

FOR SECRETARY OF STATE USE ONLY

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _____ 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 75552 Calvi Realty Co., Inc. 3. Street Address Principal Business Office City State Zip1385 Hancock Street Quincy MA 02169 4 Business Phone No. 5. State of Incorporation 6. SIC Code 617-770-6004 5553 RHODE ISLAND 7. Brief Description of the Character of Business Conducted in Rhode Island TO OWN, OPERATE, LEASE AND MANAGE COMMERCIAL, RESIDENTIAL AND INDUSTRIAL REAL ESTATE. 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) K FILL IN SPACES BEFORE USING ATTACHMENTS Prestdent Name Vice President Name Richard J. Picariello Marc E. Smith Street Address Street Address 1385 Hancock Street 1385 Hancock Street ري 02169 State Quincy Quincy 02169 Secretary Name ____ MA Thomas A. Hippler Richard J. Picariello Street Address Street Address 1385 Hancock Street 1385 Hancock Street プゆ 02169 02169 Quincy MA Quincy MA 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Marc E. Smith Richard J. Picariello Street Address Street Address 1385 Hancock Street 1385 Hancock Street State Quincy MA 02169 Quincy MA Director Name Director Name Thomas A. Hippler Street Address 1385 Hancock Street Street Address State ZP. Quincy MA 02169 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 1,000 COMM NO PAR VALUE 1,000 No par Value This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements ned perein are pagand compe Richard J. Picariello Print or Type Name of Officer Vice President



Officers and Directors of Calvi Realty Co., Inc.

President and CEO: Marc E. Smith

Executive Vice President, Treasurer: Richard J. Picariello

Executive Vice President, Secretary, General Counsel: Thomas A. Hippler

Senior Vice President: Anthony A. Colavolpe

Assistant Secretary: Steven J. Roberts

Assistant Secretary: Robert A. Licht

Assistant Secretary: Irving A. Rachstein

Assistant Secretary: Michael J. Sawyer

Assistant Secretary: Catherine M. Stockwell

Director: Marc E. Smith

Director: Richard J. Picariello

Director: Thomas A. Hippler

All Officers and Directors of Calvi Realty Co., Inc. have the following address:

1385 Hancock Street

Quincy, MA 02169



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS , Office of the Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335

Matthew A. E	3rown , Secretary o	f State			401.222.304
PROFIT CORPOR	RATION AN	NUAL REPOR	T FOR THE YEA	AR 2004	4
Filing Period: January 1 - M	farch 1 • Fili	ing Fee: \$50.00			<u> </u>
(FORM MUST HE TYPED OR PRIN	TED IN BLACK)				
1. Corporate ID No	2. Name of Corporation	on			
75552	Calvi Realty Co.	., Inc.			
3. Street Address Principal Business (Office		City	State	Zíp
13.85_ Hancoc	:K Street		Guincy	MA	02169
4 Business Phone No.		5. State of Incorporation			6. SIC Code
<u>617-770-600</u>		RHODE ISLAND			5553
7. Brief Description of the Character of TO OWN, OPERATE, LE			NTIAL AND INDUSTRIAL RE	AL ESTATE.	
8. NAMES AND ADDRESSES	OF THE OFFICER	S: ("X" BOX FOR ATT.	ACHMENT) X FILL IN	SPACES BEFORE USIN	G ATTACHMENTS
President Name			Vice President Name	_	
Marc E. Sm	i th		Richard J.	Picociello	
Street Address		··	Street Address		
1385 Honcoci	k Street		1385 Hongoci	K. Street	
Quincy	State MA	Zip 02169	City QUINCY	State MA	zip 02169
Secretary Name		****	Treasurer Name		
Thomas A.	Hipder		Richard J.	Picariello	
Street Address	7-7		Street Address		
1385 Hanco	K Street		1385 Hanco	ick Street	
QUINCY	State	Zip 02169	aiv Quincy	State MA	2ip 02169
9. NAMES AND ADDRESSES	OF THE DIRECTO	RS: ("X" BOX FOR AT	TACHMENT) 📋 FILL Ï	N SPACES BEFORE US	ING ATTACHMENTS
Director Name			Director Name	Λ .	
Mari E. Smit	<u> </u>		Richard J.	ticariello	
Street Address			Sircet Address	· · · · · · · ·	
1385 Hono		- , 	1385 Horxa	ck street	
City Quincy	State MA	^{Zip} 0 2169	QUINCY	State MA	21p 03169
Director Name		•••••••••••••••••••••••••••••••••••••••	Director Name	***************************************	
Thomas A. Hi	ppler		None		
Street Address			Street Address		
1385 Horoci		 ,	<u> </u>		
Quincy	State MA	Zip 02169	City	State	Zip
10. SHARES AUTHORIZED AUTHORIZED SHARES	("X" BOX FOR AT	TACHMENT)	11. SHARES ISSUED	("X" BOX FOR ATTACI	HMENT)
Number of Shares	Class/Scries	Par Value	Number of Shares	Class/Series	Par Value
4.000.000000000000000000000000000000000					-
1,000 COMM NO PAR VALUE	-		1000		npv

