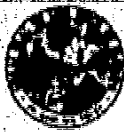


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 26 PM 1:47

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 832557 (3)

1. Corporation Name

ALBERTSON'S INC.

Principal Place of Business

**250 PARKCENTER BLVD.
P.O. BOX 20
BOISE ID 83708**

Mailing Address

**250 PARKCENTER BLVD.
P.O. BOX 20
BOISE ID 83708**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/19/1974

3a. Date of Last Report

05/01/1994

4. FEI Number

82-0184434

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for interjurisdictional tax under S. 193.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

250 Parkcenter Blvd.

27

P. O. Box 20

28

Boise, ID

29

83726

Country

30

Ada

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when nonattesting)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**PO
CARLEY, JOHN B
250 PARKCENTER BLVD.
BOISE ID**

**T
CONNOLLY, DAVID I.
250 PARKCENTER BLVD.
BOISE ID**

**V
NAVARRO, RICHARD J.
250 PARKCENTER BLVD
BOISE ID**

**S
O'RRIORDAN, KAYE L.
250 PARKCENTER BLVD.
BOISE ID**

**D
FERY, JOHN B.
ONE JEFFERSON SQ.
BOISE ID**

**AS
WOOD, CAROL L.
205 PARKCENTER BLVD.
BOISE ID**

SEE ATTACHED LIST

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Carol L. Wood
Carol L. Wood
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 21, 1995

(208) 385-6248

File

(System Use Only)

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ALBERTSON'S, INC.
CORPORATE OFFICERS ADDRESS LISTING

PAGE 1

DIRECTORS	TERM EXPIRES	BUSINESS ADDRESS / PHONE
Kathryn Albertson	1997	380 East Parkcenter Blvd. Suite 100 Boise, ID 83706 (208) 342-2712
A. Gary Ames	1997	U S WEST Communications 1801 California St-Room 4540 Denver, CO 80202 (303) 896-2088
Cecil D. Andrus	1995	P. O. Box 852 Boise, ID 83701 (208) 385-4218
John B. Carley ✓	1997	General Office (208) 385-6270
Paul I. Corddry	1997	Number 14 - The Enclave 4601 Gulf Shore Boulevard, N. Naples, FL 33940 (813) 262-7398
John B. Fery ✓	1995	One Jefferson Square P. O. Box 50 Boise, ID 83728 (208) 384-7560
Clark A. Johnson	1996	301 Commerce St., Ste. 600 P. O. Box 961020 Fort Worth, TX 76161-0020 (817) 878-8100
Charles D. Lein	1996	302 Rue Louis XIV P. O. Box 52583 Lafayette, LA 70505-2583 (318) 837-4100
Warren E. McCain	1995	General Office (208) 385-6207
Gary G. Michael	1996	General Office (208) 385-6226
Beatriz Rivera	1995	5901 San Mateo Boulevard, NE Albuquerque, NM 87109 (505) 883-5655
J. B. Scott	1995	380 East Parkcenter Blvd. Suite 100 Boise, ID 83706 (208) 342-2712

