



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. 75552		2. Name of Corporation Calvi Realty Co., Inc.			
3. Street Address Principal Business Office 1385 Hancock Street		City Quincy	State MA	Zip 02169	
4. Business Phone No. 617-770-6004		5. State of Incorporation RHODE ISLAND			6. SIC Code 5553
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) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Marc E. Smith			Vice President Name Richard J. Picariello		
Street Address 1385 Hancock Street			Street Address 1385 Hancock Street		
City Quincy	State MA	Zip 02169	City Quincy	State MA	Zip 02169
Secretary Name Thomas A. Hippler			Treasurer Name Richard J. Picariello		
Street Address 1385 Hancock Street			Street Address 1385 Hancock Street		
City Quincy	State MA	Zip 02169	City Quincy	State MA	Zip 02169
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Marc E. Smith			Director Name Richard J. Picariello		
Street Address 1385 Hancock Street			Street Address 1385 Hancock Street		
City Quincy	State MA	Zip 02169	City Quincy	State MA	Zip 02169
Director Name Thomas A. Hippler			Director Name		
Street Address 1385 Hancock Street			Street Address		
City Quincy	State MA	Zip 02169	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES					
Number of Shares	Class/Series	Par Value	11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
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



75552

File Date	2-22-05
Check No.	75245
By	AMF
FOR SECRETARY 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 herein are true and correct.

Signature of Officer

Richard J. Picariello

Print or Type Name of Officer

Vice President

Title of Officer

Date

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

RECEIVED
SECRETARY OF STATE
CORPORATION DIV.
05 FEB 22 PM 1:26



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 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No 75552		2. Name of Corporation Calvi Realty Co., Inc.			
3. Street Address Principal Business Office 1385 Hancock Street			City Quincy	State MA	Zip 02169
4. Business Phone No. 617-770-6004		5. State of Incorporation RHODE ISLAND			6. SIC Code 5553
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) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Marc E. Smith			Vice President Name Richard J. Picariello		
Street Address 1385 Hancock Street			Street Address 1385 Hancock Street		
City Quincy	State MA	Zip 02169	City Quincy	State MA	Zip 02169
Secretary Name Thomas A. Hippler			Treasurer Name Richard J. Picariello		
Street Address 1385 Hancock Street			Street Address 1385 Hancock Street		
City Quincy	State MA	Zip 02169	City Quincy	State MA	Zip 02169
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Marc E. Smith			Director Name Richard J. Picariello		
Street Address 1385 Hancock Street			Street Address 1385 Hancock Street		
City Quincy	State MA	Zip 02169	City Quincy	State MA	Zip 02169
Director Name Thomas A. Hippler			Director Name None		
Street Address 1385 Hancock Street			Street Address		
City Quincy	State MA	Zip 02169	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
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



* 7 5 5 5 2 *

FILED

File Date APR 12 2004
Check No. 09066013
By [Signature]
FOR SECRETARY 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 herein are true and correct.

Signature of Officer

Richard J. Picariello
Print or Type Name of Officer

Vice President
Title of Officer

2/20/04
Date

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

Officers

<u>Name</u>	<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 Secretary/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



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

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 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *75552*		2. Name of Corporation Calvi Realty Co., Inc.			
3. Street Address Principal Business Office 1385 HANCOCK ST		City QUINCY	State MA	Zip 02169-	
4. Business Phone No. 6177706004		5. State of Incorporation RHODE ISLAND		6. SIC Code 5553	
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					
President Name Marc E. Smith			Vice President Name Richard J. Picariello		
Street Address 1385 Hancock Street			Street Address 1385 Hancock Street		
City Quincy	State MA	Zip 02169	City Quincy	State MA	Zip 02169
Secretary Name Thomas A. Hippler			Treasurer Name Richard J. Picariello		
Street Address 1385 Hancock Street			Street Address 1385 Hancock Street		
City Quincy	State MA	Zip 02169	City Quincy	State MA	Zip 02169
9. NAMES AND ADDRESSES OF THE DIRECTORS					
Director Name Marc E. Smith			Director Name Richard J. Picariello		
Street Address 1385 Hancock Street			Street Address 1385 Hancock Street		
City Quincy	State MA	Zip 02169	City Quincy	State MA	Zip 02169
Director Name Thomas A. Hippler			Director Name None		
Street Address 1385 Hancock Street			Street Address		
City Quincy	State MA	Zip 02169	City	State	Zip
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM NO PAR VALUE			-1000-	common	no Par

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



* 7 5 5 5 2 *

*75552 DBC12/5/2003
FILED
File Date
MAR 28 2003
Check No.
BY 3158
FOR SECRETARY 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 herein are true and correct.

