



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 IN BLACK)

1. Corporate ID No. 606		2. Name of Corporation JOHN ALDEN INDUSTRIES, INC.			
3. Street Address Principal Business Office 11840 VALLEY VIEW ROAD			City EDEN PRAIRIE	State MN	Zip 55344-
4. Business Phone No. 9529066598		5. State of Incorporation RHODE ISLAND			6. SIC Code 7773
7. Brief Description of the Character of Business Conducted in Rhode Island EQUIPMENT LEASINGS					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name David L. Boehnen			Vice President Name James L. Stoffel		
Street Address 11840 Valley View Road			Street Address 11840 Valley View Road		
City Eden Prairie	State MN	Zip 55344	City Eden Prairie	State MN	Zip 55344
Secretary Name John P. Breedlove			Treasurer Name Sherry M. Smith		
Street Address 11840 Valley View Road			Street Address 11840 Valley View Road		
City Eden Prairie	State MN	Zip 55344	City Eden Prairie	State MN	Zip 55344
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name David L. Boehnen			Director Name Gregory C. Heying		
Street Address 11840 Valley View Road			Street Address 11840 Valley View Road		
City Eden Prairie	State MN	Zip 55344	City Eden Prairie	State MN	Zip 55344
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 COMM NO PAR VALUE			50	Common	No Par

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



6 0 6

606 DBC 02/03/05 11:09:57 AM

File Date 2-18-05

Check No. 11453413

By: KB

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 _____

James L. Stoffel

Print or Type Name of Officer

Vice President

Title of Officer



Directors / Officers Report

As of 12/03/2004

John Alden Industries, Inc.

Directors

David L. Boehnen Director

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

Gregory C. Heying Director

Primary Address: PO Box 479
Minneapolis, MN 55440

Officers

David L. Boehnen President

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

John P. Breedlove Vice President and Secretary

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

Stephen P. Kilgriff Vice President

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

James L. Stoffel Vice President

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

Warren E. Simpson Assistant Secretary

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344 (USA)

Karen T. Borman Vice President and Assistant Controller

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344 (USA)

Sherry M. Smith Senior Vice President, Finance and Treasurer

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 606		2. Name of Corporation JOHN ALDEN INDUSTRIES, INC.			
3. Street Address Principal Business Office 11840 VALLEY VIEW ROAD			City EDEN PRAIRIE	State MN	Zip 55344
4. Business Phone No. (952) 906-6598		5. State of Incorporation RHODE ISLAND		6. SIC Code 7773	
7. Brief Description of the Character of Business Conducted in Rhode Island EQUIPMENT LEASINGS					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name DAVID L. BOEHNEN			Vice President Name JAMES L. STOFFEL		
Street Address 11840 VALLEY VIEW ROAD			Street Address 11840 VALLEY VIEW ROAD		
City EDEN PRAIRIE	State MN	Zip 55344	City EDEN PRAIRIE	State MN	Zip 55344
Secretary Name JOHN P. BREEDLOVE			Treasurer Name SHERRY M. SMITH		
Street Address 11840 VALLEY VIEW ROAD			Street Address 11840 VALLEY VIEW ROAD		
City EDEN PRAIRIE	State MN	Zip 55344	City EDEN PRAIRIE	State MN	Zip 55344
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name DAVID L. BOEHNEN			Director Name GREGORY C. HEYING		
Street Address 11840 VALLEY VIEW ROAD			Street Address 11840 VALLEY VIEW ROAD		
City EDEN PRAIRIE	State MN	Zip 55344	City EDEN PRAIRIE	State MN	Zip 55344
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Sertes	Par Value	Number of Shares	Class/Sertes	Par Value
			50	COMMON	NO PAR

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



6 0 6

File Date 3/3/04
Check No. 11263094
By: JS
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 2/23/04
JAMES L. STOFFEL
Print or Type Name of Officer
VICE PRESIDENT
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **606**
2. Name of Corporation **JOHN ALDEN INDUSTRIES, INC.**
3. Street Address Principal Business Office
11840 Valley View Road
4. Business Phone No. **(952) 906-6594**
5. State of Incorporation **RHODE ISLAND**
7. Brief Description of the Character of Business Conducted in Rhode Island
Equipment Leasing

City **Eden Prairie** State **MN** Zip **55344**
6. SIC Code **7773**

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

President Name **David L. Behnen**
Street Address **11840 Valley View Road**
City **Eden Prairie** State **MN** Zip **55344**

Vice President Name **James L. Staffel**
Street Address **11840 Valley View Road**
City **Eden Prairie** State **MN** Zip **55344**

Secretary Name **John P. Breedlove**
Street Address **11840 Valley View Road**
City **Eden Prairie** State **MN** Zip **55344**

Treasurer Name **Sherry M. Smith**
Street Address **11840 Valley View Road**
City **Eden Prairie** State **MN** Zip **55344**

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

Director Name **David L. Behnen**
Street Address **11840 Valley View Road**
City **Eden Prairie** State **MN** Zip **55344**

Director Name **Gregory C. Heying**
Street Address **11840 Valley View Road**
City **Eden Prairie** State **MN** Zip **55344**

Director Name
Street Address
City State Zip

Director Name
Street Address
City State Zip

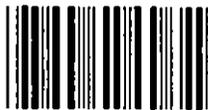
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	100 COMM NO PAR VALUE		

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	50	Common	NO PAR

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



* 6 0 6 *

File Date: **3-4-03**
11091570
Check No.:
By: **[Signature]**

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] Date **2-27-03**
Signature of Officer
James L. Staffel
Print or Type Name of Officer
Vice President
Title of Officer



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. **006**
2. Name of Corporation **JOHN ALDEN INDUSTRIES, INC.**
3. Street Address Principal Business Office
11840 Valley View Road
4. Business Phone No. **(952) 828-4371**
5. State of Incorporation **RHODE ISLAND**
7. Brief Description of the Character of Business Conducted in Rhode Island
Equipment Leasing

City **Eden Prairie** State **MN** Zip **55344**
6. SIC Code **7773**

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

President Name **David L. Boehnen**
Street Address **11840 Valley View Road**
City **Eden Prairie** State **MN** Zip **55344**