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

1000

	* 7 5 5 2 *		Under peoplity of perjury, I duclage and affirm the including any accompanying spredules and state	
File Date	FILED 09 044013APR 12 2004 By Lawrence 13 35 71	71 Han	continued therein are line and correct Signature of Officer	2/30/04 Date
Ву:	FOR SECRETARY OF STATE USE ONLY		Richard J. Picanello Print or Type Nume of Officer Vice President	
	FOR SECRETARITOR STATE USE UNLY		Tale of Officer	Form 630 Rev. 12/03

PRINCIPAL OFFICERS AND DIRECTORS OF SUBSIDIARIES OF THE STOP & SHOP SUPERMARKET COMPANY

Officers

Name

<u>Title</u>

Marc E. Smith

President and Chief Executive Officer

Richard J. Picariello

Executive Vice President, Chief Financial

Officer, and Treasurer

Anthony A. Colavolpe

Senior Vice President, Real Estate

Thomas A. Hippler

Senior Vice President, General Counsel, and

Sccretary/Clerk

Robert A. Licht

Assistant Secretary/Assistant Clerk

Irving A. Rachstein

Assistant Secretary/Assistant Clerk

Michael J. Sawyer

Assistant Secretary/Assistant Clerk

Catherine M. Stockwell

Assistant Secretary/Assistant Clerk

Directors

Marc E. Smith Richard J. Picariello Thomas A. Hippler

All Officers and Directors have the following address: The Stop & Shop Supermarket Company
1385 Hancock Street
Quincy, Massachusetts 02169



Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March I • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) 2. Name of Corporation 1. Corporate ID No. *75552* Calvi Realty Co., Inc. \overline{Cin} State Zio 3. Street Address Principal Business Office 1385 HANCOCK ST QUINCY ΜA 02169-6. SIC Code 4. Business Phone No. 5. State of Incorporation 6177706004 RHODE ISLAND 5553 7. Brief Description of the Character of Business Conducted in Rhode Island. TO OWN, OPERATE, LEASE AND MANAGE COMMERCIAL, RESIDENTIALAND INDUSTRIAL REAL ESTATE. MISSING OUR SERVICE STATE OF THE SERVICE STATE OF T THE RESERVE OF THE PROPERTY OF Vice President Name Richard J. Picariello Marc E. Smith Street Address Street Address . 1385 Hancock Street 1385 Hancock Street Store Žip State Zip City 02169 MA Quincy 02169 Quincy Treasurer Name Secretary Name Richard J. Picariello Thomas A. Hippler Street Address Street Address 1385 Hancock Street .1385 Hancock Street State City Zip State 02169 MA 02169 Quincy MA Quincy ecuilors Dan Director Name 'Richard J. Picariello Marc E. Smith · Street Address Street Address 1385 Hancock Street 1385 Hancock Street State Zip City City State Zip 02169 Quincy MA 02169 Quincy MA Director Name Director Name Thomas A. Hippler None Street Address Street Address 1385 Hancock Street Ĉity Ζip .Civ State MA 02169 Quincy TO STITLE DOSHADSY PERIORENE SE CONTROL **AUTHORIZED SHARES** ISSUED SHARES Par Value Number of Shares Class/Series Number of Shares Class/Series 1,000 COMM NO PAR VALUE -1000common This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. *7.5552 DBC12/5/32 17 35 37 N 43 Signature of Officer THOMAS A. HIPPLER Check No. SENIOH VICE PRESIDENT GENERAL COUNSEL ON FOR SECRETARY OF STATE USE ONLY Title of Officer rm 630 12/01



Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RJ 02903-1335 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

PROFII CORPORALIO	N ANNUAL REPURI	FUK IHE	YLAK	
Filing Period: January 1 - March 1 •	Filing Fee: \$50.00			

(FORM MUST BE TYPED IN BL					
1. Corporate ID No. *75552*	2. Name of Corporation Calvi Realty Co.,				
3. Street Address Principal Busine.	<u> </u>		City	State	Zip
1385 HANCOCK ST			QUINCY	MA	02169-
4. Business Phone No.		5. State of Incorporation	1	1	6. SIC Code
6177706004		RHODE ISLAND			5553
7. Brief Description of the Charact TO OWN, OPERATE, LRA	ier of Bissiness Conductes BB AND MANAGE CO	in Rhode Island DMMBRCIAL, RESIDE	NTIALAND INDUSTRIAL RE	AL ESTATE.	
8. NAMES AND ADDRESSI	ES OF THE OFFICE	RS ("X" BOX FOR ATTA	CHMENT) FILL'IN SPACES	BEFORE USING ATTACE	IMENTS THE TAKE
President Name			Vice President Name		
Marc E. Smith			Richard J. Picariel	110	
Street Address			Street Address		
1385 Hancock Street	-		· 1385 Hancock Street		
Ciry	State	Zip	City	State	Zip
Quincy	MA 	02169	- Quincy	MA	02169
Secretary Name			Treasurer Name	•	
Thomas A. Hippler			Richard J. Picariel	.10	
Street Address			* Street Address		
1385 Hancock Street	t		.1385 Hancock Street		
City	State	Zip	City	State	Zip
Quincy	MA	02169	.Quincy	MA	02169
	ES OF THE DIRECT	ORS ("X" BOX FOR AT	TACHMENT) FILL'IN SPACE	S BEFORE USING ATTA	CHMENTS
Director Name			Director Name		
Marc E. Smith			Richard J. Picarie	llo	
Street Address			- Street Address		
1385 Hancock Street	:		1385 Hancock Street	t	
City	State	Zip	•City	State	Zip
Quincy	MA	02169	Quincy	MA	02169
Director Name	•		· Director Name		<i> </i>
Thomas A. Hippler			None	===	
Street Address			*Street Address	- 	
1385 Hancock Street	t		•	<u>~</u>	: X2.4
City	State	Zip	.City	State	Zip : E.
Quincy	MA	02169	•	_	
10. SHARES AUTHORIZE	D ("X" BOX FOR ATTA	(CHMENT)	11. SHARES ISSUED ("X" BOX	FOR ATTACHMENT)	"我就看这一个 "
AUTHORIZED SHARES			ISSUED SHARES	ω	::::*
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
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This report must be signed	l in ink by either th	e President, Vice Pre	sident, Secretary, Assistant	Secretary, Treasurer,	Receiver or Trustee
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75552 [DBC12/5/0210:35:32 AM
File Date	TILLED
Check No.	MAR 2 8 2003
Bv:	By (2M 31591)
	ETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained perein are true and correct.

Thomas attype 3/1/03
Signature of Officer Date

Print or Type Home MAS A. HIPPLER

SENIOR VICE PRESIDENT and Secreta

Title of Office ENERAL COUNSEL

Form 630 12/01

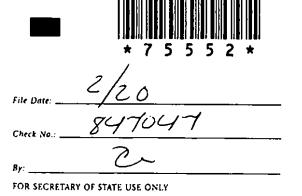
Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

2001 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _

Filing Pertod: January 1-March 1	•	Filing Fee: \$50.00
(FORM MUST BE TYPED IN BLACK)		

