

No.

C 83828

C 83828

Due no later than May 31, 2005

## Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SUPERVALU INC.  
CORPORATE TAX DEPT  
PO BOX 980

MINNEAPOLIS, MN 55400

C T CORPORATION SYSTEM  
300 N. 6TH ST.

BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

COMPLETE LISTING ATTACHED.

C 83828

5. Organized Under the Laws of:

DELAWARE

C 33828

6.

Signature

Date

5-23-03

Name (Typed or Printed)

JAMES L. STOFFEL

Title

VICE PRESIDENT

FINANCIAL PLANNING

1668

## Directors, Officers Report

### SUPERVALU INC.

April 09, 2003

#### DIRECTORS

**Lawrence A Del Santo****Director**

SSN: [REDACTED] Birth Date: January 12, 1934  
Primary Address: The Vons Companies, Inc.  
618 Michillinda Avenue  
Arcadia, CA 91007  
Primary Phone: None given  
Home: 115 Busch Garden Ct.  
Address: Pasadena, CA 91105

**Susan E. Engel****Director**

SSN: [REDACTED] Birth Date: October 21, 1946  
Primary Address: None given  
Primary Phone: 612-824-6438  
Home: 4207 East Lake Harriet Blvd.  
Address: Minneapolis, MN 55409

**Edwin C. Gage****Director**

SSN: [REDACTED] Birth Date: November 01, 1940  
Primary Address: 10000 Hwy. 55  
Minneapolis, MN 55441-6365  
Primary Phone: (612) 595-3900  
Home: 460 Tonkawa Road  
Address: Other Phone: 612-473-2823  
Long Lake, MN FAX: 612-473-7783

**William A. Hodder****Director**

SSN: [REDACTED] Birth Date: May 06, 1931  
Primary Address: 1400 W. 94th Street  
Minneapolis, MN 55431  
Primary Phone: (612) 887-3006  
Home: 11 Circle West  
Address: Edina, MN 55436

**Garnett L. Keith****Director**

SSN: [REDACTED] Birth Date: November 27, 1935  
Primary Address: SeaBridge Capital Management Co.  
450 Springfield Ave., Suite 301  
Summit, NJ 07901  
Primary Phone: 908-273-5085  
Home: 16 Ostrander Place  
Address: Chatham, NJ 07928

**Richard L. Knowlton****Director**

SSN: [REDACTED] Birth Date: June 09, 1932  
Primary Address: c/o First Bank-Austin  
301 North Main Street  
Austin, MN 55912  
Primary Phone: (507) 437-5357  
Home: None given  
Address:

**SUPERVALU INC.**

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**Charles M. Lillis**

**Director**

SSN: [REDACTED] Birth Date: October 13, 1941  
Primary Address: 7800 East Orchard Road  
Suite 200  
Englewood, CO 80111  
Primary Phone: 303-793-6315  
Home Address: 13 Castle Pines Dr. N.  
Castle Pines Dr.N.  
FAX: 303-660-8927

**Jeffrey Noddle**

**Director**

SSN: [REDACTED] Birth Date: June 02, 1946  
Primary Address: 11840 Valley View Road  
Eden Prairie, MN 55344  
Primary Phone: (952) 828-4173  
Home Address: 4833 Highbury Lane  
Minnetonka, MN 55345

**Harriet Perlmutter**

**Director**

SSN: [REDACTED] Birth Date: March 06, 1932  
Primary Address: 10 Garden Court  
Short Hills, NJ 07078  
Primary Phone: (201) 376-6275  
Home Address: None given

**Steven S. Rogers**

**Director**

SSN: [REDACTED] Birth Date: June 14, 1958  
Primary Address: Kellogg Graduate School of Management  
Leverone Hall, Finance Dept.  
2001 Sheridan Road  
Evanston, IL 60208-1797 USA  
Primary Phone: 847-467-1797  
Home Address: 2027 Orrington  
Evanston, IL 60201 USA

**Carole F. St. Mark**

**Director**

SSN: [REDACTED] Birth Date: January 08, 1943  
Primary Address: One Elmcroft Road  
Stamford, CT 06926-0700  
Primary Phone: (203) 351-7021  
Home Address: Sterling Lake  
181 Turn of River Road  
Stamford, CT 06905

**OFFICERS**

**David L. Boehnen**

**Executive Vice President**

SSN: [REDACTED] Birth Date: December 03, 1946  
Primary Address: 11840 Valley View Road  
Eden Prairie, MN 55344  
Primary Phone: (952) 828-4151  
Home Address: 71 Otis Lane  
St. Paul, MN 55104

**Pamela K. Knous**

**Executive Vice President and Chief Financial Officer**

SUPERVALU INC.