Vice President Name **Stephen P. Kilgriff**
Street Address **11840 Valley View Road**
City **Eden Prairie** State **MN** Zip **55344**

Secretary Name **John P. Breedlove**
Street Address **11840 Valley View Road**
City **Eden Prairie** State **MN** Zip **55344**

Treasurer Name **Frank J. O'Keefe**
Street Address **11840 Valley View Road**
City **Eden Prairie** State **MN** Zip **55344**

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

Director Name **David L. Boehnen**
Street Address **11840 Valley View Road**
City **Eden Prairie** State **MN** Zip **55344**

Director Name **Gregory C. Heying**
Street Address **11840 Valley View Road**
City **Eden Prairie** State **MN** Zip **55344**

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
100 COMM NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
50 Common No Par

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



* 6 0 6 *

File Date: **3.6.02**
1402733
Check No.:
By: **[Signature]**

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 **2-25-02**
Frank J. O'Keefe
Print or Type Name of Officer
VPI Asst. Treasurer
Title of Officer

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. **606** 2. Name of Corporation **JOHN ALDEN INDUSTRIES, INC.**

3. Street Address Principal Business Office **11840 Valley View Road** City **Eden Prairie** State **MN** Zip **55344**
4. Business Phone No. **952-828-4490** 5. State of Incorporation **RHODE ISLAND** 6. **4773**

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

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

<p>President Name David L. Boehnen Street Address 11840 Valley View Road City Eden Prairie State MN Zip 55344</p> <p>Secretary Name Frank O'Keefe Street Address 11840 Valley View Road City Eden Prairie State MN Zip 55344</p>	<p>Vice President Name Stephen D. Kilgiff Street Address 11840 Valley View Road City Eden Prairie State MN Zip 55344</p> <p>Treasurer Name Frank O'Keefe Street Address 11840 Valley View Road City Eden Prairie State MN Zip 55344</p>
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9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

<p>Director Name David L. Boehnen Street Address 11840 Valley View Road City Eden Prairie State MN Zip 55344</p>	<p>Director Name Gregory C. Heying Street Address 11840 Valley View Road City Eden Prairie State MN Zip 55344</p>
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10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	100	COMM	NO PAR VALUE

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	50	Common	No Par

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



* 6 0 6 *

File Date: 2/26
Check No.: 1119891
By: [Signature]

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.

Frank O'Keefe 2/21/01
Title of Officer Date
Frank O'Keefe
Print or Type Name of Officer
VP/Asst. Treasurer
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. **606** 2. Name of Corporation **JOHN ALDEN INDUSTRIES, INC.**

3. Street Address Principal Business Office **11840 Valley View Road** City **Eden Prairie** State **MN** Zip **55344**
4. Business Phone No. **612 828 4471** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **7773**

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

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

President Name David L. Boehnen Street Address 11840 Valley View Road City State Zip Eden Prairie MN 55344	Vice President Name Stepehn P. Kilgriff Street Address 11840 Valley View Road City State Zip Eden Prairie MN 55344
Secretary Name John P. Breedlove Street Address 11840 Valley View Road City State Zip Eden Prairie MN 55344	Treasurer Name Frank O'Keefe Street Address 11840 Valley View Road City State Zip Eden Prairie MN 55344

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

Director Name David L. Boehnen Street Address 11840 Valley View Road City State Zip Eden Prairie MN 55344	Director Name Gregory C. Heying Street Address 11840 Valley View Road City State Zip Eden Prairie MN 55344
---------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------

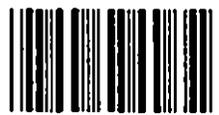
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
100 COMM NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
50 Common No par

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



* 6 0 6 *

2/22/00

File Date: _____

Check No.: 1787084

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.

Frank O'Keefe 2/08/00
Signature of Officer Date

Frank O'Keefe
Print or Type Name of Officer

VP/Asst. Treasurer
Title of Officer

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. 608		2. Name of Corporation JOHN ALDEN INDUSTRIES, INC.	
3. Street Address Principal Business Office 11840 Valley View Road		City Eden Prairie	State MN
4. Business Phone No. 612 828 4471		5. State of Incorporation Rhode Island	6. SIC Code 7773
7. Brief Description of the Character of Business Conducted in Rhode Island Equipment leasing			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name David L. Boehnen		Vice President Name Frank O'Keefe	
Street Address 11840 Valley View Road		Street Address 11840 Valley View Road	
City Eden Prairie	State MN	City Eden Prairie	State MN
Zip 55344		Zip 55344	
Secretary Name John P. Breedlove		Treasurer Name Kim M. Erickson	
Street Address 11840 Valley View Road		Street Address 11840 Valley View Road	
City Eden Prairie	State MN	City Eden Prairie	State MN
Zip 55344		Zip 55344	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name David L. Boehnen		Director Name Gregory C. Heying	
Street Address 11840 Valley View Road		Street Address 11840 Valley View Road	
City Eden Prairie	State MN	City Eden Prairie	State MN
Zip 55344		Zip 55344	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES			
Number of Shares	Class/Series	Par Value	
100 COMM NO PAR VALUE			
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
50	Common	No par	

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



* 6 0 6 *

File Date: Mar 19, 99
Check No.: 1353664
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] 2/05/99
Signature of Officer Date
Frank O'Keefe
Print or Type Name of Officer
VP/Asst Treasurer
Title of Officer



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. **608** 2. Name of Corporation **JOHN ALDEN INDUSTRIES, INC.**
3. Street Address Principal Business Office **11840 Valley View Road** City **Eden Prairie** State **MN** Zip **55344**
4. Business Phone No. **612 828 4471** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **7773**

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

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

President Name David L. Boehnen Street Address 11840 Valley View Road City Eden Prairie State MN Zip 55344	Vice President Name Stephen P. Kilgriff Street Address 11840 Valley View Road City Eden Prairie State MN Zip 55344
Secretary Name (Asst) William E. McDonald Street Address 11840 Valley View Road City Eden Prairie State MN Zip 55344	Treasurer Name Kim M. Erickson Street Address 11840 Valley View Road City Eden Prairie State MN Zip 55344

