

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. New Registered Agent Signature

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

Office held Name Street or P.O. Address City State Zip

Complete listing attached

5. Organized Under the Laws of:

MINNESOTA
C 83848

6.

Signa

Name

Frank O'Keefe
Frank O'Keefe

Date

Title:

Time

XXXX

5/30/01

Asst. Treas-Tax

Directors, Officers Report

SUPERVALU INC.

Tuesday, May 15, 2001

DIRECTORS

Lawrence A Del Santo

Director

SSN: [REDACTED] 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

Director

SSN: [REDACTED] 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

Director

SSN: [REDACTED] 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

Director

SSN: [REDACTED] 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

Director

SSN: [REDACTED] 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

Director

SSN: [REDACTED] 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 None given
Address:

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 13 Castle Pines Dr. N.
Address: 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 4833 Highbury Lane
Address: 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 None given
Address:

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 2027 Orrington
Address: 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 Sterling Lake
Address: 181 Turn of River Road
Stamford, CT 06905

Michael W. Wright

Director

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

OFFICERS

David L. Boehnen

Executive Vice President

SSN:

[REDACTED]

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

Executive Vice President and Chief Financial Officer

SSN:

[REDACTED]

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

Senior Vice President, Strategic Planning and Treasurer

SSN:

[REDACTED]

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

Senior Vice President

SSN:

[REDACTED]

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

Senior Vice President

SSN:

[REDACTED]

Birth Date: Tuesday, December
28, 1943

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344
Primary Phone: None given

SUPERVALU INC.

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

Ronald C. Tortelli

SSN: [REDACTED]

Senior Vice President

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

SSN: [REDACTED]

Senior Vice President

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

SSN: [REDACTED]

Vice President and Controller, Corporate

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

SSN: [REDACTED]

Vice President

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

SSN: [REDACTED]

Vice President

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

SSN: [REDACTED]

Corporate Secretary

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

SSN:

Primary Address:

Primary Phone:

Home Address:

None given

None given

None given

Assistant Controller

Birth Date:

Warren E. Simpson

SSN:

Primary Address:

Primary Phone:

Home Address:

11840 Valley View Road
Eden Prairie, MN 55344 USA

None given

4875 Kottingham Circle
Eagan, MN 55122 USA

Assistant Secretary

Birth Date: Wednesday, July
20, 1949

Francis J. O'Keefe

SSN:

Primary Address:

Primary Phone:

Home Address:

11840 Valley View Road
Eden Prairie, MN 55344

952/828-4035

1855 Katrinka Road
Medina, MN 55340

Assistant Treasurer, Tax

Birth Date: Saturday, April 19,
1947

Robert W. Borlik

SSN:

Primary Address:

Primary Phone:

Home Address:

11840 Valley View Road
Eden Prairie, MN 55344

None given

None given

Senior Vice President and Chief Information Officer

Birth Date: Monday, July 26,
1948

J. Andrew Herring

SSN:

Primary Address:

Primary Phone:

Home Address:

11840 Valley View Road
Eden Prairie, MN 55344

952-828-4441

6012 Erin Terrace
Edina, MN 55439

Senior Vice President - Corporate Development & External Relations

Birth Date: Monday, June 23,
1958

Michael L. Jackson

SSN:

Primary Address:

Primary Phone:

Home Address:

11840 Valley View Road
Eden Prairie, MN 55344 USA

None given

8634 Sherwood Bluff
Eden Prairie, MN 55347

Executive Vice President & COO - Distribution

Birth Date: Thursday,
November 19, 1953

Stephen P. Kilgriff

SSN:

Primary Address:

11840 Valley View Road
Eden Prairie, MN 55344

Vice President - Legal Services

Birth Date: Monday, January
05, 1942

SUPERVALU INC.

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

Edward J. McManus

SSN: [REDACTED]

Vice President, Merchandising - Retail Foods

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

SSN: [REDACTED]

President and COO

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

SSN: [REDACTED]

Chairman of the Board and Chief Executive Officer

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