Signature of Officer
THOMAS A. HIPPLER
Date
3/7/03
Print or Type Name of Officer
THOMAS A. HIPPLER
SENIOR VICE PRESIDENT
GENERAL COUNSEL and Secretary
Title of Officer
Form 630 12/01



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

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 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *75552*		2. Name of Corporation Calvi Realty Co., Inc.			
3. Street Address Principal Business Office 1385 HANCOCK ST			City QUINCY	State MA	Zip 02169-
4. Business Phone No. 6177706004		5. State of Incorporation RHODE ISLAND			6. SIC Code 5553
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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS <input checked="" type="checkbox"/>					
President Name Marc E. Smith		Vice President Name Richard J. Picariello			
Street Address 1385 Hancock Street		Street Address 1385 Hancock Street			
City Quincy	State MA	Zip 02169	City Quincy	State MA	Zip 02169
Secretary Name Thomas A. Hippler		Treasurer Name Richard J. Picariello			
Street Address 1385 Hancock Street		Street Address 1385 Hancock Street			
City Quincy	State MA	Zip 02169	City Quincy	State MA	Zip 02169
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS <input checked="" type="checkbox"/>					
Director Name Marc E. Smith		Director Name Richard J. Picariello			
Street Address 1385 Hancock Street		Street Address 1385 Hancock Street			
City Quincy	State MA	Zip 02169	City Quincy	State MA	Zip 02169
Director Name Thomas A. Hippler		Director Name None			
Street Address 1385 Hancock Street		Street Address			
City Quincy	State MA	Zip 02169	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM NO PAR VALUE			-1000-	common	no par

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



* 7 5 5 5 2 *

75552 DBC12/5/0210:25:22 AM

FILED

File Date

Check No. MAR 28 2003

By: Thomas A. Hippler

FOR SECRETARY 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 herein are true and correct.

Thomas A. Hippler 3/7/03
Signature of Officer Date

Print or Type Name of Officer
THOMAS A. HIPPLER
SENIOR VICE PRESIDENT and Secretary
Title of Officer GENERAL COUNSEL



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **75552** 2. Name of Corporation **Calvi Realty Co., Inc.**

3. Street Address Principal Business Office

1385 Hancock Street

City

Quincy

State

MA

Zip

02169

4. Business Phone No.

617-770-6004

5. State of Incorporation
RHODE ISLAND

6. SIC Code
5553

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

Realty Investment

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

Marc E. Smith

Street Address

1385 Hancock Street

City

Quincy

State

MA

Zip

02169

Secretary Name

Peter M. Phillipps

Street Address

1385 Hancock Street

City

Quincy

State

MA

Zip

02169

Vice President Name

Richard J. Picariello

Street Address

1385 Hancock Street

City

Quincy

State

MA

Zip

02169

Treasurer Name

Richard J. Picariello

Street Address

1385 Hancock Street

City

Quincy

State

MA

Zip

02169

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

Marc E. Smith

Street Address

1385 Hancock Street

City

Quincy

State

MA

Zip

02169

Director Name

Peter M. Phillipps

Street Address

1385 Hancock Street

City

Quincy,

State

MA

Zip

02169

Director Name

Richard J. Picariello

Street Address

1385 Hancock Street

City

Quincy

State

MA

Zip

02169

Director Name

Street Address

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 SHS COMM NO PAR VAL

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

none

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



* 7 5 5 5 2 *

File Date: **2/20**

Check No.: **847047**

By: **[Signature]**

FOR SECRETARY 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 herein are true and correct.