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

Director Name David L. Boehnen Street Address 11840 Valley View Road City Eden Prairie State MN Zip 55344	Director Name Gregory C. Heying Street Address 11840 Valley View Road City Eden Prairie State MN Zip 55344
----------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)	11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)
AUTHORIZED SHARES	ISSUED SHARES
Number of Shares	Number of Shares
Class/Series	Class/Series
Par Value	Par Value
100 SHS NO PAR COM	50 Common No par

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



* 6 0 6 *

File Date: 3/3/98

Check No.: 1902220

By: [Signature]

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: 2/06/98

Kim M. Erickson
Print or Type Name of Officer
VP & Treasurer
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
401-277-3040



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. **606** 2. Name of Corporation **JOHN ALDEN INDUSTRIES, INC.**
3. Street Address Principal Business Office **11840 Valley View Road** City **Eden Prairie** State **MN** Zip **55344**
4. Business Phone No. **612 828 4471** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **7773**

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

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

President Name Laurence L. Anderson	Vice President Name Isaiah Harris
Street Address 11840 Valley View Road	Street Address 11840 Valley View Road
City State Zip Eden Prairie MN 55344	City State Zip Eden Prairie MN 55344
Secretary Name Teresa H. Johnson	Treasurer Name Kim M. Erickson
Street Address 11840 Valley View Road	Street Address 11840 Valley View Road
City State Zip Eden Prairie MN 55344	City State Zip Eden Prairie MN 55344

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

Director Name Laurence L. Anderson	Director Name David L. Boehnen
Street Address 11840 Valley View Road	Street Address 11840 Valley View Road
City State Zip Eden Prairie MN 55344	City State Zip Eden Prairie MN 55344
Director Name Gregory C. Heying	Director Name
Street Address 11840 Valley View Road	Street Address
City State Zip Eden Prairie MN 55344	City State Zip

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 SHS NO PAR COM			50	Common	NPV

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



File Date: 9/27/97
Check No.: 1996989
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: Isaiah Harris Date: 2/04/97
Print or Type Name of Officer: Isaiah Harris
Title of Officer: Vice President

**JOHN ALDEN INDUSTRIES, INC.
OFFICERS AND DIRECTORS
October 10, 1996**

Name & Title	Office Address	Home Address	Soc. Sec. # Date of Birth
Laurence L. Anderson President Director	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	15268 Boulder Pointe Rd Eden Prairie, MN 55347	508-46-2154 12/23/41
David L. Boehnen Vice President Director	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	71 Otis Lane St Paul, MN 55104	504-54-7353 12/3/47
J. Patrick Cashin Asst. Secretary	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	5140 Sheridan South Minneapolis, MN 55410	473-36-7470 10/2/37
Kim M. Erickson Vice President Treasurer	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	3430 Oakton Drive Minnetonka, MN 55305	473-68-6373 04/01/54
Isaiah Harris Vice President	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	17130 28th Avenue No. Plymouth, MN 55447	430-06-5051 11/27/52
Gregory C. Heying Director	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	2660 Stone Arch Road Woodland, MN 55391	311-52-7956 8/8/48
Teresa H. Johnson Secretary	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	16847 Trenton Lane Eden Prairie, MN 55344	516-66-3113 1/14/52
Carol L. Lenhart Asst. Treasurer	SUPERVALU INC. 11840 Valley View Road Eden Prairie, MN 55344	6575 Pleasant View Way Chanhassen, MN 55317	474-54-9986 8/5/50

Officers

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. 606		2. NAME OF CORPORATION JOHN ALDEN INDUSTRIES, INC.					
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 11840 Valley View Road				CITY Eden Prairie,	STATE MN	ZIP CODE 55344	
4. BUSINESS PHONE NO. 612 828 4471		5. STATE OF INCORPORATION RHODE ISLAND			6. SIC CODE 6199		
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Equipment leasing							
8. NAMES AND ADDRESSES OF THE OFFICERS							
PRESIDENT NAME Laurence L. Anderson				VICE PRESIDENT NAME Isaiah Harris			
STREET ADDRESS 11840 Valley View Road				STREET ADDRESS 11840 Valley View Road			
CITY Eden Prairie	STATE MN	ZIP CODE 55344		CITY Eden Prairie	STATE MN	ZIP CODE 55344	
SECRETARY NAME Teresa H. Johnson				TREASURER NAME Kim M. Erickson			
STREET ADDRESS 11840 Valley View Road				STREET ADDRESS 11840 Valley View Road			
CITY Eden Prairie	STATE MN	ZIP CODE 55344		CITY Eden Prairie	STATE MN	ZIP CODE 55344	
9. NAMES AND ADDRESSES OF THE DIRECTORS							
DIRECTOR NAME Laurence L. Anderson				DIRECTOR NAME Gregory C. Heying			
STREET ADDRESS 11840 Valley View Road				STREET ADDRESS 11840 Valley View Road			
CITY Eden Prairie	STATE MN	ZIP CODE 55344		CITY Eden Prairie	STATE MN	ZIP CODE 55344	
DIRECTOR NAME David L. Boehnen				DIRECTOR NAME			
STREET ADDRESS 11840 Valley View Road				STREET ADDRESS			
CITY Eden Prairie	STATE MN	ZIP CODE 55344		CITY	STATE	ZIP CODE	
10. SHARES AUTHORIZED AND ISSUED							
AUTHORIZED SHARES				ISSUED SHARES			
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE		NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	
100 SHS	NO PAR COM			50	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 statements contained herein are true and correct.

File Date:

3/7/96
1987701

Check No:

By:

cc

For Secretary of State Use Only

Isaiah Harris
Signature of Officer

Isaiah Harris
Print or Type Name of Officer

Vice President
Title of Officer

2/13/96
Date



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

Corporate ID: 0000606 Annual Report for the year: 1995

Name of Corporation: JOHN ALDEN INDUSTRIES, INC.

