

Annual Report  
File Now. Filing Fee after May 1 is \$225.00

APPROVED AND FILED  
95 MAY -1 PM 7:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION  
ANNUAL REPORT  
1993



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State  
DIVISION OF CORPORATIONS

1. Name and Mailing Address of Corporation: **DOCUMENT # 833640**  
American Stores Company, Inc.  
Attn: Tax Dept  
PO Box 27447  
Salt Lake City, UT 84127-0447

600001485046  
-05/12/95--01013--007  
\*\*\*200.00 \*\*\*200.00  
DO NOT WRITE IN THIS SPACE

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2.

FILING FEE \$200.00		ANNUAL REPORT \$51.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE MAKE CHECK PAYABLE TO DEPARTMENT OF STATE		4. FEI Number 87-0207226		Applied For Not Applicable	
2. Mailing Address		2a. Principle Place of Business		5. Certificate of Status Desired		\$8.75	
21 PO Box 27447		26 709 E. South Temple		<input type="checkbox"/>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
22		27		7. Nonprofit with IRS 501(c)(3) Tax Exempt Status		<input type="checkbox"/> \$138.75 Supplemental Fee Not Required	
City & State		City & State		8. The corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
23 Salt Lake City, Ut		28 Salt Lake City, Ut					
Zip		Zip					
24 84127-0447		29 84102					
Country		Country					
25 Salt Lake		30 Salt Lake					

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT Corporation System 1200 S. Pine Island Road Plantation, FL 33324				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City		85 Zip Code	
FL							

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, 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 \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accounting Appointment)

12. OFFICERS AND DIRECTORS		13. OFFICERS AND DIRECTORS CHANGES	
1.1 TITLE	E/V/P	1.1 TITLE	C/F/O
1.2 NAME	Beck, Teresa	1.2 NAME	
1.3 ADDRESS	709 E. South Temple	1.3 ADDRESS	
1.4 CITY - ST - ZIP	Salt Lake City, UT 84102	1.4 CITY - ST - ZIP	
2.1 TITLE	P/C/D	2.1 TITLE	
2.2 NAME	Lund, Victor	2.2 NAME	
2.3 ADDRESS	709 E. South Temple	2.3 ADDRESS	
2.4 CITY - ST - ZIP	Salt Lake City, UT 84102	2.4 CITY - ST - ZIP	
3.1 TITLE	E/V/P	3.1 TITLE	S/V/P/T/A/S
3.2 NAME	Searl, A.L.	3.2 NAME	Rider, Neal J.
3.3 ADDRESS	709 E. South Temple	3.3 ADDRESS	
3.4 CITY - ST - ZIP	Salt Lake City, UT 84102	3.4 CITY - ST - ZIP	
4.1 TITLE	E/V	4.1 TITLE	
4.2 NAME	Kent T. Anderson	4.2 NAME	
4.3 ADDRESS	709 E. South Temple	4.3 ADDRESS	
4.4 CITY - ST - ZIP	Salt Lake City, UT 84102	4.4 CITY - ST - ZIP	
5.1 TITLE	V/P	5.1 TITLE	
5.2 NAME	Fischel, Jared R.	5.2 NAME	Eldridge, Paul W.
5.3 ADDRESS	709 E. South Temple	5.3 ADDRESS	420 E. South Temple
5.4 CITY - ST - ZIP	Salt Lake City, UT 84102	5.4 CITY - ST - ZIP	Salt Lake City, UT 84111
6.1 TITLE	S/V/P	6.1 TITLE	S/V/P/S
6.2 NAME	Lunt, Jack	6.2 NAME	
6.3 ADDRESS	709 E. South Temple	6.3 ADDRESS	444 E. 100 S.
6.4 CITY - ST - ZIP	Salt Lake City, UT 84102	6.4 CITY - ST - ZIP	Salt Lake City, UT 84111

14. I 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. I further certify 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 or Chapter 617, Florida Statutes, and that my name appears in Block 12, 13 or 14 hereon, or on an attachment with an address.

