|  | State of Rhode  | lelond         | Fee: \$50.00                               |  |  |  |  |
|--|---|----------------|--|--|--|--|--|
|  | Office of the Secreta                                 |                |  |  |  |  |  |
| M 🔶 🖊  | Division Of Busines                                   | •              |  |  |  |  |  |
| 148 W. River Street  |   |                |  |  |  |  |  |
|  | Providence RI 02904-2615                              |                |  |  |  |  |  |
| 1636   | (401) 222-30  | 40             |  |  |  |  |  |
| Foreign Business Corpora   | tion  |                |  |  |  |  |  |
| Annual Report<br>Filing Period: February 1 - May   | 1   |                |  |  |  |  |  |
|  |   |                |  |  |  |  |  |
| In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law                             |   |                |  |  |  |  |  |
| (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.   |   |                |  |  |  |  |  |
| ANNUAL REPORT YEAR - ENT   | FER THE <u>CURRENT</u> FILING `                       | YEAR <b>20</b> | <b>23</b> : <u>2023</u>                    |  |  |  |  |
| 1. Corporate ID No. 00168  | 33554   |                |  |  |  |  |  |
| 2. Name of Corporation <u>Ahol</u>   | d Delhaize USA, Inc.                                  |                |  |  |  |  |  |
| 3. Street Address Principal B  | usiness Office:                                       |                |  |  |  |  |  |
| No. and Street: 1385 HAN   | ICOCK STREET  |                |  |  |  |  |  |
| City or Town: QUINCY   |   | te: <u>M A</u> | Zip: <u>02169</u> Country: <u>USA</u>      |  |  |  |  |
| 4. Business Phone No.  |   |                |  |  |  |  |  |
| <u>7042131125</u>  |   |                |  |  |  |  |  |
| 5. State of Incorporation  |   |                |  |  |  |  |  |
| State: <u>DE</u>   |   |                |  |  |  |  |  |
|  | ARTICLE III   |                |  |  |  |  |  |
| Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online. |   |                |  |  |  |  |  |
| <u>522294</u>  |   |                |  |  |  |  |  |
| 6. Brief Description of the Ch   | aracter of Business Condu                             | cted in R      | hode Island                                |  |  |  |  |
|  |   |                |  |  |  |  |  |
| BUSINESS MANAGEMENT  | BUSINESS MANAGEMENT SERVICES                          |                |  |  |  |  |  |
| 7. Names and Addresses of t  | 7. Names and Addresses of the Officers and Directors: |                |  |  |  |  |  |
| All officers and directors must be listed.   |   |                |  |  |  |  |  |
| Title  | Individual Name                                       |                | Address                                    |  |  |  |  |
| ļ l  | First, Middle, Last, Suffix                           | Addres         | ss, City or Town, State, Zip Code, Country |  |  |  |  |

| PRESIDENT | KEVIN ROY HOLT                 | 1385 HANCOCK STREET<br>QUINCY, MA 02169 USA |
|-----------|--------------------------------|---|
| TREASURER | GREGORY MARK AMOROSO           | 1385 HANCOCK STREET<br>QUINCY, MA 02169 USA |
| SECRETARY | GERALD LINN EVANS              | 1385 HANCOCK STREET<br>QUINCY, MA 02169 USA |
| DIRECTOR  | KEVIN ROY HOLT                 | 1385 HANCOCK STREET<br>QUINCY, MA 02169 USA |
| DIRECTOR  | GREGORY MARK AMOROSO           | 1385 HANCOCK STREET<br>QUINCY, MA 02169 USA |
| DIRECTOR  | GERALD LINN EVANS              | 1385 HANCOCK STREET<br>QUINCY, MA 02169 USA |
| DIRECTOR  | JAN ERNST CORNELIS DE<br>GROOT | 1385 HANCOCK STREET<br>QUINCY, MA 02169 USA |

## 8. Shares Authorized and Issued

|                |                 |               |                  | Total Issued |
|----------------|-----------------|---------------|------------------|--------------|
| Class of Stock | Series of Stock | Par Value Per |                  | and          |
|                |                 | Share         | Total Authorized | Outstanding  |
|                |                 |               | Shares           | Num of       |
|                |                 |               | Number of Shares | Shares       |
| STK            |                 | \$0.0100      | 1,000.00         | 1000         |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 30 Day of April, 2023 at 9:12:19 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.* 

## By GERALD LINN EVANS

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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