Signature of Officer

PETER M. PHILLIPES

Print or **EXECUTIVE VICE PRESIDENT**

Title of Officer



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

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

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

75552

Calvi Realty Co., Inc.

3. Street Address Principal Business Office

1385 Hancock Street

City

Quincy

State

MA

Zip

02169

4. Business Phone No.

617-770-6004

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5553

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

Realty Investment

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

William J. Grize

Street Address

150 Bateswood Road

City

State

Zip

Waterbury CT.

06706

Peter M. Phillipes

Street Address

298 Adams Street

City

State

Zip

Quincy MA 02169

Vice President Name

Marc E. Smith

Street Address

15 Longmeadow Drive

City

State

Zip

Westwood MA

02090

Brian W. Hoterek

Street Address

24 Gardiner Road

City

State

Zip

N. Scituate MA 02066

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

William J. Grize

Street Address

150 Bateswood Road

City

State

Zip

Waterbury CT. 06706

Peter M. Phillips

Street Address

298 Adams Street

City

State

Zip

Quincy MA 02169

Director Name

Brian W. Hotarek

Street Address

24 Gardiner Road

City

State

Zip

N. Scituate MA 02066

Marc E. Smith

Street Address

15 Longmeadow Drive

City

State

Zip

Westwood MA 02090

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 SHS COMM NO PAR VAL

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

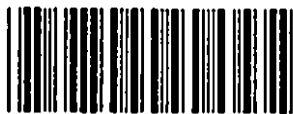
Number of Shares

Class/Series

Par Value

1000 common no par

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



* 7 5 5 5 2 *

File Date: 5/19/00

Check No.: 652673

By: [Signature]

FOR SECRETARY 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 herein are true and correct.

Signature of Officer

Date 5/19/00

Peter M. Phillipes

Print or Type Name of Officer

Executive Vice President

Title of Officer

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. Phillippes

Assistant Secretary
and/or Clerk Allan C. Cave, Jr.
 Jonathan W. Harlow, Jr.
 David J. Kramer
 Michael J. Sawyer

Directors: William J. Grize
 Brian W. Hotarek
 Peter M. Phillippes
 Marc E. Smith

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



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

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 75552		2. Name of Corporation Calvi Realty Co., Inc.			
3. Street Address Principal Business Office 1385 Hancock Street		City Quincy	State MA	Zip 02169	
4. Business Phone No. (617) 770-8169		5. State of Incorporation RHODE ISLAND			6. SIC Code 5553
7. Brief Description of the Character of Business Conducted in Rhode Island Realty Investment					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name William J. Grize			Vice President Name Brian W. Hotarek		
Street Address 150 Bateswood Road			Street Address 24 Gardiner Road		
City Waterbury	State CT	Zip 06706	City N. Scituate	State MA	Zip 02066
Secretary Name Peter M. Phillipps			Treasurer Name Brian W. Hotarek		
Street Address 298 Adams Street			Street Address 24 Gardiner Road		
City Quincy	State MA	Zip 02169	City N. Scituate	State MA	Zip 02066
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name William J. Grize			Director Name Peter M. Phillipps		
Street Address 150 Bateswood Road			Street Address 298 Adams Street		
City Waterbury	State CT	Zip 06706	City Quincy	State MA	Zip 02169
Director Name Brian Hotarek			Director Name None		
Street Address 24 Gardiner Road			Street Address		
City N. Scituate	State MA	Zip 02066	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	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



* 7 5 5 5 2 *

File Date: **5-14-99**

Check No.: **105086234**

JUN 04 1999

By: **[Signature]**

FOR SECRETARY 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 herein are true and correct.

Signature of Officer: **[Signature]** Date: **5/14/99**

Peter M. Phillipps

Print or Type Name of Officer

Executive Vice President

Title of Officer

OFFICERS & DIRECTORS OF
CALVI REALTY CO., INC.