General Offices: 250 Parkcenter Blvd., P. O. Box 20, Boise, Idaho 83726

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ALBERTSON'S, INC.
CORPORATE OFFICERS ADDRESS LISTING

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DIRECTORS

TERM
EXPIRES

BUSINESS ADDRESS / PHONE

Will H. Storey

1995

P. O. Box 2175
Sun Valley, ID 83353
(208) 385-6200

Steven D. Symms

1996

210 Cameron
Alexandria, VA 22314
(703) 548-4205

General Offices: 250 Parkcenter Blvd., P. O. Box 20, Boise, Idaho 83726

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**ALBERTSON'S, INC.
CORPORATE OFFICERS' ADDRESS LISTING**

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CORPORATE OFFICERS

BUSINESS ADDRESS / PHONE

Warren E. McCain
Chairman of the Executive
Committee of the Board

General Office
(208) 385-6207

Gary G. Michael
Chairman of the Board and
Chief Executive Officer

General Office
(208) 385-6226

John B. Carley
President And Chief
Operating Officer ✓

General Office
(208) 385-6270

Michael F. Reuling
Executive Vice President,
Store Development

General Office
(208) 385-6446

Thomas R. Saldin
Executive Vice President,
Administration & General Counsel

General Office
(208) 385-6286

Thomas E. Brother
Senior Vice President,
Distribution

General Office
(208) 385-6686

David G. Dean
Group Vice President,
Procurement

General Office
(208) 385-6420

Peggy Jo Jones
Group Vice President, Employee
Development and Communications

General Office
(208) 385-6318

Richard L. King
Senior Vice President and
Regional Manager

General Office
(208) 385-6942

Richard J. Navarro
Group Vice President and
Controller ✓

General Office
(208) 385-6386

A. Craig Olson
Senior Vice President, Finance
and Chief Financial Officer

General Office
(208) 385-6284

Carl W. Pennington
Senior Vice President,
Corporate Merchandising

General Office
(208) 385-6579

Allen R. Rowland
Senior Vice President
and Regional Manager

General Office
(208) 385-6527

General Offices: 250 Parkcenter Blvd., P. O. Box 20, Boise, Idaho 83726

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**ALBERTSON'S, INC.
CORPORATE OFFICERS ADDRESS LISTING**

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CORPORATE OFFICERS

BUSINESS ADDRESS / PHONE

Patrick S. Steele
Senior Vice President, Information
Systems and Technology

General Office
(208) 385-6802

Ronald D. Walk
Senior Vice President
and Regional Manager

General Office
(208) 385-6473

Steven D. Young
Senior Vice President,
Human Resources

General Office
(208) 385-6358

William H. Arnold
Vice President, Real Estate Law

General Office
(208) 385-6208

Robert K. Banks
Vice President, Real Estate

General Office
(208) 385-6584

Russell C. Blake
Vice President,
Bakery Sales

General Office
(208) 385-6271

John F. Boyd
Vice President, Corporate Tax

General Office
(208) 385-6534

Frank A. Brunetti
Vice President,
Northern California Division

4811 Chippendale Drive
Suite 602
Sacramento, CA 95841
(916) 349-3405

Robert C. Butler
Vice President,
Rocky Mountain Division

2750 North Tower Road
Aurora, CO 80011
(303) 360-7424

Charles F. Cole
Vice President, Legal and
Assistant General Counsel

General Office
(208) 385-6574

David I. Connolly
Vice President
and Treasurer

General Office
(208) 385-6334

Ronald E. Dennis
Vice President,
Florida Division

1051 Winderley Place
Fourth Floor
Maitland, FL 32751-7223
(407) 661-4500

William H. Emmons
Vice President,
North Texas Division

7580 Oak Grove Rd.
Ft. Worth, TX 76140
(817) 568-3916

General Offices: 250 Parkcenter Blvd., P. O. Box 20, Boise, Idaho 83726

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**ALBERTSON'S, INC.
CORPORATE OFFICERS ADDRESS LISTING**

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CORPORATE OFFICERS	BUSINESS ADDRESS / PHONE
Dennis R. Graves Vice President, General Merchandise/Drug Operations	General Office (208) 385-6337
Alan A. Gray Vice President, Utah Division	2255 E. 2100 S. Salt Lake City, UT 84109 (801) 265-6000
Richard C. Guthmiller Vice President, Produce Sales	General Office (208) 385-6666
John B. Iverson Vice President, Risk Management	General Office (208) 385-6307
David W. Jerry Vice President, South Texas Division	121 Interpark Blvd, Suite #300 San Antonio, TX 78216 (210) 402-7205
Dennis W. Kinde Vice President, Construction	General Office (208) 385-6356
Kenneth R. Kramer Vice President, Service Delicatessen Sales	General Office (208) 385-6282
Dennis C. Lucas Vice President, Midwest Division	8127 East 21st Tulsa, OK 74129 (918) 621-6500
Michael H. McCarthy Vice President, Distribution	General Office (208) 385-6260
Don C. Meldrum Vice President, Management Development	General Office (208) 385-6421
J. David Ober Vice President and Controller, Retail Accounting	General Office (208) 385-6150
Donald D. Palmer Vice President, Computer Operations	General Office (208) 385-6803
Bruce P. Paolini Vice President, Labor Relations	General Office (208) 385-6385

General Offices: 250 Parkcenter Blvd., P. O. Box 20, Boise, Idaho 83726

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**ALBERTSON'S, INC.
CORPORATE OFFICERS ADDRESS LISTING**

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CORPORATE OFFICERS

BUSINESS ADDRESS / PHONE

Gary A. Paterson
Vice President,
Store Planning

General Office

(208) 385-6403

Roger B. Plenger
Vice President, Western
Washington Division

11000 N.E. 33rd Place
Suite 102
Bellevue, WA 98004
(206) 827-8070

Leland H. Pollock
Vice President,
Meat Sales

General Office

(208) 385-6571

James E. Reynolds
Vice President, Marketing

General Office

(208) 385-6427

Stefan V. Schachtell
Vice President, Distribution
and Retail Support Systems

General Office

(208) 385-6862

Mark C. Shadle
Vice President, Pharmacy Operations

General Office

(208) 385-6585

David G. Simonson
Vice President, Southern
California Division

1180 W. Lambert Rd.
P. O. Box 7500
Brea, CA 92621
(714) 671-6140

Allen F. Smith
Vice President,
Oregon Division

17001 N. E. San Rafael
Portland, OR 97230
(503) 251-9500

Dean J. Snow
Vice President, Personnel and
Employee Benefits

General Office

(208) 385-6263

Robert O. Spacy
Vice President,
Southwest Division

400 S 99th Ave, Suite #200
Tolleson, AZ 85353
(602) 382-5308

Robert G. Stachofsky
Vice President,
Inland Empire Division

North 609 Argonne Rd.
P.O. Box 13000
Spokane, WA 99213
(509) 921-5301

Clement L. Stevens
Vice President,
Meat Sales

General Office

(208) 385-6501

Hadley E. Wagner
Vice President, Retail
and Accounting Systems

General Office

(208) 385-6867

General Offices: 250 Parkcenter Blvd., P. O. Box 20, Boise, Idaho 83726

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ALBERTSON'S, INC.
CORPORATE OFFICERS ADDRESS LISTING

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CORPORATE OFFICERS

BUSINESS ADDRESS / PHONE

David R. Wilcox
Vice President,
Architecture and Engineering

General Office
(208) 385-6426

Shane C. Williams
Vice President, Liquor Operations

General Office
(208) 385-6665

Kaye L. O'Riordan
Corporate Secretary

General Office
(208) 385-6302

Carol L. Hood
Assistant Corporate Secretary

General Office
(208) 385-6240

John G. G. Danielson
Assistant Treasurer

General Office
(208) 385-6635

OTHERS

Gary A. Spiers
Division Manager,
Idaho Division

General Offices: 250 Parkcenter Blvd., P. O. Box 20, Boise, Idaho 83726