Business entity organized under the laws of the State of: Rhode Island

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

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ()
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
2700 Plainfield Pike
Cranston, RI 02920

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

Phone: ()

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <u>Laurence L. Anderson</u>	<u>11840 Valley View Road</u>	<u>Eden Prairie, MN</u>	<u>55344</u>
VICE PRESIDENT <u>Isaiah Harris</u>	<u>11840 Valley View Road</u>	<u>Eden Prairie, MN</u>	<u>55344</u>
SECRETARY <u>Teresa H. Johnson</u>	<u>11840 Valley View Road</u>	<u>Eden Prairie, MN</u>	<u>55344</u>
TREASURER (Assistant) <u>Carol Lenhart</u>	<u>11840 Valley View Road</u>	<u>Eden Prairie, MN</u>	<u>55344</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Laurence L. Anderson</u>	<u>11840 Valley View Road</u>	<u>Eden Prairie, MN</u>	<u>55344</u>
<u>Gregory C. Heying</u>	<u>11840 Valley View Road</u>	<u>Eden Prairie, MN</u>	<u>55344</u>
<u>David L. Boehnen</u>	<u>11840 Valley View Road</u>	<u>Eden Prairie, MN</u>	<u>55344</u>

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
<u>100</u>	<u>Common / ---</u>	<u>50</u>	<u>Common / ---</u>

Date February 14, 19 95

By: Isaiah Harris
PRINT OR TYPE NAME OF OFFICER SIGNING
TITLE OF OFFICER SIGNING Vice President

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

FILED

FEB 28 1995

B/ 001443191

Filing Fee \$20.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
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

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0000606 Annual Report for the year: 1994

Name of Business Entity: JOHN ALDEN INDUSTRIES, INC.

Business entity organized under the laws of the State of: Rhode Island

Federal Taxpayer Identification Number: [REDACTED]

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

Phone: ()

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

2700 Plainfield Pike
Cranston, RI 02920

Phone: ()

Business Entity is (check one):

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-5.1)
- Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Terry Ingram
PO Box 990 - Tax Dept.
Minneapolis, MN 55440

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

Leasing

Date of Organization: 3/30/67

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (check one) <u>Laurence L. Anderson</u>	<u>8920 Pershall Road, Hazelwood, MO</u>	<u>63042</u>	
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (check one) <u>Isaiah Harris</u>	<u>11840 Valley View Road, Eden Prairie, MN</u>	<u>55344</u>	
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (check one) <u>Teresa H. Johnson</u>	<u>11840 Valley View Road, Eden Prairie, MN</u>	<u>55344</u>	
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (check one) <u>David A. Cairns</u>	<u>11840 Valley View Road, Eden Prairie, MN</u>	<u>55344</u>	

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Laurence L. Anderson</u>	<u>8920 Pershall Road, Hazelwood, MO</u>	<u>63042</u>	
<u>Gregory C. Heying</u>	<u>8920 Pershall Road, Hazelwood, MO</u>	<u>63042</u>	
<u>David L. Boehnen</u>	<u>11840 Valley View Road, Eden Prairie, MN</u>	<u>55344</u>	

NUMBER OF SHARES AUTHORIZED (if Applicable)

NUMBER 100

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR No par

NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)

NUMBER 50

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR No par

FILED
MAR 02 1994
By 0915622 msc

Date 2/11 19 94

By Isaiah Harris

Isaiah Harris
FRONT OR TYPE NAME OF OFFICER SIGNING

Vice President
TITLE OF OFFICER SIGNING

FORM 94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

191854112

Corporate ID 0000505 Annual Report for the year 1993

FIRST: The name of the corporation is JOHN ALDEN INDUSTRIES, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is LEASING

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 2700 PLAINFIELD PIKE
CRANSTON, RI 02920

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

MICHAEL L. WAITUKAITIS Director #6 WHITE BIRCH, COLLINSVILLE, IL 62234

Director

Director

MICHAEL L. WAITUKAITIS President #6 WHITE BIRCH, COLLINSVILLE, IL 62234

BERNARD J. WURTH Vice President #3 MATTERHORN DR., GLEN CARBON, IL 62034

MATTHEW M. MCCARTHY Secretary 10211 THORNWOOD DR., ST. LOUIS, MO 63124

JAMES V. MROCZKOWSKI Treasurer 14626 LOGIS, FLORISSANT, MO 63034

SEVENTH: Number of Shares authorized:

No. of Shares Class Series Par Value or statement that shares are without par value

100 NO PAR

PAID

FEB 24 1993

SECY OF STATE

EIGHTH: Number of Shares issued:

No. of Shares Class Series Par Value or statement that shares are without par value

50 NO PAR

Dated FEBRUARY 19 19 93

JOHN ALDEN INDUSTRIES, INC.

(Name of Corporation)

By Michael Waitukaitis

Title PRESIDENT

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

1/16/92

Corporate ID 0000605 Annual Report for the year 1992

FIRST: The name of the corporation is JOHN ALDEN INDUSTRIES, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is LEASING

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 2700 PLAINFIELD PIKE
CRANSTON, RI 02920

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
MICHAEL L. WAITUKAITIS, SOLE	Director	#6 WHITE BIRCH, COLLINSVILLE, IL 62234
	Director	
	Director	
MICHAEL L. WAITUKAITIS	President	#6 WHITE BIRCH, COLLINSVILLE, IL 62234
WILLIAM B. WINKELER	Vice President	12161 POINT OAK RD, DES PERES, MO 63131
MATTHEW M. MCCARTHY	Secretary	10211 THORNWOOD DR, ST. LOUIS, MO 63124
HARLAN W. IDEL	Treasurer	237 HEATHER CREST DR CHESTERFIELD, MO 63017

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100		PAID	NO PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50		SECY OF STATE	NO PAR

Dated FEBRUARY 17, 19 92

JOHN ALDEN INDUSTRIES, INC.
(Name of Corporation)

By *William B. Winkeler*

Title PRESIDENT

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0000605 ^{HC} Annual Report for the year 1991

FIRST: The name of the corporation is JOHN ALDEN INDUSTRIES, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is LEASING

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island ONE IGA WAY
CUMBERLAND, RI 02864