1. Corporate ID No. 75552	2. Name of Corporal Calvi Res	ilty Co., Inc.			_
3. Street Address Principal Busines	s Office		City	State	Zip
1385 Hancock Stre	eet	S. State of Incorporati		MA	02169 6. sic. cens
617-770-6004 7. Brief Description of the Charact	er of Business Conducted in	RHODE ISL Rhode Island			3333
Realty Investment 8. NAMES AND ADDRE President Name		CERS (*x; BOX FOR ATT	"ACHMENT) FILL IN SPACE Vice President Name	S BEFORE USING ATTA	CHMENTS
Marc E. Smith Street Address			Richard J. Pi	cariello	
1385 Hancock St	reet State	Zip	1385 Hancock	Street State	Zip
Quincy Secretary Name	MA	02169	Quincy Tensurer Name	MA	02169
Peter M. Philli Street Address	pes		Richard J. Pi Street Address	cariello	
1385 Hancock St	reet State	Zip	1385 Hancock	Street State	Zip
Quincy 9. NAMES AND ADDRE Director Name	MA SSES OF THE DIRE	02169 CTORS (*x* BOX FOR A	Quincy ATTACHMENT) FILL IN SPA Director Name	MA CES BEFORE USING ATI	02169 CACHMENTS
Marc E. Smith Street Address	•		Richard J. Pi Street Address	cariello	
1385 Hancock St	reet State	Zip .	1385 Hancock	Street State	Zip
Quincy Director Name	MA	02169	Quincy Director Name	MA	02169
Peter M. Phillip	pes		Street Address		
1385 Hancock St	reet State	Zip	City	State	Zip
Quincy, 10. SHARES AUTHORIZE AUTHORIZED SHARES	MA ED (*x* box for atta	02169 ACHMENT)	11. SHARES ISSUED	(*X* BOX FOR ATTACHMEN	T)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 SHS COMM	NO PAR VAL		none		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury declare and affirm that I have examined this report including any accompanying schedules and statements, and optained herein are true and correct.

Signature of Officer

PETER M. PHILLIPES

Print or EXEQUIAVENIGE PRESIDENT

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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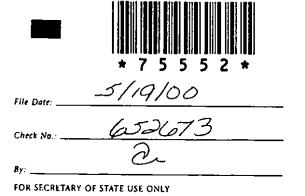
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1. Corporate ID No.

2. Name of Corporation

3. Street Address Principal Business Of	fice	Co., Inc.	City	State	Zip
1385 Hancock Stree	t	5. State of Incorporation	Quincy	MA	02169 6. SIC Code
617-770-6004 Brief Description of the Character of	Business Conducted in Rhoo	RHODE ISLAND			5553
Realty Investment B. NAMES AND ADDRESSE President Name	S OF THE OFFICER	S (*X* BOX FOR ATTACH	MENT) XFILL IN SPACES BEF	ORE USING ATTACHMI	ENTS
William J. Grize			Marc E. Smith Street Address		
150 Bateswood Road	State	Zip	15 Longmeadow Driv	re State	Z.lp
Waterbury	CT.	06706	Westwood Treasurer Name	MA	02090
Peter M. Phillipes			Brian W. Hoterek Street Address		
298 Adams Street	State	Zip	24 Gardiner Road	State	Zip
Quincy . NAMES AND ADDRESSE Director Name	MA S OF THE DIRECTO	02169 DRS (*x* BOX FUR ATIAC	N. Scituate CHMENT) XFILL IN SPACES BI Director Name	MA EFORE USING ATTACH	02066 MENTS
William J. Grize			Brian W. Hotarek Suen Address		
150 Bateswood Road	State	Zip	24 Gardiner Road	State	Zip
Waterbury	CT	06706	N. Scituate Director Name	MA	02066
Peter M. Phillips			Marc E. Smith Street Address		
298 Adams Street	State	Zip	15 Longmeadow Driv	Je State	Zip
Quincy O. SHARES AUTHORIZED	MA (*X* BOX FOR ATTACHM	02169 (ENT)	Westwood 11. SHARES ISSUED ("X" B	MA OX FOR ATTACHMENT)	02090
Number of Shares	Class/Series	Par Value	ISSUED SHARES Number of Shares	Class/Series	Par Value
1,000 SHS COMM NO	PAR VAL		1000	common	no par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all reatements contained herein are true and correct.

Signature of Officer

Peter M. Phillipes

Print or Type Name of Officer

Executive Vice President



OFFICERS & DIRECTORS

Officers:

Chairman, President &

Chief Executive Officer

William J. Grize

Executive Vice President

& Chief Operating Officer

Marc E. Smith

Executive Vice President, Chief Financial Officer

& Treasurer

Brian W. Hotarek

Executive Vice President,

Secretary and/or Clerk

Peter M. Phillipes

Assistant Secretary

and/or Clerk

Allan C. Cave, Jr.