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SSN: [REDACTED] Birth Date: March 24, 1954  
Primary Address: 11840 Valley View Road  
Eden Prairie, MN 55344  
Primary Phone: 952-828-4028  
Home Address: 401 So. 1st St. #1813  
Minneapolis, MN 55401

**Jeffrey Noddle** Chairman, CEO and President  
SSN: [REDACTED] Birth Date: June 02, 1946  
Primary Address: 11840 Valley View Road  
Eden Prairie, MN 55344  
Primary Phone: (952) 828-4173  
Home Address: 4833 Highbury Lane  
Minnetonka, MN 55345

**Ronald C. Tortelli** Senior Vice President  
SSN: [REDACTED] Birth Date: May 22, 1946  
Primary Address: 11840 Valley View Road  
Eden Prairie, MN 55344  
Primary Phone: (952) 828-4201  
Home Address: 3951 Plymouth Road  
Minnetonka, MN 55305

**J. Andrew Herring** Senior Vice President  
SSN: [REDACTED] Birth Date: June 23, 1958  
Primary Address: 11840 Valley View Road  
Eden Prairie, MN 55344  
Primary Phone: 952-828-4441  
Home Address: 6012 Erin Terrace  
Edina, MN 55439

**Robert W. Borlik** Senior Vice President and Chief Information Officer  
SSN: [REDACTED] Birth Date: July 26, 1948  
Primary Address: 11840 Valley View Road  
Eden Prairie, MN 55344  
Primary Phone: None given  
Home Address: None given

**Karen T. Borman** Assistant Controller, Distribution  
SSN: [REDACTED] Birth Date: November 10, 1950  
Primary Address: 11840 Valley View Road  
Eden Prairie, MN 55344 USA  
Primary Phone: 952-828-4130  
Home Address: 17350 Bainbridge Drive  
Eden Prairie, MN 55344 USA

**John P. Breedlove** Associate General Counsel & Corporate Secretary  
SSN: [REDACTED] Birth Date: September 16, 1957  
Primary Address: 11840 Valley View Road  
Eden Prairie, MN 55344  
Primary Phone: (952)828-4154  
Home Address: 860 Fox Court  
Chanhassen, MN 55317

**Leland J. Dake** Vice President-Merchandising, Distribution  
SSN: [REDACTED] Birth Date: November 07, 1956

SUPERVALU INC.

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Primary Address: 11840 Valley View Road  
Eden Prairie, MN 55344 USA  
Primary Phone: None given  
Home Address: 7575 Shoreline Drive  
Waconia, MN 55387

**Kristin A. Hayes** Vice President Strategic Planning  
SSN: [REDACTED] Birth Date: June 11, 1961  
Primary Address: 11840 Valley View Road  
Eden Prairie, MN 55344  
Primary Phone: None given  
Home Address: 11173 Meg Grace Place  
Eden Prairie, MN 55344

**Gregory C. Heying** Senior Vice President-Distribution  
SSN: [REDACTED] Birth Date: August 08, 1948  
Primary Address: 11840 Valley View Rd.  
Eden Prairie, MN 55344  
Primary Phone: (952) 996-7650  
Home Address: 2660 Stone Arch Road  
Woodland, MN 55391

**John H. Hooley** Executive Vice President & President and COO Retail  
SSN: [REDACTED] Birth Date: December 14, 1951  
Primary Address: P.O. Box 9  
Stillwater, MN 55082-0009  
Primary Phone: (651) 779-4029  
Home Address: 4623 McDonald Drive Overlook  
Stillwater, MN 55082

**Michael L. Jackson** Executive Vice President, President & COO - Distribution  
SSN: [REDACTED] Birth Date: November 19, 1953  
Primary Address: 11840 Valley View Road  
Eden Prairie, MN 55344 USA  
Primary Phone: 952-828-4338  
Home Address: 8634 Sherwood Bluff  
Eden Prairie, MN 55347

**Stephen P. Kilgriff** Vice President - Legal Services  
SSN: [REDACTED] Birth Date: January 05, 1942  
Primary Address: 11840 Valley View Road  
Eden Prairie, MN 55344  
Primary Phone: (952) 828-4000  
Home Address: 2264 Riverwood Place  
St. Paul, MN 55104

**Edward J. McManus** Vice President-Retail: Senior Vice President-CUB Eastern Region  
SSN: [REDACTED] Birth Date: October 22, 1945  
Primary Address: 11840 Valley View Road  
Eden Prairie, MN 55344 USA  
Primary Phone: 952-294-7865  
Home Address: 6058 Chasewood Parkway #203  
Minneatonka, MN 55343

**Edward B. Mitchell** Vice President, Employee Relations  
SSN: [REDACTED] Birth Date: January 03, 1943

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Primary Address: 11840 Valley View Road  
Eden Prairie, MN 55344  
Primary Phone: None given  
Home Address: 9380 White Rose Court  
Loveland, OH 45140

**Yolanda M. Scharton**

**Vice President, Investor Relations and Corporate Communications**

SSN: [REDACTED] Birth Date: December 18, 1952  
Primary Address: 11840 Valley View Road  
Eden Prairie, MN 55344 USA  
Primary Phone: None given  
Home Address: 5269 Lochloy Drive  
Edina, MN 55436 USA

**Warren E. Simpson**

**Senior Corporate Counsel & Assistant Secretary**

SSN: [REDACTED] Birth Date: July 20, 1949  
Primary Address: 11840 Valley View Road  
Eden Prairie, MN 55344 USA  
Primary Phone: None given  
Home Address: 4875 Kottingham Circle  
Eagan, MN 55122 USA

**Sherry M. Smith**

**Senior Vice President, Finance and Treasurer**

SSN: [REDACTED] Birth Date: August 12, 1961  
Primary Address: 11840 Valley View Road  
Eden Prairie, MN 55344  
Primary Phone: (952)828-4082  
Home Address: 4085 Garland Lane North.  
Plymouth, MN 55446

**James L. Stoffel**

**Vice President - Financial Planning**

SSN: [REDACTED] Birth Date: July 22, 1965  
Primary Address: 11840 Valley View Road  
Eden Prairie, MN 55344  
Primary Phone: None given  
Home Address: 291 Greenleaf Court  
Chanhassen, MN 55317