

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0490374
Trey Grayson
Secretary of State
Received and Filed
1/27/2010 2:10:22 PM
Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: THYSSENKRUPP SAFWAY, INC.
Company ID: 0490374
State of origin: Delaware
Formation date: 3/2/2000 12:00:00 AM
Date filed: 1/27/2010 2:10:22 PM
Fee: \$15.00

Principal Office

N19 W24200 RIVERWOOD DRIVE
WAUKESHA, WI 53188

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	MARC J WILSON	N19 W24200 RIVERWOOD DRIVE WAUKESHA, WI 53188
Secretary	JON P WEBER	N19 W24200 RIVERWOOD DRIVE WAUKESHA, WI 53188
Vice President	ROBERT M SUKALICH	N19 W24200 RIVERWOOD DRIVE WAUKESHA, WI 53188

Directors

Director	MARC J WILSON	N19 W24200 RIVERWOOD DRIVE WAUKESHA, WI 53188
Director	BARRY PLETCH	2500 NORTHWINDS PARKWAY SUITE 375 ALPHARETTA, GA 30004
Director	STEFAN KLEBERT	HANS-GUNTHER-SOHL-STR 1, 40235 DUSSELDORF, GERMANY

Signatures

Signature	Jon P. Weber
Title	Secretary