Jonathan W. Harlow, Jr.

David J. Kramer Michael J. Sawyer

Directors: V

William J. Grize

Brian W. Hotarek Peter M. Phillipes Marc E. Smith

All Officers and Directors have the following address:

The Stop & Shop Supermarket Company, 1385 Hancock Street, Quincy, MA 02169



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 'Filing Period: January 1-March 1 • Filing Fee: \$50.00

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FORM MUST BE TYPED IN BL. L. Corporate ID No.	ACK) 2. Name of Corporati		 	 	
75552	Calvi Realty				
Street Address Principal Busines 1385 Hancock S	si Office	· · · · · · · · · · · · · · · · · · ·	Quincy	State MA	02169
Business Phone No. (617) 770-8169 Brief Description of the Charact		S. State of Incorporation			6. SIC Code 5553
Realty Investme		Knoae islana			
. NAMES AND ADDRE resident Name William J. Grize		CERS ("X" BOX FOR ATT.	ACHMENT) XXFILL IN SPACES B Vice President Name Brian W. Hot		HMENTS
150 Bateswood	Road		Street Address 24 Gardiner 1	Road	
Waterbury	State CT	2ip 06706	N. Scituate	State MA	^{Z(p} 02066
Secretary Name Peter M. Phillipes!			Treasurer Name Brian W. Hota	rek	
Street Address 298 Adams Street		Street Address 24 Gardiner R			
Quincy	State MA	02169	N. Scituate	State MA	02066
D. NAMES AND ADDRE Director Name William J. Griz	•	CTORS ("X" BOX FOR A	TTACHMENT) FILL IN SPACES Director Name Peter M. Phil	·	ACHMENTS
treet Address 150 Bateswood	Road	 	Street Address 298 Adams St	reet	
Waterbury	State CT	06706	Quincy	State MA	Zip 02169
Brian Hotarek			Director Name None		
treet Address 24 Gardiner Ro	oad		Street Address		
N. Scituate	State MA	02066	City	State	Zip
O. SHARES AUTHORIZ	ED ("X" BOX FOR ATTA	CHMENT)	11. SHARES ISSUED (*x	BOX FOR ATTACHMENT) 1
UTHORIZED SHARES Jumber of Shares	Class/Series	Par Value	ISSUED SHARES Number of Shares	Class/Series	Par Value
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his report must be sig	gned in ink by eith	er the President, Vi	ce President, Secretary, Assis	tant Secretary, Treasi	urer, Receiver or Tru

	* 7 5 5 5 2 *			, I declare and affirm that I have examined y accompanying schedules and statements, an
File Date:	- 6-36-23		that all statements conta	ined receip are true and correct. 5/14/00 Date
Ву:	JUN 0 4 1999 OF STATE LIST ONLY / D. E 08 L 25 V	- , - ,	Peter M. Philli Print or Type Name of Officer Executive Vice Title of Officer	<u> </u>

OFFICERS & DIRECTORS OF CALVI REALTY CO., INC.

Officers:		Date of Birth	SS#
Chairman, President & Chief Executive Officer	William J. Grize	03/26/46	044-36-5400
Executive Vice President & Chief Operating Officer	Marc E. Smith	10/17/54	076-46-8811
Executive Vice President, Chief Financial Officer & Treasurer	Brian W. Hotarek	09/19/46	071-38-5534
Executive Vice President, Secretary and/or Clerk	Peter M. Phillipes	05/21/40	563-50-1221
Assistant Secretary and/or Clerk	Allan C. Cave, Jr. Jonathan W. Harlow, J David J. Kramer Michael J. Sawyer	07/15/67 r. 12/31/57 07/17/62 01/01/46	095-56-1435 045-50-4925 082-50-4785 028-34-5287

Directors: William J. Grize

Brian W. Hotarek Peter M. Phillipes Marc E. Smith

All Officers and Directors have the following address:
The Stop & Shop Supermarket Company, 1385 Hancock Street, Quincy, MA 02169



James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998 Filing Period: January 1-Mdrch 1 Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK)

