

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90034 027 ***150.00

DOCUMENT # 832557

1. Corporation Name
ALBERTSON'S INC.

Principal Place of Business
**250 PARKCENTER BLVD.
P.O. BOX 20
BOISE ID 83706**

Mailing Address
**250 PARKCENTER BLVD.
P.O. BOX 20
BOISE ID 83726
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/19/1974

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

7. Trust Fund Contribution ☐

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

Country

29

Country

30

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
D	CARLEY, JOHN B	250 PARKCENTER BLVD	BOISE ID	
T	DANIELSON, JOHN G. G.	250 PARKCENTER BLVD.	BOISE ID 83726	
V	NAVARRO, RICHARD J.	250 PARKCENTER BLVD	BOISE ID	
AT	BESSENT, MICHAEL D	250 PARKCENTER BLVD	BOISE ID 83726	
D	FERY, JOHN B	2700 WEST AIRPORT WAY	BOISE ID	
AS	WOOD, CAROL L	250 PARKCENTER BLVD	BOISE ID	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	☐ Change ☐ Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	☒ Change ☐ Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	☐ Change ☐ Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	☐ Change ☐ Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	☐ Change ☐ Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	☐ Change ☐ Addition

(see attached list)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE: *Carol L. Wood* Carol L. Wood

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-99

Date

(208) 395-6248

Daytime Phone #

CR2E034 (11/98)

0552575

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ALBERTSON'S, INC.
CORPORATE OFFICERS ADDRESS LISTING

PAGE 1

DIRECTORS	TERM EXPIRES	BUSINESS ADDRESS / PHONE
A. Gary Ames	2000	188 Inverness Drive West Suite 200 Englewood, CO 80112 (303) 858-5334
Cecil D. Andrus	2001	1910 University Dr., Room 528 Education Building Boise, ID 83725 (208) 426-4218
John B. Carley	2000	2375 N. Towerview Lane Boise, ID 83702 (208) 343-1339
Paul I. Corddry	2000	Number 14 - The Enclave 4601 Gulf Shore Boulevard, N. Naples, FL 34103 (941) 262-7398
John B. Fery	2001	2700 West Airport Way Boise, ID 83705 (208) 345-7030
Clark A. Johnson	1999	301 Commerce St., Ste. 600 Fort Worth, TX 76102 (817) 878-8100
Richard L. King	2001	General Office (208) 395-6942
Charles D. Lein	1999	151 Southpark Lafayette, LA 70508 (318) 837-4100
Gary G. Michael	1999	General Office (208) 395-6226
Beatriz Rivera	2000	121 Michelle Drive Santa Fe, NM 87501 (505) 983-5087
J. B. Scott	2001	501 Baybrook Court P. O. Box 70001 Boise, ID 83707-0101 (208) 424-3840

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

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ALBERTSON'S, INC.
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DIRECTORS	TERM EXPIRES	BUSINESS ADDRESS / PHONE
Thomas L. Stevens, Jr.	1999	6220 Buckler Avenue Los Angeles, CA 90043-3528 (323) 292-3602
Will M. Storey	2001	P. O. Box 1590 Sun Valley, ID 83353 (208) 622-4512
Steven D. Symms	1999	110 N. Royal Street, Suite 300 Alexandria, VA 22314 (703) 548-7691

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CORPORATE OFFICERS ADDRESS LISTING

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CORPORATE OFFICERS	BUSINESS ADDRESS / PHONE
Gary G. Michael Chairman of the Board & Chief Executive Officer	General Office (208) 395-6226
Richard L. King President & Chief Operating Officer	General Office (208) 395-6942
Thomas E. Brother Executive Vice President, Distribution	General Office (208) 395-6686
A. Craig Olson Executive Vice President and Chief Financial Officer	General Office (208) 395-6284
Carl W. Pennington Executive Vice President, Marketing	General Office (208) 395-6579
Michael F. Reuling Executive Vice President, Development	General Office (208) 395-6446
Thomas R. Saldin Executive Vice President, and General Counsel	General Office (208) 395-6286
David G. Simonson Executive Vice President, Operations	General Office (208) 395-6910
Patrick S. Steele Executive Vice President, Information Systems and Technology	General Office (208) 395-6802
Steven D. Young Executive Vice President, Human Resources	General Office (208) 395-6358
Robert K. Banks Senior Vice President, Real Estate	General Office (208) 395-6584