<u>Officers:</u>		<u>Date of Birth</u>	<u>SS#</u>
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. Phillipps	05/21/40	563-50-1221
Assistant Secretary and/or Clerk	Allan C. Cave, Jr.	07/15/67	095-56-1435
	Jonathan W. Harlow, Jr.	12/31/57	045-50-4925
	David J. Kramer	07/17/62	082-50-4785
	Michael J. Sawyer	01/01/46	028-34-5287

Directors: William J. Grize
Brian W. Hotarek
Peter M. Phillipps
Marc E. Smith

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



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

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-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 75552		2. Name of Corporation Calvi Realty Co., Inc.			
3. Street Address Principal Business Office 1385 Hancock Street		City Quincy	State MA	Zip 02169	
4. Business Phone No. 617-770-8169		5. State of Incorporation RHODE ISLAND		6. SIC Code 5553	
7. Brief Description of the Character of Business Conducted in Rhode Island Realty Investment					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name William J. Grize		Vice President Name Brian W. Hotarek			
Street Address 150 Bateswood Road		Street Address 24 Gardiner Road			
City Waterbury	State CT	Zip 06706	City N. Scituate	State MA	Zip 02066
Secretary Name Peter M. Phillipes		Treasurer Name Gloria M. Williams			
Street Address 298 Adams Street		Street Address 5 Rosewood Court			
City Quincy	State MA	Zip 02169	City Duxbury	State MA	Zip 02332
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name William J. Grize		Director Name Peter M. Phillipes			
Street Address 150 Bateswood Road		Street Address 298 Adams Street			
City Waterbury	State CT	Zip 06706	City Quincy	State MA	Zip 02169
Director Name Brian W. Hotarek		Director Name None			
Street Address 24 Gardiner Road		Street Address			
City North Scituate	State MA	Zip 02066	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	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



* 7 5 5 5 2 *

File Date:

2-19-98

Check No.:

204959

By:

10P

FOR SECRETARY 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 herein are true and correct.

Signature of Officer

Gloria M. Williams

2/13/98

Date

Gloria M. Williams

Print or Type Name of Officer

VP/Treasurer

Title of Officer

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

<u>TITLE</u>	<u>NAME</u>	<u>RESIDENTIAL ADDRESS</u>
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. Phillipps	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. Phillipps

*All Officers and Directors have an address of The Stop & Shop Supermarket Company, 1385 Hancock Street, Quincy, MA 02169



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

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



PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **76552** 2. Name of Corporation **Calvi Realty Co., Inc.**
3. Street Address Principal Business Office **123 Dyer Street** City **Providence** State **RI** Zip **02903**
4. Business Phone No. **617-770-6977** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5553**

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

Realty Investment

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

President Name William J. Grize Street Address 150 Bateswood Road City Waterbury State CT Zip 06706	Vice President Name Joseph D. McGlinchey Street Address 360 Beacon Street City Boston State MA Zip 02116
Secretary Name Peter M. Phillipps Street Address 295 Adams Street City Quincy State MA Zip 02169	Treasurer Name Gloria M. Williams Street Address 5 Rosewood Court City Duxbury State MA Zip 02332

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

Director Name Robert G. Tobin Street Address 100 Peck Hill Road City Woodbridge State CT Zip 06525	Director Name Peter M. Phillipps Street Address 295 Adams Street City Quincy State MA Zip 02169
Director Name Joseph D. McGlinchey Street Address 360 Beacon Street City Boston State MA Zip 02116	Director Name None Street Address City State Zip

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	ISSUED SHARES
Number of Shares	Number of Shares
Class/Series	Class/Series
Par Value	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



File Date: 3-11-97

Check No.: 17487

By: [Signature]

FOR SECRETARY 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 herein are true and correct.