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
MICHAEL L. WAITUKAITIS,	SOLE Director	#6 WHITE BIRCH, COLLINSVILLE, IL 62234
	Director	
	Director	
MICHAEL L. WAITUKAITIS	President	#6 WHITE BIRCH, COLLINSVILLE, IL 62234
BERNARD J. WURTH	Vice President	#3 MATTERHORN DR., GLEN CARBON, IL 62034
MATTHEW M. MCCARTHY	Secretary	10211 THORNWOOD DR., ST. LOUIS, MO 63124
HARLAN W. IDEL	Treasurer	237 HEATHER CREST DRIVE, CHESTERFIELD, MO 63017

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100		PAID	NO PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50		PAID	NO PAR

Dated FEBRUARY 19, 19 91

JOHN ALDEN INDUSTRIES, INC.
(Name of Corporation)

By Bernard J. Wirth

Title VICE PRESIDENT

(Report must be signed by an officer)

JOHN ALDEN INDUSTRIES, INC.
OFFICERS AND DIRECTORS

DIRECTORS

MICHAEL L. WAITUKAITIS

#6 WHITE BIRCH, COLLINSVILLE, IL 62234

OFFICERS

MICHAEL L. WAITUKAITIS, PRESIDENT

#6 WHITE BIRCH, COLLINSVILLE, IL 62234

WILLIAM B. WINKELER, VICE PRESIDENT

12161 POINT OAK RD., DES PERES, MO 63131

BERNARD J. WURTH, VICE PRESIDENT

#3 MATTERHORN DR., GLEN CARBON, IL 62034

MATTHEW M. MCCARTHY, SECRETARY

10211 THORNWOOD DR., ST. LOUIS, MO 63124

HARLAN W. IDEL, TREASURER

237 HEATHER CREST DR., CHESTERFIELD, MO 63017

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 000050E Annual Report for the year 1990

FIRST: The name of the corporation is JOHN ALDEN INDUSTRIES, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is LEASING

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island ONE IGA
CUMBERLAND, RHODE ISLAND 02864

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
MICHAEL L. WAITUKAITIS	Director (SOLE)	#6 WHITE BIRCH, COLLINSVILLE, IL 62234
	Director	
	Director	
MICHAEL L. WAITUKAITIS	President	#6 WHITE BIRCH, COLLINSVILLE, IL 62234
Bernard J. Wirth	Vice President	#3 MATTERHORN DRIVE, GLEN CARBON, IL 62034
WILLIAM E. WINKELER	VICE PRESIDENT	12511 ELAINE DRIVE, DES PERES, MO 63131
MATTHEW M. MCCARTHY	Secretary	10211 THORNWOOD DRIVE, ST. LOUIS, MO 63124
MARIAN W. IDEL	Treasurer	237 HEATHER CREST DRIVE, CHESTERFIELD, MO 63017

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
100		

Par Value
or statement that
shares are without
par value
No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
50		

Par Value
or statement that
shares are without
par value
No Par Value

Dated February 28, 19 90

JOHN ALDEN INDUSTRIES, INC.
(Name of Corporation)

By Bernard J. Wirth

Title BERNARD J. WIRTH

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

FEIN 05-0355693

Corporate ID 0060606

Annual Report for the year 1989

FIRST: The name of the corporation is John Alden Industries, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Leasing

FOURTH: If foreign corporation, address of its principal office.

FIFTH: Business address in Rhode Island One IGA
Cumberland, Rhode Island 02864

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Scott B. Laurans	Director	35 Barberry Hill, Providence, RI
	Director	
	Director	
Scott B. Laurans	President	35 Barberry Hill, Providence, RI
Michael Waitukaitis		317 Chesapeake, Collinsville, IL 62234
William B. Winkeler	Vice President	12511 Elaine Dr., Des Peres, MO 63131
Scott B. Laurans	Secretary	35 Barberry Hill, Providence, RI
Scott B. Laurans	Treasurer	35 Barberry Hill, Providence, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100		PAID	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50			No Par Value

MAR 02 1989

CLERK OF STATE

Dated February 28, 1989

John Alden Industries, Inc.
(Name of Corporation)

By William B. Winkeler

Vice-President

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 606 Annual Report for the year 1988

FIRST: The name of the corporation is John Alden Industries, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Supermarket

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island One IGA Way, Cumberland, RI 02864

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Scott B. Laurans	Director	35 Barberry Hill, Providence, RI
	Director	
	Director	
Scott B. Laurans	President	35 Barberry Hill, Providence, RI
	Vice President	
Scott B. Laurans	Secretary	35 Barberry Hill, Providence, RI
Scott B. Laurans	Treasurer	35 Barberry Hill, Providence, RI
Richard G. Small	Asst. Sec.	1500 Fleet Center, Providence, RI 02903

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Par Value or statement that shares are without par value
100	Common	No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		No Par

Dated May 6 1988

John Alden Industries, Inc.
(Name of Corporation)

By Richard G. Small

Title Assistant Secretary

(Report must be signed by an officer)

ENTERED JUL 11 1988
RAID
MAY 16 1988
SECY. OF STATE
MAY 11 1988

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 606 Annual Report for the year 1987

FIRST: The name of the corporation is JOHN ALDEN INDUSTRIES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is retail groceries/supermarkets.

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island One IGA Way, Cumberland, RI

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Eudine B. Laurans	Director	8515 Casa DeLago, Boca Lago, Boca Raton, FL
Scott B. Laurans	Director	35 Barberry Hill, Providence, RI
	Director	
Scott B. Laurans	President	35 Barberry Hill, Providence, RI
None	Vice President	
Eudine B. Laurans	Secretary	8515 Casa DeLago, Boca Lago, Boca Raton, FL
Scott B. Laruans	Ass't Secretary	35 Barberry Hill, Providence, RI
Soctt B. Laurans	Treasurer	35 Barberry Hill, Providence, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
100	common	

Par Value
or statement that
shares are without
par value

no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
100	common	

Par Value
or statement that
shares are without
par value

no par value

APR 20 1987

MAR 11 1987

Dated January 29, 19 87.

John Alden Industries, Inc.
(Name of Corporation)

By.....