STOP PLI AND REALD-INSTRUCTIONS

FORM MUST BE TYPED IN B		+ 			
I. Corporate ID No.	2. Name of Corpor				
75552 3. Street Address Principal Busin	Calvi Real	ty Co., Inc.			·
1385 Hancock			Quincy	State MA	02169
. Business Phone No. 617-770-8169	_	5. State of Incorporate RHODE ISL			6. SIC Code 5553
Brief Description of the Charac Realty Inves	cter of Business Conducted	in Rhode Island		······································	
NAMES AND ADDRI	ESSES OF THE OFF	ICERS ("X" BOX FOR AT	TACHMENT) X		
resident Name William J. Gi		, <u>-</u>	Vice President Name Brian W. Hotar	ek	•
treet Address 150 Bateswood	d Road	· · · · · · · · · · · · · · · · · · ·	Street Address 24 Gardiner Ro		
;ity	State	Zip	City	State	Zip
Waterbury	CT	06706	N. Scituate	MA	02066
Peter M. Phillipes		Treasurer Name Gloria M. Williams			
298 Adams Sti	reet		Street Address 5 RosewwodcCour	t	
Quicny	State MA	^{Zip} 02169	City Duxbury	State MA	2 <i>ip</i> 02332
. NAMES AND ADDRI	ESSES OF THE DIR	ECTORS ("X" BOX FOR	ATTACHMENT)		
Olrector Name William J. Gr		-	Director Name Peter M. Philli	pes	
treet Address			Street Address	F	
150 Bateswood	l Road		298 Adams Stree	t	
Waterbury	State CT	06706	City Quincy	State MA	02169
Brian W. Hota	arek		Director Name None	······································	•••••••
11eet Address 24 Gardiner F	Road		Street Address	*	
North Scituat	State MA	Zip 02066	City	State	Zip
0. SHARES AUTHORIZ	ED ("X" BOX FOR AT	TACHMENT)	11. SHARES ISSUED (*)	(* BOX FOR ATTACHMEN	7) 🖸
UTHORIZED SHARES			ISSUED SHARES		··
lumber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 SHS COMM	NO PAR VAL		1000	common	no par
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his report must be sig	ned in ink by eit	her the President, Vi	ce President, Secretary, Assis	tant Secretary, Treas	urer, Receiver or Tr

	→ 7 5 5	5 2\ *
File Date:	21998	
Check No.:	204959	
By:FOR SECRETAR	Y OF STATE USE ONLY	 ,

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained berein are true and correct.

in Strature of Officer Date

Gloria M. Williams
Print or Type Name of Officer

VP/Treasurer

OFFICERS & DIRECTORS OF THE REALTY AND NON REALTY CORPORATE SUBSIDIARIES THE STOP & SHOP SUPERMARKET COMPANY OFFICERS AND DIRECTORS LIST

TITLE	NAME	RESIDENTIAL ADDRESS
Chairman	Robert G. Tobin	100 Peck Hill Rd. Woodbridge, CT 06525
President & Chief Executive Officer:	William J. Grize	150 Bateswood Rd. Waterbury, CT 06706
Executive Vice President and Chief Financial Officer:	Brian W. Hotarek	24 Gardiner Road N. Scituate, MA 02066
Executive Vice President, Secretary and/or Clerk:	Peter M. Phillipes	298 Adams Street Quincy, MA 02169
Vice President & Treasurer:	Gloria Williams	5 Rosewood Ct. Duxbury, MA 02332
Assistant Secretary and/or Clerk:	Michael J. Sawyer	195 Rolling Meadow Dr. Holliston, MA 01746
Assistant Secretary and/or Clerk:	Joel A. Boone	24 Brookdale St. Kingston, MA 02364
Assistant Secretary and/or Clerk:	David J. Kramer	29 Yorkshire Rd. Dover, MA 02030
Assistant Secretary and/or Clerk:	Jonathan W. Harlow, Jr.	5 Cranberry Lane Hingham, MA 02043

DIRECTORS

William J. Grize Brian W. Hotarek Peter M. Phillipes

offlist2.doc

^{*}All Officers and Directors have an address 0f The Stop & Shop Supermarket Company, 1385 Hancock Street, Quincy, MA 02169



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

02903

6. SIC Code 5553

Zip

Zip

no par

State

PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLA	CK)	
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1. Corporate ID No.

