

SUPERVALU INC
Form 8-K
January 17, 2012

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): January 10, 2012

SUPERVALU INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

1 5418
(Commission
File Number)

41 0617000
(IRS Employer
Identification No.)

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7075 Flying Cloud Drive
Eden Prairie, Minnesota
(Address of principal executive offices)
Registrant's telephone number, including area code: (952) 828-4000

55344
(Zip Code)

N/A

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(e) On January 10, 2012, the Board of Directors of SUPERVALU INC. (the Company) amended the Executive and Officer Severance Pay Plan to clarify the treatment of Multi-Year Performance Awards for the Fiscal 2012-2014 performance period under the plan. The Executive and Officer Severance Pay Plan was previously filed as Exhibit 10.1 to the Company's Quarterly Report on Form 10-Q for the quarter ended September 12, 2009 and is described in the Company's proxy statement for its Annual Meeting of Shareholders held on July 26, 2011 filed with the Securities and Exchange Commission on June 13, 2011.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: January 17, 2012

SUPERVALU INC.

By: /s/ Sherry M. Smith
Sherry M. Smith
Executive Vice President and
Chief Financial Officer
(Authorized Officer of Registrant)