(Report must be signed by an officer)

Title President

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 606 Annual Report for the year 1986

FIRST: The name of the corporation is JOHN ALDEN INDUSTRIES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is retail groceries/supermarkets.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island c/o Hines, Patz and Wolpert, Inc.
60 Eddy Street, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Eudine B. Laurans	Director	8515 Casa DeLago, Boca Lago, Boca Raton, FL
Scott B. Laurans	Director	35 Barberry Hill, Providence, RI
	Director	
Scott B. Laurans	President	35 Barberry Hill, Providence, RI
None	Vice President	
Eudine B. Laurans	Secretary	8515 Casa DeLago, Boca Lago, Boca Raton, FL
Scott B. Laurans	Ass't Secretary	35 Barberry Hill, Providence, RI
Scott B. Laurans	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common		no par value

PAID

APR 11 1986

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common		no par value

SECY. OF STATE

Dated February 21 19 86

John Alden Industries, Inc.
(Name of Corporation)

JUN 23 1986

By [Signature]

(Report must be signed by an officer)

Title President

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 606 Annual Report for the year 1985

FIRST: The name of the corporation is JOHN ALDEN INDUSTRIES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is retail groceries/supermarkets.

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island IANNUCCILLO AND HINES, INC., 320 South
Main Street, P.O. Box 1355, Providence, RI 02901 - 1355

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	FL
Eudine B. Lurnas	Director	8515 Casa DeLago, Boca Lago, Boca Raton,
Scott B. Laurans	Director	35 Barberry Hill, Providence, RI
Scott B. Laurans	President	same as above
	Vice President	
Eudine B. Laurans	Secretary	same as above
Scott B. Laurans	Ass't. Secretary	35 Barberry Hill, Providence, RI
Scott B. Laurans	Treasurer	same

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common		no par value

Dated February 25 1985..... John Alden Industries, Inc.
(Name of Corporation)

RECEIVED APR 1985

By Scott B. Laurans

(Report must be signed by an officer)

Title President

C2

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is John Alden Industries, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is retail groceries/supermarkets.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) Iannuccillo and Hines, Inc., 320 South Main St., P. O. Box 1355 Providence, RI 02901-1355

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Raymond T. Laurans	Director	482 Lloyd Ave., Providence, RI 8515 Casa DeLago, Boca Largo
Eudine B. Laurans	Director	Boca Raton, FL
Eudine B. Laurans	Director	same as above
Scott B. Laurans	Director	35 Barberry Hill, Providence, RI
Raymond T. Laurans	President	482 Lloyd Avenue, Providence, RI 8515 Casa DeLago, Boca Lago
Eudine B. Laurans	Exec. Vice President	Boca Raton, FL
Eudine B. Laurans	Secretary	same as above
Scott B. Laurans	Ass't. Secretary	35 Barberry Hill, Providence, RI
Scott B. Laurans	Treasurer	same as above

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common	2	no par value

Dated: January 3, 1984

John Alden Industries, Inc.

(Name of Corporation)

By: *Raymond T. Laurans*
Title: President

SM
FEB 24 1984

(Report must be signed by an officer)

18260

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is John Alden Industries, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is retail groceries/supermarkets

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) c/o IANNUCCILLO & HINES, INC., 320 South Main St., Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Raymond T. Laurans	Director	482 Lloyd Ave., Providence, RI
William G. Laurans	Director	8515 Casa DeLago, Bldg. 32A Fairways Boca Lago, Boca Raton, Florida
Eudine B. Laurans	Director	8515 Casa DeLago, Bldg. 32A Fairways Boca Lago, Boca Raton, Florida
Scott B. Laurans		35 Barberry Hill, Providence, RI
Raymond T. Laurans	President	482 Lloyd Ave., Providence, RI
William G. Laurans	Exec Vice President	same as above
Scott B. Laurans	Ass't Secretary	35 Barberry Hill, Providence, RI
Scott B. Laurans	Treasurer	35 Barberry Hill, Providence, RI
Eudine B. Laurans	Secretary	same as above

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common	1	no par value

Dated: January 3, 1983

John Alden Industries, Inc.
(Name of Corporation)

By *[Signature]*
Title: President

(Report must be signed by an officer)

16260

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

25 1983

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

Categ. 2

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1982

FIRST: The name of the corporation is John Alden Industries, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is retail groceries/supermarkets

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 320 South Main Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Raymond T. Laurans	Director	482 Lloyd Ave., Providence, RI
William G. Laurans	Director	8515 Casa DeLaqo, Bldg. 32A Fairways Boca Lago, Boca Raton, Florida
Eudine B. Laurans	Director	8515 Casa DeLaqo, Bldg. 32A Fairways Boca Lago, Boca Raton, Florida
Scott B. Laurans		35 Barberry Hill, Providence, RI
Raymond T. Laurans	President	482 Lloyd Ave., Prov., RI
William G. Laurans	Exec. Vice President	same as above
Scott B. Laurans	Ass't Secretary	35 Barberry Hill, Providence, RI
Scott B. Laurans	Treasurer	35 Barberry Hill, Providence, RI
Eudine B. Laurans	Secretary	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common		no par value

Dated: January 2 1982

John Alden Industries, Inc.

(Name of Corporation)

By *Raymond T. Laurans*

Title President

(Report must be signed by an officer)

18260

MAR 21 1982

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

John Alden Industries, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is John Alden Industries, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is c/o SELYA AND IANNUCCILLO, INC., 320 South Main Street, Providence, RI 02903

and the name of its registered agent in Rhode Island at such address is Bruce M. Selya

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is _____

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is retail groceries and supermarkets

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Raymond T. Laurans	Director	482 Lloyd Ave., Providence, RI
William G. Laurans	Director	8427 Cypress Lane, 10B, Boca Raton, F
Eudine B. Laurans	Director	8427 Cypress Lane, 10B, Boca Raton, F
Scott B. Laurans	Director	35 Barberry Hill, Providence, RI
	Director	
	Director	
Raymond T. Laurans	President	482 Lloyd Ave., Providence, RI
William G. Laurans	Exec. Vice President	same as above
Scott B. Laurans	Ass't. Secretary	35 Barberry Hill, Providence, RI
Scott B. Laurans	Treasurer	35 Barberry Hill, Providence, RI
Eudine B. Laurans	Secretary	As above.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common		no par value

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MAR 11 1981

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	common		no par value

Dated Feb. 28, 19 81 JOHN ALDEN INDUSTRIES, INC.
(NAME OF CORPORATION)

