SCC eFile

2015 ANNUAL REPORT

215518018

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

1.) CORPORATION NAME:

Rite Aid Hdqtrs. Corp.

DUE DATE: **7/31/2015**

SCC ID NO: **F1476680**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:
CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMM	1,000

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.

[X] OFFICER [ ] DIRECTOR

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

[X] OFFICER [ ] DIRECTOR

NAME: SUSAN LOWELL
TITLE: VICE PRESIDENT
ADDRESS: 30 HUNTER LANE
CITY/ST/ZIP/CO: CAMP HILL, PA 17011

[X] OFFICER [ ] DIRECTOR

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

[X] OFFICER [ ] DIRECTOR

NAME: JOSEPH NOTARIANNI
TITLE: SECRETARY
ADDRESS: 30 HUNTER LN
CITY/ST/ZIP/CO: CAMP HILL, PA 17011

[ ] OFFICER [X] DIRECTOR

NAME: KENNETH C. BLACK
TITLE: DIRECTOR
ADDRESS: 30 HUNTER LANE
CITY/ST/ZIP/CO: CAMP HILL, PA 17011

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	SUSAN LOWELL, VICE PRESIDENT	5/7/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.