Signature of Officer [Signature] Date 2/21/97

Gloria M. Williams
Print or Type Name of Officer

VP/Treasurer
Title of Officer

REALTY SUBS

OFFICERS ID# 75552

<u>NAME & ADDRESS</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
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. Phillipps 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. Phillipps 295 Adams Street Quincy, MA 02169	Joseph D. McGlinchey 360 Beacon Street Boston, MA 02116
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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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 75552		2. NAME OF CORPORATION Calvi Realty Co., Inc.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 123 Dyer Street		CITY Providence	STATE RI
		ZIP CODE 02903	
4. BUSINESS PHONE NO. (617) 770-6977		5. STATE OF INCORPORATION RHODE ISLAND	
		6. SAC CODE 5553	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED BY RHODE ISLAND Realty Investment			
8. NAMES AND ADDRESSES OF THE OFFICERS			
PRESIDENT NAME Robert G. Tobin		VICE PRESIDENT NAME Joseph D. McGlinchey	
STREET ADDRESS 100 Peck Hill Road		STREET ADDRESS 359 North Main Street	
CITY Woodbridge	STATE CT	CITY Randolph	STATE MA
ZIP CODE 06525		ZIP CODE 02368	
SECRETARY NAME Peter M. Phillipps		TREASURER NAME Paul H. Freischlag, Jr.	
STREET ADDRESS 85 Glen Road		STREET ADDRESS 1000 Tremont	
CITY Brookline	STATE MA	CITY Duxbury	STATE MA
ZIP CODE 02146		ZIP CODE 02332	
9. NAMES AND ADDRESSES OF THE DIRECTORS			
DIRECTOR NAME Robert G. Tobin		DIRECTOR NAME Joseph D. McGlinchey	
STREET ADDRESS 100 Peck Hill Road		STREET ADDRESS 359 North Main Street	
CITY Woodbridge	STATE CT	CITY Randolph	STATE MA
ZIP CODE 06525		ZIP CODE 02368	
DIRECTOR NAME Peter M. Phillipps		DIRECTOR NAME	
STREET ADDRESS 85 Glen Road		STREET ADDRESS	
CITY Brookline	STATE MA	CITY	STATE
ZIP CODE 02146		ZIP CODE	
10. SHARES AUTHORIZED AND ISSUED			
AUTHORIZED SHARES			ISSUED SHARES
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	
1,000 SHS COMM NO PAR VAL			

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.

File Date: 3/12/96
Check No: 8432080
By: CP

For Secretary of State Use Only

Signature of Officer
Paul H. Freischlag, Jr.
Print or Type Name of Officer
V.P./Treasurer
2/13/96
Title of Officer
Date

REALTY SUBSIDIARIES

OFFICERS

<u>NAME & ADDRESS</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
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. Phillipps 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
Michael J. Sawyer 195 Rolling Meadow Drive Holliston, MA 01746	Assistant Secretary and/or Assistant Clerk	1385 Hancock Street Quincy, MA 02169
Jonathan Harlow 5 Cranberry Lane Hingham, MA 02043	Assistant Secretary and/or Assistant Clerk	1385 Hancock Street Quincy, MA 02169
Gloria M. Williams 5 Rosewood Court Duxbury, MA 02332	Assistant Treasurer	1385 Hancock Street Quincy, MA 02169

DIRECTORS

Robert G. Tobin 100 Peck Hill Road Woodbridge, CT 06525	Joseph D. McGlinchey 359 North Main Street Randolph, MA 02368	Peter M. Phillipps 85 Glen Road Brookline, MA 02146
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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

1995

Corporate ID: _____ Annual Report for the year: _____

Name of Corporation: Calvi Realty Co., Inc.

Business entity organized under the laws of the State of: RI

Business Entity is (check one):

For foreign entity, address and telephone number of principal office:

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: (617) 770-6977

Brief statement of the character of business conducted in Rhode Island:

Realty Investment

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

123 Dyer Street
Providence, RI 02903

Phone: ()

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>See attached statement</u>			
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>See attached statement</u>			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class / Series
<u>1000</u>	<u>Common no par</u>

Number of Shares	Class / Series
<u>1000</u>	<u>Common no par</u>

Date 2/16 19 95

By:

PRINT OR TYPE NAME OF OFFICER SIGNING

Paul H. Freischlag, Jr.
VP Treasurer

TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR 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 DYER STREET
PROVIDENCE RI 02903

REALTY SUBSIDIARIES

OFFICERS

<u>NAME & ADDRESS</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
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. Phillipps 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

DIRECTORS

Robert G. Tobin 100 Peck Hill Road Woodbridge, CT 06525	Joseph D. McGlinchey 359 North Main Street Randolph, MA 02368	Peter M. Phillipps 85 Glen Road Brookline, MA 02146
Charles A. Richards 51 Columbine Road Milton, MA 02186		