

1.) CORPORATION NAME:

**Rite Aid Hdqtrs. Corp.**

DUE DATE: **7/31/2011**

SCC ID NO: **F1476680**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX ROAD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMM	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 30 HUNTER LN

CITY/ST/ZIP: CAMP HILL, PA 17011-

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: CHRISTOPHER HALL  
TITLE: PRESIDENT  
ADDRESS: 30 HUNTER LANE  
CITY/ST/ZIP/CO: CAMP HILL, PA 17011-

OFFICER

DIRECTOR

NAME: KENNETH BLACK  
TITLE: VICE PRESIDENT  
ADDRESS: 30 HUNTER LANE  
CITY/ST/ZIP/CO: CAMP HILL, PA 17011-

OFFICER

DIRECTOR

NAME: JAMES J COMITALE  
TITLE: SECRETARY  
ADDRESS: 30 HUNTER LN  
CITY/ST/ZIP/CO: CAMP HILL, PA 17011-

OFFICER

DIRECTOR

NAME: MATTHEW SCHROEDER  
TITLE: TREASURER  
ADDRESS: 30 HUNTER LANE  
CITY/ST/ZIP/CO: CAMP HILL, PA 17011-

OFFICER

DIRECTOR

NAME: CHRIS HALL  
TITLE: DIRECTOR  
ADDRESS: 30 HUNTER LN  
CITY/ST/ZIP/CO: CAMP HILL, PA 17011-

OFFICER

DIRECTOR

NAME: SUSAN LOWELL TITLE: VICE PRESIDENT ADDRESS: 30 HUNTER LANE CITY/ST/ZIP/CO: CAMP HILL, PA 17011-	<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/ SUSAN LOWELL SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SUSAN LOWELL, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	6/16/2011 DATE
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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.