By *Scott B. Lawrence*
Its Treasurer

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

John Alden Industries, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is John Alden Industries, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 1024 Hospital Trust Building, 15 Westminster St., Providence, R.I. 02903
and the name of its registered agent in Rhode Island at such address is Sidney L. Rabinowitz

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Retail Groceries and Supermarkets

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Raymond T. Laurans	Director	482 Lloyd Ave., Providence, R.I.
William G. Laurans	Director	8427 Cypress Lane, 10B, Boca Raton, FL
Scott B. Laurans	Director	35 Barberry Hill, Providence, R.I.
Bennet S. Berman	Director	25 Stadium Rd., Providence, R.I.
Robert J. Kolker	Director	17 Lantern Lane, Barrington, R.I.
Raymond T. Laurans	President	482 Lloyd Ave., Providence, R.I.
Robert J. Kolker	Vice President	17 Lantern Lane, Barrington, R.I.
Scott B. Laurans	Secretary	35 Barberry Hill, Providence, R.I.
Scott B. Laurans	Treasurer	35 Barberry Hill, Providence, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common	3	No Par Value

MAR 28 1980

SB

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0051...60...15000

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common	----	No Par Value

Dated February 29, , 19 80

John Alden Industries, Inc.

(NAME OF CORPORATION)

By

August T. Lippman
President

Its

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

John Alden Industries, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is John Alden Industries, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
1024 Hospital Trust Building, 15 Westminster St., Providence, R. I. 02903

and the name of its registered agent in Rhode Island at such address is
Sidney L. Rabinowitz

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Retail Groceries and Supermarkets

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Raymond T. Laurans	Director	482 Lloyd Ave., Providence, R. I.
William G. Laurans	Director	8427 Cypress Lane, 10B, Boca Raton, Fla.
Scott B. Laurans	Director	35 Barberry Hill, Providence, R. I.
Bennett S. Berman	Director	25 Stadium Rd., Providence, R. I.
Robert J. Kolker	Director	17 Lantern Lane, Barrington, R. I.
	Director	
Raymond T. Laurans	President	482 Lloyd Ave., Providence, R. I.
Robert J. Kolker	Vice President	17 Lantern Lane, Barrington, R. I.
Scott B. Laurans	Secretary	35 Barberry Hill, Providence, R. I.
Scott B. Laurans	Treasurer	35 Barberry Hill, Providence, R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common	---	No Par Value

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MAR 21 1979

SB

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common	---	No Par Value

Dated Feb. 27, 19 79

JOHN ALDEN INDUSTRIES, INC.
(NAME OF CORPORATION)

By

Raymond T. Korman - 8
Its *President*

Berman B A & Son Inc.

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

John Alden Industries, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is JOHN ALDEN INDUSTRIES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 102 1/2 Hospital Trust Building, 15 Westminster St., Providence, R.I. 02903
and the name of its registered agent in Rhode Island at such address is Sidney L. Rabinowitz

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Retail Groceries and Supermarkets.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Raymond T. Laurans	Director	482 Lloyd Ave., Providence, R.I.
William G. Laurans	Director	11 Moreland Terr., New Bedford, Ma.
Scott B. Laurans	Director	35 Barberrry Hill, Providence, R.I.
Bennett Berman	Director	25 Stadium Rd., Providence, R.I.
Robert J. Kolker	Director	17 Lantern Lane, Barrington, R.I.
	Director	
Raymond T. Laurans	President	482 Lloyd Ave., Providence, R.I.
Robert J. Kolker	Vice President	17 Lantern Lane, Barrington, R.I.
Scott B. Laurans	Secretary	35 Barberrry Hill, Providence, R.I.
Scott B. Laurans	Treasurer	35 Barberrry Hill, Providence, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common	1	No Par Value

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15008L

MAR 28 1978
[Signature]

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common	--	No Par Value

Dated February 28, 1978

JOHN ALDEN INDUSTRIES, INC.
(NAME OF CORPORATION)

By

Raymond Therman
Its *CEO*

see Bus

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

John Alden Industries, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:
JOHN ALDEN INDUSTRIES, INC.

FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 1024 Hospital Trust Building, 15 Westminster St., Providence, R. I. 02903

and the name of its registered agent in Rhode Island at such address is
Sidney L. Rabinowitz

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is retail groceries and supermarkets.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Raymond T. Laurans	Director	482 Lloyd Ave., Providence, R. I.
William G. Laurans	Director	11 Moreland Terr., New Bedford, Mass.
Scott B. Laurans	Director	35 Barberry Hill, Providence, R.I.
Bennett Berman	Director	25 Stadium Rd., Providence, R. I.
Robert J. Kolker	Director	17 Lantern Lane, Barrington, R. I.
	Director	
Raymond T. Laurans	President	482 Lloyd Ave., Providence, R. I.
Robert J. Kolker	Vice President	17 Lantern Lane, Barrington, R. I.
Scott B. Laurans	Secretary	35 Barberry Hill, Providence, R. I.
Scott B. Laurans	Treasurer	35 Barberry Hill, Providence, R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common	--	No Par Value

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MAR 3 1977
JTI

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common	--	No Par Value

Dated

2/23, 1977

JOHN ALDEN INDUSTRIES, INC.

(NAME OF CORPORATION)

By

J. M. Luman

Its

Luman

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

JOHN ALDEN INDUSTRIES, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is JOHN ALDEN INDUSTRIES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 1024 Hospital Trust Building, 15 Westminster Street, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is

Sidney L. Rabinowitz

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is retail groceries and supermarkets.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Raymond T. Laurans	Director	482 Lloyd Avenue, Providence, R.I.
William G. Laurans	Director	11 Moreland Terrace, New Bedford, Mass.
Scott B. Laurans	Director	35 Barberry Hill, Providence, R.I.
Bennett Berman	Director	25 Stadium Road, Providence, R.I.
Robert J. Kolker	Director	17 Lantern Lane, Barrington, R.I.
	Director	
Raymond T. Laurans	President	482 Lloyd Avenue, Providence, R.I.
Robert J. Kolker	Vice President	17 Lantern Lane, Barrington, R.I.
Scott B. Laurans	Secretary	35 Barberry Hill, Providence, R.I.
Scott B. Laurans	Treasurer	35 Barberry Hill, Providence, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common	--	No Par Value

FEB 1976

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series; if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common	--	No. Par Value

Dated 4/15, 19 76

JOHN ALDEN INDUSTRIES, INC.
(NAME OF CORPORATION)

By [Signature]
Its Treasurer

JUN 15 76 1557 15.00



Berman B. P. & Sons, Inc.

