

SCC eFile	2016 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	216500033
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1.) CORPORATION NAME: NASH-FINCH COMPANY 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street RICHMOND, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY 4.) STATE OR COUNTRY OF INCORPORATION: DE	DUE DATE: 1/31/2016 SCC ID NO: F1095449 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>25,000,000</td> </tr> <tr> <td>PREFER</td> <td>500,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	25,000,000	PREFER	500,000
CLASS	AUTHORIZED						
COMMON	25,000,000						
PREFER	500,000						

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 850 76TH STREET CITY/ST/ZIP: BYRON CENTER, MI 49315	
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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.
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NAME: DENNIS EIDSON TITLE: PRESIDENT ADDRESS: 7600 FRANCE AVE S CITY/ST/ZIP/CO: EDINA, MN 55435	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: DAVID M STAPLES TITLE: VICE PRESIDENT ADDRESS: 7600 FRANCE AVE S CITY/ST/ZIP/CO: EDINA, MN 55435	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: KATHLEEN M MAHONEY TITLE: SECRETARY ADDRESS: 7600 FRANCE AVENUE SOUTH CITY/ST/ZIP/CO: EDINA, MN 55435	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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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 M MAHONEY	KATHLEEN M MAHONEY,	11/17/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.