

No. C 83848	Due no later than May 31, 2001 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 PLANMARK, INC. CORPORATE SECRETARY P. O. BOX 990 CORPORATE TAX DEPT. MINNEAPOLIS, MN 55440	C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702
NO FILING FEE IF RECEIVED BY DUE DATE	3. <u>New Registered Agent Signature</u>	

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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Complete listing attached

5. Organized Under the Laws of: MINNESOTA C 83848	6. Signa Name	<i>Frank O'Keefe</i> <i>Frank O'Keefe</i>	Date <u>5/30/01</u> Title: <u>Asst. Tax - Tax</u> Time: <u>XXXX</u>
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Directors, Officers Report

SUPERVALU INC.

Tuesday, May 15, 2001

DIRECTORS

Lawrence A Del Santo

SSN:

Director

██████████ Birth Date: Friday, January 12, 1934

Primary Address:

The Vons Companies, Inc.
618 Michillinda Avenue
Arcadia, CA 91007

Primary Phone:

None given
Home
Address: 115 Busch Garden Ct.
Pasadena, CA 91105

Susan E. Engel

SSN:

Director

██████████ Birth Date: Monday, October 21, 1946

Primary Address:

None given
Primary Phone: 612-824-6438
Home
Address: 4207 East Lake Harriet Blvd.
Minneapolis, MN 55409

Edwin C. Gage

SSN:

Director

██████████ Birth Date: Friday, November 01, 1940

Primary Address:

10000 Hwy. 55
Minneapolis, MN 55441-6365
Primary Phone: (612) 595-3900
Home
Address: 460 Tonkawa Road
Other Phone: 612-473-2823
Long Lake, MN FAX: 612-473-7783

William A. Hodder

SSN:

Director

██████████ Birth Date: Wednesday, May 06, 1931

Primary Address:

1400 W. 94th Street
Minneapolis, MN 55431
Primary Phone: (612) 887-3006
Home
Address: 11 Circle West
Edina, MN 55436

Garnett L. Keith

SSN:

Director

██████████ Birth Date: Wednesday, November 27, 1935

Primary Address:

SeaBridge Capital Management Co.
450 Springfield Ave., Suite 301
Summit, NJ 07901
Primary Phone: 908-273-5085
Home
Address: 16 Ostrander Place
Chatham, NJ 07928

Richard L. Knowlton

SSN:

Director

██████████ Birth Date: Thursday, June 09, 1932

SUPERVALU INC.

Primary Address: c/o First Bank-Austin
301 North Main Street
Austin, MN 55912

Primary Phone: (507) 437-5357
Home Address: None given

Charles M. Lillis Director
SSN: [REDACTED] Birth Date: Monday, 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: Sunday, 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: Sunday, 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: Saturday, 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: Friday, 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

SUPERVALU INC.

Michael W. Wright

SSN:

Director

Birth Date: Monday, June 13,
1938

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

Primary Phone: (952) 828-4048
Home 7766 Lochmere Terrace
Address: Edina, MN 55439

OFFICERS

David L. Boehnen

SSN:

Executive Vice President

Birth Date: Tuesday, 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

SSN:

Executive Vice President and Chief Financial Officer

Birth Date: Wednesday, 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

Kim M. Erickson

SSN:

Senior Vice President, Strategic Planning and Treasurer

Birth Date: Thursday, April 01,
1954

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

Primary Phone: 952/828-4180
Home Address: 3430 Oakton Dr.
Minnetonka, MN 55305

Gregory C. Heying

SSN:

Senior Vice President

Birth Date: Sunday, 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

W. O'Neill McDonald

SSN:

Senior Vice President

Birth Date: Tuesday, December
28, 1943

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

Primary Phone: None given

SUPERVALU INC.

Home Address: 4604 85th Street
Kenosha, WI 53142 USA

Ronald C. Tortelli **Senior Vice President**
SSN: [REDACTED] Birth Date: Wednesday, 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

John H. Hooley **Senior Vice President**
SSN: [REDACTED] Birth Date: Friday, 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

Sherry M. Smith **Vice President and Controller, Corporate**
SSN: [REDACTED] Birth Date: Saturday, August
12, 1961

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

Primary Phone: (952) 828-4082

Home Address: 16120 - 22nd Pl. No.
Plymouth, MN 55447

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

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

Primary Phone: None given

Home Address: 7575 Shoreline Drive
Waconia, MN 55387

E. Wayne Shives **Vice President**
SSN: [REDACTED] Birth Date: Wednesday, March
11, 1942

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

Primary Phone: (952) 828-4001

Home Address: 12440 44th Place North
Plymouth, MN 55442

John P. Breedlove **Corporate Secretary**
SSN: [REDACTED] Birth Date: Monday, 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

Karen Borman **Assistant Controller**
SSN: Birth Date:
Primary Address: None given
Primary Phone: None given
Home Address: None given

Warren E. Simpson **Assistant Secretary**
SSN: Birth Date: Wednesday, July
Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344 USA
Primary Phone: None given
Home Address: 4875 Kottingham Circle
Eagan, MN 55122 USA

Francis J. O'Keefe **Assistant Treasurer, Tax**
SSN: Birth Date: Saturday, April 19,
Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344
Primary Phone: 952/828-4035
Home Address: 1855 Katrinka Road
Medina, MN 55340

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

J. Andrew Herring **Senior Vice President - Corporate Development & External Relations**
SSN: Birth Date: Monday, June 23,
Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344
Primary Phone: 952-828-4441
Home Address: 6012 Erin Terrace
Edina, MN 55439

Michael L. Jackson **Executive Vice President & COO - Distribution**
SSN: Birth Date: Thursday,
Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344 USA
Primary Phone: None given
Home Address: 8634 Sherwood Bluff
Eden Prairie, MN 55347

Stephen P. Kilgriff **Vice President - Legal Services**
SSN: Birth Date: Monday, January
Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

SUPERVALU INC.

Primary Phone: (952)828-4000
Home Address: 2264 Riverwood Place
St. Paul, MN 55104

Edward J. McManus **Vice President, Merchandising - Retail Foods**
SSN: [REDACTED] Birth Date: Monday, 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

Jeffrey Noddle **President and COO**
SSN: [REDACTED] Birth Date: Sunday, 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

Michael W. Wright **Chairman of the Board and Chief Executive Officer**
SSN: [REDACTED] Birth Date: Monday, June 13,
1938
Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344
Primary Phone: (952) 828-4048
Home Address: 7766 Lochmere Terrace
Edina, MN 55439