

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213551734

1.) CORPORATION NAME:

NASH-FINCH COMPANY

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1095449**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000,000
PREFER	500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7600 FRANCE AVE SOUTH
PO BOX 355

CITY/ST/ZIP: MINNEAPOLIS, MN 55440-0355

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	ALEC C COVINGTON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO/PRES		
ADDRESS:	7600 FRANCE AVE S		
CITY/ST/ZIP/CO:	EDINA, MN 55435		

NAME:	KATHLEEN E MAHONEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP/SEC/GC		
ADDRESS:	7600 FRANCE AVENUE SOUTH		
CITY/ST/ZIP/CO:	EDINA, MN 55435		

NAME:	CHRISTOPHER A BROWN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP		
ADDRESS:	7600 FRANCE AVE S		
CITY/ST/ZIP/CO:	EDINA, MN 55435		

NAME:	ROBERT DIMOND	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	7600 FRANCE AVE S		
CITY/ST/ZIP/CO:	EDINA, MN 55435		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ KATHLEEN E MAHONEY	KATHLEEN E MAHONEY,	12/11/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	EVP/SEC/GC PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.