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CORPORATE OFFICERS	BUSINESS ADDRESS / PHONE
David G. Dean Senior Vice President, Procurement	General Office (208) 395-6420
William H. Emmons President, Southern Region	General Office (208) 395-6776
Peggy Jo Jones Senior Vice President, Employee Development and Communications	General Office (208) 395-6318
Dennis C. Lucas President, Northwest Region	General Office (208) 395-6071
Richard J. Navarro Senior Vice President and Controller	General Office (208) 395-6386
Bruce P. Paolini Senior Vice President, Labor Relations and Employment Law	General Office (208) 395-6385
John F. Boyd Group Vice President and Treasurer	General Office (208) 395-6534
R. Gregory Goins Group Vice President, Real Estate	General Office (208) 395-6259
John B. Iverson Group Vice President, Risk Management	General Office (208) 395-6307
J. David Ober Group Vice President and Controller, Retail Accounting	General Office (208) 395-6150
Stefan V. Schachtell Group Vice President, Distribution and Retail Support Systems	General Office (208) 395-6862
D. Jack Snow Group Vice President, Personnel and Employee Benefits	General Office (208) 395-6263

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CORPORATE OFFICERS

BUSINESS ADDRESS / PHONE

Hadley E. Wagner
Group Vice President, Retail and
Accounting Systems

General Office
(208) 395-6867

Rodney C. Antolock
Vice President,
San Antonio Division

121 Interpark Blvd., Ste. 300
San Antonio, TX 78216
(210) 402-7205

William H. Arnold
Vice President, Real Estate Law

General Office
(208) 395-6208

Boyce C. Bailey
Vice President, Corporate Tax

General Office
(208) 395-6152

Mark E. Bates
Vice President, Technical Services
Information Systems and Technology

General Office
(208) 395-6831

Renee A. Bergquist
Vice President, Investor Relations

General Office
(208) 395-6622

Michael D. Bessent
Vice President and Assistant Treasurer

General Office
(208) 395-6557

Brent P. Bringhurst
Vice President, Great Plains Division

8127 East 21st
Tulsa, OK 74129
(918) 621-6500

Craig P. Brown
Vice President, Architecture

General Office
(208) 395-6569

Robert C. Butler
Vice President,
Southern California Division

1180 West Lambert Road
P. O. Box 7500
Brea, CA 92822
(714) 671-6100

Ritchie L. Casteel
Vice President,
Utah Division

5320 S. 9th E., Ste. 100
Salt Lake City, UT 84117
(801) 265-6000

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

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CORPORATE OFFICERS

BUSINESS ADDRESS / PHONE

Michael K. Clawson
Vice President,
Western Washington Division

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

Charles F. Cole
Vice President, Litigation and
Regulatory Affairs

General Office
(208) 395-6574

Robert J. Colgrove
Vice President,
Southwest Division

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

Walter J. Czarniecki
Vice President, Forecasting

General Office
(208) 395-6325

Keith A. DeMeyer
Vice President, Communications

General Office
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Wayne A. Denningham
Vice President,
Florida Division

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4th Floor
Maitland, FL 32751-7223
(407) 661-4510

Dennis L. Fetzer
Vice President, Corporate Liability

General Office
(208) 395-6456

Dennis R. Graves
Vice President, General
Merchandise/Drug Operations

General Office
(208) 395-6337

Kip B. Gruell
Vice President, Meat Sales

General Office
(208) 395-6571

Richard C. Guthmiller
Vice President,
Produce Sales

General Office
(208) 395-6666

Laura J. Hamblin
Vice President,
Employee Relations

7580 Oak Grove Road
Ft. Worth, TX 76140
(817) 568-3912

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CORPORATE OFFICERS ADDRESS LISTING

