101 JEFFERSON AVE S HOPKINS, MN 55343 USA
OTHER	MICHAEL STIGERS	421 S THIRD ST STILLWATER, MN 55082 USA
OTHER	BRIAN AUDETTE	11840 VALLEY VIEW RD EDEN PRAIRIE, MN 55344 USA
OTHER	STEVEN FOX	11840 VALLEY VIEW RD EDEN PRAIRIE, MN 55344 USA
OTHER	SUSAN GRAFTON	11840 VALLEY VIEW RD EDEN PRAIRIE, MN 55344 USA
DIRECTOR	MATHEW PENDO	11840 VALLEY VIEW RD EDEN PRAIRIE, MN 55344 USA
DIRECTOR	FRANK SAVAGE	11840 VALLEY VIEW RD EDEN PRAIRIE, MN 55344 USA
DIRECTOR	SAM DUNCAN	7075 FLYING CLOUD DR EDEN PRAIRIE, MN 55344 USA
DIRECTOR	ERIC JOHNSON	7075 FLYING CLOUD DR EDEN PRAIRIE, MN 55344 USA

DIRECTOR	JOHN STANDLEY	7075 FLYING CLOUD DR EDEN PRAIRIE, MN 55344 USA
DIRECTOR	GERALD STORCH	7075 FLYING CLOUD DR 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		\$0.0000	1,000,000.00	5876
CWP		\$1.0000	400,000,000.00	261292593

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 9 Day of February, 2015 at 3:15:26 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 DEVON HART
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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