City

Street Address

2. Name of Corporation

75552 Calvi Realty Co., Inc. 3. Street Address Principal Business Office City State RI Providence 123 Dyer Street S. State of Incorporation RHODE ISLAND

617-770-6977 7. Brief Description of the Character of Business Conducted in Rhode Island

State

Realty Investment

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) .X

President Name

Joseph D. McGlinchey William J. Grize Street Address Street Address

Zip

150 Bateswood Road 360 Beacon Street City

02116 06706 MA Waterbury CTBoston

Treasurer Name Secretary Name

Gloria M. Williams Peter M. Phillipes Street Address Street Address

5 Rosewood Court 295 Adams Street City City

Zip 02332 02169 MA MA Duxbury Quincy

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name Director Name

Robert G. Tobin Peter M. Phillipes Street Address

Street Address

100 Peck Hill Road 295 Adams Street City Zip City

02169 06525 MA Woodbridge CT Quincy Director Name Director Name

Street Address

None Joseph D. McGlinchey

360 Beacon Street

City Zip City State Zip MA

Boston, 10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES ISSURED SHARES

Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value

1000 common

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained berein are true and correct. Signature of Office

Gloria M. Williams Print or Type Name of Officer

VP/Treasurer Title of Officer

FOR SECRETARY OF STATE USE ONLY

1,000 SHS COMM NO PAR VAL

REALTY SUBS

OFFICERS 10# 75552

NAME & ADDRESS	TITLE	BUSINESS ADDRESS
Robert G. Tobin 100 Peck Hill Road Woodbridge, CT 06525	Chairman, & C.E.O.	1385 Hancock Street Quincy, MA 02169
William J. Grize 150 Bateswood Road Waterbury, CT 06706	President, & C.O.O.	1385 Hancock Street Quincy, MA 02169
Joseph D. McGlinchey 360 Beacon Street Boston, MA 02116	Senior Vice President, C.F.& A. Officer	1385 Hancock Street Quincy, MA 02169
Peter M. Phillipes 295 Adams Street Quincy, MA 02169	Senior Vice President General Counsel & Secretary and/or Clerk	1385 Hancock Street Quincy, MA 02169
Brian W. Hotarek 24 Gardner Road North Scituate, MA 02066	Senior Vice President Asst. Treasurer	1385 Hancock Street Quincy, MA 02169
Gloria M. Williams 5 Rosewood Court Duxbury, MA 02332	Vice President & Treasurer	1385 Hancock Street Quincy, MA 02169
Joel A. Boone 24 Brookdale Street Kingston, MA 02364	Assistant Secretary and/or Assistant Clerk	1385 Hancock Street Quincy, MA 02169
David Kramer 29 Yorkshire Rd. Dover, MA 02030	Assistant Secretary and/or Assistant Clerk	1385 Hancock Street Quincy, MA 02169
Michael J. Sawyer 195 Rolling Meadow Drive Holliston, MA 01746	Assistant Secretary and/or Assistant Clerk	1385 Hancock Street Quincy, MA 02169
Jonathan W. Harlow, Jr. 5 Cranberry Lane Hingham, MA 02043	Assistant Secretary and/or Assistant Clerk	1385 Hancock Street Quincy, MA 02169
DIRECTORS		
Robert G. Tobin 100 Peck Hill Road Woodbridge, CT 06525	Peter M. Phillipes 295 Adams Street Quincy, MA 02169	Joseph D. McGlinchey 360 Beacon Street Boston, MA 02116

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations James R. Langevin, Secretary of State Corporations Division

100 North Main Street Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1

Filing Fee: \$50.00

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This report must be SIGNED IN INK by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee			

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein and correct. 3/12/96 8432080 Signature of Officer

File Date:

Check No:

By:

For Secretary of State Use Only

Print or Type Name of Officer

REALTY SUBSIDIARIES

OFFICERS

NAME & ADDRESS	TITLE	BUSINESS ADDRESS		
Robert G. Tobin 100 Peck Hill Road Woodbridge, CT 06525	Chairman, President . & C.E.O.	1385 Hancock Street Quincy, MA 02169		
Joseph D. McGlinchey 359 North Main Street Randolph, MA 02368	Senior Vice President & C.F.O.	1385 Hancock Street Quincy, MA 02169		
Brian W. Hotarek 24 Gardner Road North Scituate, MA 02066	Senior Vice President Asst. Treasurer	1385 Hancock Street Quincy, MA 02169		
Peter M. Phillipes 85 Glen Road Brookline, MA 02146	Senior Vice President General Counsel & Secretary and/or Clerk	1385 Hancock Street Quincy, MA 02169		
Paul H. Freischlag, Jr. 1000 Tremont Duxbury, MA 02332	Vice President & Treasurer	1385 Hancock Street Quincy, MA 02169		
Joel A. Boone 24 Brookdale Street Kingston, MA 02364	Assistant Secretary and/or Assistant Clerk	1385 Hancock Street Quincy, MA 02169		
David Kramer 29 Yorkshire Rd. Dover, MA	Assistant Secretary and/or Assistant Clerk	1385 Hancock Street Quincy, MA 02169		
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State of Rhode Island and Providence Plantations Office of The Secretary of State 100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

ANNUAL REPORT

Please Type or Print File Annually – Jan. 1 - March 1 Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

0075552 Corporate ID:	Annual	Report for the year	1995 ir:	
Name of Corporation:Calvi Realty Co.		,		
Business entity organized under the laws of the State of:	Bu	siness Entity is (chec	ck one):	
For foreign entity, address and telephone number of principal office:		Business Corporat	tion (See RIGL Chap	•
] Professional Servi	ce Corporation (See	RIGL Chapter 7-5.1)
(1.17) 7700 1.0.01	Bri	icf statement of the c	haracter of business of	conducted in Rhode Island:
Phone: (617) 770 - 6977		Realty-	Ln Va Stme	<u> </u>
Address and telephone of the principal office of business entity in Rhodi Island (Provide street address - Not P.O. Box);	c			
123 Dyer Street				
Providence, Pl 02903				
Phone: ()				
THE NAME	ES OF THE OF	FICERS ARE:	·• <u>·</u>	
See attached statement	STREET ADDRESS		CITY/STATE	71P CODE
VICE PRESIDENT	STREET ADDRESS		CHYSTATE	XIP CODE
SECRETARY	STREET ADDRESS			
	STREET ADDRESS		CITY/STATE	ZIP CODE
TREASURER	STREET ADDRESS		CITY/STATE	ZIP CODE
THE NAME	S OF THE DIR	ECTORS ARE:		
See attached Statement	STREEF ADDRESS		CITY/STOP (2)	ZIP CODE.
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Date $\frac{2116}{.1995}$	By:		<u> </u>	
	PRINT OR TYPE NAME	OF OFFICER SIGNING	aul H Fra	eischlag, Jr
Form 31 1/95	TITLE OF OFFICER SIG		YPI Treas	urer J
DESIGNATED REGISTER	RED AGENT FO	DR SERVICE OF	PROCESS:	

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM 123 OYER STREET PROVIDENCE RI 02903

REALTY SUBSIDIARIES

OFFICERS

NAME & ADDRESS	TITLE	BUSINESS ADDRESS
Robert G. Tobin 100 Peck Hill Road Woodbridge, CT 06525	Chairman, President & C.E.O.	1385 Hancock Street Quincy, MA 02169
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Peter M. Phillipes 85 Glen Road Brookline, MA 02146	Senior Vice President General Counsel & Secretary and/or Clerk	1385 Hancock Street Quincy, MA 02169
Paul H. Freischlag, Jr. 1000 Tremont Duxbury, MA 02332	Vice President & Treasurer	1385 Hancock Street Quincy, MA 02169
Charles A. Richards 51 Columbine Road Milton, MA 02186	Vice President & Asst. Secretary and/or Asst. Clerk	1385 Hancock Street Quincy, MA 02169
Joel A. Boone 24 Brookdale Street Kingston, MA 02364	Assistant Secretary and/or Assistant Clerk	1385 Hancock Street Quincy, MA 02169
David Kramer 76 Waltham St. Unit 3 Boston, MA 02118	Assistant Secretary and/or Assistant Clerk	1385 Hancock Street Quincy, MA 02169
Michael J. Sawyer 195 Rolling Meadow Drive Holliston, MA 01746	Assistant Secretary and/or Assistant Clerk	1385 Hancock Street Quincy, MA 02169
Gloria M. Williams 145 Temple Street Duxbury, MA 02332	Assistant Treasurer	1385 Hancock Street Quincy, MA 02169
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