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CORPORATE OFFICERS	BUSINESS ADDRESS / PHONE
Lawrence A. Hansen Vice President, Grocery Sales	General Office (208) 395-6398
Roger K. Hansen Vice President, Computer Operations Information Systems & Technology	General Office (208) 385-6810
Stephen H. Hilton Vice President, Product Quality and Environmental Affairs	General Office (208) 395-6314
Terri L. Hughes Vice President, Training	General Office (208) 395-6798
Thomas J. Imlay Vice President, Front End Systems and Retail Services	General Office (208) 395-6847
David W. Jerry Vice President, Dallas/Fort Worth Division	7580 Oak Grove Road Ft. Worth, TX 76140 (817) 568-3916
Dennis W. Kinde Vice President, Construction	General Office (208) 395-6356
Kenneth R. Kramer Vice President, Service Delicatessen Sales	General Office (208) 395-6282
Michael A. Massimino Vice President, Grocery Sales	General Office (208) 395-6428
Michael H. McCarthy Vice President, Integration Project Group Director, Distribution/Procurement	General Office (208) 395-6260
L. David McKinney Vice President, Real Estate	General Office (208) 395-5979
Peggy C. McReynolds Vice President, Bakery Operations	General Office (208) 395-6271

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CORPORATE OFFICERS	BUSINESS ADDRESS / PHONE
Rory L. Mecham Vice President, General Merchandise Sales	General Office (208) 395-5865
Don C. Meldrum Vice President, Management Development	General Office (208) 395-6421
C. Lee Mumford Vice President, Real Estate Law	General Office (208) 385-6676
Brian G. Murty Vice President, Rocky Mountain Division	2750 N. Tower Road Aurora, CO 80011 (303) 360-4323
Kaye L. O'Riordan Vice President and Corporate Secretary	General Office (208) 395-6302
Jeffrey T. Osban Vice President, Store Systems	General Office (208) 395-6940
Gary A. Paterson Vice President, Design	General Office (208) 395-6403
Patrick M. Patton Vice President, Houston Division	23623 Colonial Pkwy., Ste. 200 Katy, TX 77493 (713) 347-5902
Craig F. Peterson Vice President, Corporate Advertising	General Office (208) 395-6928
Edward F. Raffo Vice President, Safety	General Office (208) 395-6236
John P. Raudabaugh Vice President, Warehousing	General Office (208) 395-5785
Michael J. Read Vice President, Public Affairs	General Office (208) 395-6410

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CORPORATE OFFICERS

BUSINESS ADDRESS / PHONE

James R. Rice
Vice President,
Northern California Division

535 Menlo Drive, Suite A
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Vice President, Distribution

General Office
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Paul G. Rowan
Vice President, Business Law

General Office
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Vice President, Midsouth Division

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Robert P. Schuler
Vice President and Controller,
Distribution and Manufacturing

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Oregon Division

17001 N. E. San Rafael Street
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Andrew J. Scoggin
Vice President, Labor Relations

General Office
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Mark C. Shadle
Vice President, Pharmacy Operations

General Office
(208) 395-6585

Gary A. Spiers
Vice President,
Idaho Division

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Boise, ID 83705
(208) 332-7014

Robert G. Stachofsky
Vice President,
Inland Empire Division

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P.O. Box 13000
Spokane, WA 99213
(509) 921-5301

Clement L. Stevens
Vice President,
Meat Sales

General Office
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John L. Strong
Vice President, Albertson's Brands

General Office
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**ALBERTSON'S, INC.
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CORPORATE OFFICERS

BUSINESS ADDRESS / PHONE

Dan L. Sutton
Vice President, Produce Procurement

General Office

(208) 395-6933

Daniel R. Tobin
Vice President, Construction

General Office

(208) 395-6111

Edward E. Tommack
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General Office

(208) 395-5970

Pete J. Van Helden
Vice President,
Corporate Integration

General Office

(208) 395-6063

Ronald H. Volger
Vice President, Financial Reporting

General Office

(208) 395-6612

Gerry W. Wardle
Vice President, Purchasing

General Office

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Marcia E. Williams
Vice President, Diversity
and Community Relations

**7580 Oak Grove Road
Fort Worth, TX 76140
(817) 568-3969**

Shane C. Williams
Vice President, Liquor Operations

General Office

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Mike K. Withers
Vice President, Big Sky Division

**601 6th St. SW
Great Falls, Montana 59404
(406) 454-7404**

Steven G. Wright
Vice President, Meat Procurement

General Office

(208) 395-6929

Carol L. Wood
Assistant Corporate Secretary

General Office

(208) 395-6248

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