



**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: 2017

1. Corporate ID No. 000006435

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

3. Street Address Principal Business Office:

No. and Street: TAX DEPT 81017
250 E PARKCENTER BLVD

City or Town: BOISE State: ID Zip: 83706 Country: USA

4. Business Phone No.

5. State of Incorporation

State: MA

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code 44-45

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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
EXEC VP & SECRETARY	ROBERT A GORDON	250 E PARKCENTER BLVD BOISE, ID 83706 USA

GROUP VP & ASST SEC	BRADLEY R BECKSTROM	250 E PARKCENTER BLVD BOISE, ID 83706 USA
GROUP VP & ASST SEC	LAURA A DONALD	250 E PARKCENTER BLVD BOISE, ID 83706 USA
VP, TREAS & ASST SEC	GARY R MORTON	250 E PARKCENTER BLVD BOISE, ID 83706 USA
DIRECTOR	GARY R MORTON	250 E PARKCENTER BLVD BOISE, ID 83706 USA
DIRECTOR	CYNTHIA R GARNETT	750 W CENTER ST WEST BRIDGEWATER, MA 02379 USA
DIRECTOR	PAUL D GOSSETT	750 W CENTER ST WEST BRIDGEWATER, MA 02379 USA
PRESIDENT	PAUL D GOSSETT	750 W CENTER ST WEST BRIDGEWATER, MA 02379 USA
CHIEF OPERATING OFFICER	JAMES A PERKINS	250 E PARKCENTER BLVD BOISE, ID 83706 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		\$1.0000	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 14 Day of January, 2017 at 3:02:35 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 GARY R MORTON
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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