

1.) CORPORATION NAME:

Retail Industry Leaders Association, Inc.

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

SCC ID NO: **F1544594**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1700 N MOORE ST
STE 2250

CITY/ST/ZIP: ARLINGTON, VA 22209

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:	SANDRA KENNEDY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1700 N MOORE ST		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22209		

NAME:	WILLIAM C RHODES III	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CEO/CHRMN		
ADDRESS:	123 SOUTH FRONT ST		
CITY/ST/ZIP/CO:	MEMPHIS, TN 38103		

NAME:	RICHARD W DREILING	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE CHAIRMAN		
ADDRESS:	DOLLAR GENERAL CORPORATION 100 MISSION RIDGE		
CITY/ST/ZIP/CO:	GOODLETTSVILLE, TN 37072		

NAME:	GREGG STEINHAFEL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	TARGET CORPORATION 1000 NICOLLET MALL, P.O. BOX 67		
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55403		

NAME:	FRANCIS BLAKE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	THE HOME DEPOT, INC. 2455 PACES FERRY ROAD, NW		
CITY/ST/ZIP/CO:	ATLANTA, GA 30339		

NAME:	SALLY JEWELL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	RECREATIONAL EQUIPMENT, INC. 6750 S. 228TH ST.		
CITY/ST/ZIP/CO:	KENT, WA 98032		

NAME:	KAREN LOWE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	GLOBAL RETAIL INDUSTRY, IBM CORP. 918 S. BODIN CT. HINSDALE, IL 60521		
CITY/ST/ZIP/CO:			
NAME:	ROBERT MORAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	PETSMART, INC. 19601 NORTH 27TH AVE. PHOENIZ, AZ 85027		
CITY/ST/ZIP/CO:			
NAME:	JAMES MYERS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	PETCO ANIMAL SUPPLIES, INC. 9125 REHCO RD. SAN DIEGO, CA 92121		
CITY/ST/ZIP/CO:			
NAME:	ROBERT NIBLOCK	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	LOWE'S COMPANIES, INC. 1000 LOWE'S BLVD. MOORESVILLE, NC 28117		
CITY/ST/ZIP/CO:			
NAME:	STEVEN PRESTON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	OAKLEAF WASTE MANAGEMENT 415 DAY HILL RD. WINDSOR, CT 06095		
CITY/ST/ZIP/CO:			
NAME:	WILLIAM S. SIMON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	WAL-MART STORES, INC. 702 S.W. 8TH ST. BENTONVILLE, AR 72716		
CITY/ST/ZIP/CO:			
NAME:	MYRON ULLMAN, III	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	J.C. PENNEY COMPANY, INC. 6501 LEGACY DR. PLANO, TX 75024		
CITY/ST/ZIP/CO:			
NAME:	GREGORY WASSON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	2nd V/Chairman		
ADDRESS:	WALGREEN CO. 200 WILMOT RD. DEERFIELD, IL 60015		
CITY/ST/ZIP/CO:			
NAME:	ERIC WISEMAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	VF CORPORATION 105 CORPORATE CENTER BOULEVARD GREENSBORO, NC 27408		
CITY/ST/ZIP/CO:			
NAME:	Lou D'Ambrosio	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	Sears Holding Corporation 3333 Beverly Rd, Hoffman Estates Hoffman Estates, IL 60179		
CITY/ST/ZIP/CO:			

NAME: Joseph DePinto TITLE: DIRECTOR ADDRESS: 7-Eleven, Inc 1722 Ruth St. #1000 CITY/ST/ZIP/CO: Dallas, TX 75201	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: Alan Hoskins TITLE: DIRECTOR ADDRESS: Energizer Holdings, Inc. 533 Maryville University Dr. CITY/ST/ZIP/CO: St. Louis, MO 63141	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: Walter Robb TITLE: DIRECTOR ADDRESS: Whole Foods Market, Inc. 525 North Lamar Blvd CITY/ST/ZIP/CO: Austin, TX 78703	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: Joseph Cavaliere TITLE: DIRECTOR ADDRESS: Unilever 800 Sylvan Ave CITY/ST/ZIP/CO: Englewood Cliffs, NJ 07632	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: Eugene Scalia TITLE: DIRECTOR ADDRESS: Gibson, Dunn & Crutcher LLP 1050 Connecticut Ave, NW CITY/ST/ZIP/CO: Washington, DC 20036	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
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/ SANDRA KENNEDY	SANDRA KENNEDY, PRESIDENT	6/14/2012
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.		