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

JOHN ALDEN INDUSTRIES, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is JOHN ALDEN INDUSTRIES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 1024 Hospital Trust Building, 15 Westminster Street, Providence, Rhode Island and the name of its registered agent in Rhode Island at such address is

Sidney L. Rabinowitz

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is retail groceries and supermarkets.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Raymond T. Laurans	Director	482 Lloyd Avenue, Providence, R.I.
William G. Laurans	Director	11 Moreland Terrace, New Bedford, Mass.
Scott B. Laurans	Director	35 Barberry Hill, Providence, R.I.
Bennet Berman	Director	25 Stadium Road, Providence, R.I.
Robert J. Kolker	Director	17 Lantern Lane, Barrington, R.I.
	Director	
Raymond T. Laurans	President	482 Lloyd Avenue, Providence, R.I.
Robert J. Kolker	Vice President	17 Lantern Lane, Barrington, R.I.
Scott B. Laurans	Secretary	35 Barberry Hill, Providence, R.I.
Scott B. Laurans	Treasurer	35 Barberry Hill, Providence, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common	--	No Par Value

APR 4 1975

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common	--	No Par Value

Dated 4/7, 195

JOHN ALDEN INDUSTRIES, INC.
(NAME OF CORPORATION)

By *John M. Lawrence*
Its *Treasurer*

TEL. 2-75 STATE 029 031115.00

B. A. Berman

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

JOHN ALDEN INDUSTRIES, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is JOHN ALDEN INDUSTRIES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 1024 Hospital Trust Building, Providence, Rhode Island 02903 and the name of its registered agent in Rhode Island at such address is Sidney L. Rabinowitz

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Retail groceries and supermarkets

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Raymond T. Laurans	Director	482 Lloyd Avenue, Providence, R.I.
William G. Laurans	Director	11 Moreland Terrace, New Bedford, Mass.
Scott B. Laurans	Director	107 Halsey Street, Providence, R.I.
Bennet Berman	Director	25 Stadium Road, Providence, R.I.
Robert J. Kolker	Director	17 Lantern Lane, Barrington, R.I.
	Director	
Raymond T. Laurans	President	482 Lloyd Avenue, Providence, R.I.
Robert J. Kolker	Vice President	17 Lantern Lane, Barrington, R.I.
Scott B. Laurans	Secretary	107 Halsey Street, Providence, R.I.
Scott B. Laurans	Treasurer	107 Halsey Street, Providence, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common	----	no par value

SEP 9 1974

J. J.

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common	-----	no par value

Dated *Sept 4*, 1974

JOHN ALDEN INDUSTRIES, INC.
(NAME OF CORPORATION)

By

Raymond T. Lounsbury
Its President

SEP -9-74 STATE 625 AR***15.00

B. A. Berman Sec. Inc.

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

JOHN ALDEN INDUSTRIES, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is John Alden Industries, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 1024 Hospital Trust Building, Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is Sidney L. Rabinowitz

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is _____

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Retail groceries and super markets

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Raymond T. Laurans	Director	482 Lloyd Avenue, Providence, R. I.
William G. Laurans	Director	11 Moreland Terrace, New Bedford, Mass.
Scott B. Laurans	Director	107 Halsey Street, Providence, R. I.
Bennett Berman	Director	25 Stadium Road, Providence, R. I.
Robert J. Kolker	Director	17 Lantern Lane, Barrington, R. I.
	Director	
Raymond T. Laurans	President	482 Lloyd Avenue, Providence, R. I.
Robert J. Kolker	Vice President	17 Lantern Lane, Barrington, R. I.
Scott B. Laurans	Secretary	107 Halsey Street, Providence, R. I.
Scott B. Laurans	Treasurer	" " " " " "

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common	--	no par value

FEB 23 1973

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common	--	No par value

Dated February....., 19 73

JOHN ALDEN INDUSTRIES, INC.
(NAME OF CORPORATION)

By

Raymond T. Lauran

Its President

FEB 26 73 STATE OF ARIZONA • 15.00

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

1972 ANNUAL REPORT

OF

B. A. BERMAN AND SON, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is B. A. Berman and Son, Inc.

SECOND: It is incorporated under the laws of R. I.

THIRD: The address of its registered office in Rhode Island is
58 Weybosset St., Providence, R. I.

and the name of its registered agent in Rhode Island at such address is
Albert Liskev

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is
CON

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is conduct of a super market

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
RAYMOND T. LAURANS	Director	428 Lloyd Ave. Prov. R. I.
WILLIAM G. LAURANS	Director	1 IGA WAY CUMBERLAND, R. I.
SCOTT B. LAURANS	Director	187 HALSOY ST. PROVD, R. I.
BENNET BERMAN	Director	1 IGA WAY CUMBERLAND, R. I.
ROBERT J. KOLYER	Director	17 LAUTERN LAKE BARRINGTON, R. I.
	Director	
RAYMOND T. LAURANS	President	428 LLOYD AVE. PROV. R. I.
ROBERT J. KOLYER	Vice President	17 LAUTERN LAKE BARRINGTON, R. I.
STEPHEN A. WASSER	Secretary	44 COCKE ST. PROVD, R. I.
SCOTT B. LAURANS	Treasurer	187 HALSOY ST. PROVD, R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	COMMON	—	NO PAR

JUN 29 1972

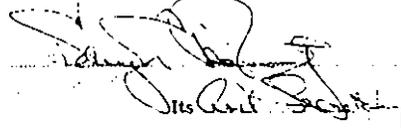
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common	-	No PAR

Dated June 29, 1972

B. A. Berman and Son, Inc.
(NAME OF CORPORATION)

By



Its Chief Secretary

44-29-25-21, 27B 11/22/72