

1.) CORPORATION NAME:

ALDI INC. (MARYLAND)

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

DUE DATE: **8/31/2011**

SCC ID NO: **F1718172**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1200 NORTH KIRK ROAD
3RD FLOOR

CITY/ST/ZIP: BATAVIA, IL 60510-

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:	TERRY E PFORTMILLER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SEC/TREAS		
ADDRESS:	1200 N KIRK RD		
CITY/ST/ZIP/CO:	BATAVIA, IL 60510-		
NAME:	LYNN MOSER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	AST SEC/AST TRE		
ADDRESS:	1200 N KIRK RD		
CITY/ST/ZIP/CO:	BATAVIA, IL 60510-		
NAME:	KIMBERLY SHANNER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	AST SECRETARY		
ADDRESS:	1200 N KIRK RD		
CITY/ST/ZIP/CO:	BATAVIA, IL 60510-		
NAME:	PHIL BEATTIE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	AST TREASURER		
ADDRESS:	1200 N. KIRK ROAD		
CITY/ST/ZIP/CO:	BATAVIA, IL 60510-		
NAME:	JASON C HART	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	COO/DIR		
ADDRESS:	1200 N KIRK RD		
CITY/ST/ZIP/CO:	BATAVIA, IL 60510-		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CHARLES E YOUNGSTROM	
TITLE:	PRES/CEO/DIR	
ADDRESS:	1200 N KIRK RD	
CITY/ST/ZIP/CO:	BATAVIA, IL 60510-	

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/ LYNN MOSER	LYNN MOSER, AST SEC/AST TRE	6/27/2011
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.