SIGNATURE Paul W. Eldridge DATE \_\_\_\_\_

Print/Type Name of Signing Officer or Director Paul W. Eldridge	Title(s) Vice President	Daytime Telephone Number (801) 320-3513
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04/26/95

Officers and Directors

AMERICAN STORES COMPANY

<u>Name</u>	<u>Title</u>	<u>Business</u>
Anderson, Kent T.	Chief Strategy Officer	709 E. South Temple Salt Lake City, UT 84102
Anderson, Meredith C.	Vice President - Public, Government & Investor Relations	709 E. South Temple Salt Lake City, UT 84102
Beck, Teresa	Chief Financial Officer	709 E. South Temple Salt Lake City, UT 84102
Bergeson, Scott	Senior Vice President - Human Resources	444 East 100 South Salt Lake City, UT 84111
Bolton, William J.	Chief Operating Officer - Markets	1955 West North Avenue Melros Park, IL 60160
Bryant, Henry I.	Director	
Callister, Louis H.	Director	
Cefalo, Romeo R.	Senior Vice President & General Manager - Lucky South	6565 Knott Avenue Buena Park, CA 90620
Clark, James R.	Chief Planning Officer	709 East South Temple Salt Lake City, UT 84102
Davis, Richard L.	Executive Vice President & General Manager - ADSI	709 East South Temple Salt Lake City, UT 84102
Dyer, John R.	Senior Vice President - Managed Health Care	1818 Swift Drive Oak Brook, IL 60521
Eldridge, Paul W.	Vice President - Tax	420 East South Temple Salt Lake City, UT 84111
Engebretsen, Arden B.	Director	
Enycart, A. Lynn	Vice President - Cash Management & Assistant Treasurer Assistant Treasurer	709 E. South Temple Salt Lake City, UT 84102
Fisher, James B.	Director	
Fredericksen, Richard E.	Executive Vice President - National Buying & Logistics	709 E. South Temple Salt Lake City, UT 84102
Gumucio, Fernando R.	Director	

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Officers and Directors

Harmon, Larry C.	Vice President - Internal Audit	709 East South Temple Salt Lake City, UT 84102
Harmon, Leon G.	Director	180 South Main Salt Lake City, UT 84101
Hermanns, Robert P.	Chief Operating Officer - Procurement & Logistics	709 East South Temple Salt Lake City, UT 84102
Holbrook, Donald B.	Director	709 E. South Temple Salt Lake City, UT 84102
Holt, D. B.	Vice President & General Manager - Jewel Osco Southwest	11825 Lomas N.E. Albuquerque, NM 87112
Horn, James C.	Executive Vice President & General Manager - Acme Markets, Inc.	75 Valley Stream Parkway Malvern, PA 19355
Hosler, Jerry M.	Vice President & Controller - Retail Accounting	709 East South Temple Salt Lake City, UT 84102
Lund, Victor L.	Director President & Chief Executive Officer	709 East South Temple Salt Lake City, UT 84102
Lunt, Jack	Senior Vice President, Assistant General Counsel & Secretary	444 East 100 South Salt Lake City, UT 84111
Maddox, Thomas E.	Vice President & Deputy General Counsel	420 East South Temple Salt Lake City, UT 84111
Maher, David L.	Chief Operating Officer	709 East South Temple Salt Lake City, UT 84102
Mannachreck, Stephen L.	Chief Human Resources Officer	709 East South Temple Salt Lake City, UT 84102
Masline, John E.	Director	
McDermott, Kathleen E.	Executive Vice President, General Counsel & Asst. Secretary Assistant Secretary	709 East South Temple Salt Lake City, UT 84102
McManus, Ed	Senior Vice President & General Manager - Jewel Food Stores, Inc.	1955 West North Avenue Melrose Park, IL 60160

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Officers and Directors

Metz, Lawrence A.	Senior Vice President & Deputy General Counsel	420 East South Temple Salt Lake City, UT 84111
Miller, Michael T.	Director	444 E. 100 S. Salt Lake City, UT 84150
Ferry, L. Tom	Director	50 E. North Temple Salt Lake City, UT 84150
Freiskel, Barbara Scott	Director	36 W. 44th #100 New York, NY 10036
Raucci, Francis J.	Executive Vice President & Chief Labor Counsel	709 East South Temple Salt Lake City, UT 84102
Rice, R. Bartlett	Vice President - Corporate Compensation & Secretary to the Board	709 East South Temple Salt Lake City, UT 84102
Rider, Neal J.	Senior Vice President, Treasurer & Assistant Secretary Treasurer Assistant Secretary	709 East South Temple Salt Lake City, UT 84102
Schneider, Mark N.	Vice President & Assistant General Counsel	709 East South Temple Salt Lake City, UT 84102
Scholtens, Martin A.	Chief Operating Officer - Retail	6565 Knott Avenue Buena Park, CA 90620
Scott, J. L.	Director	
Skaggs, Don L.	Director Executive Vice President & General Manager - STS	160 No. 2284 West Salt Lake City, UT 84116
Skaggs, L. B.	Chairman Chairman of the Board	709 E. South Temple Salt Lake City, UT 84102
Sloan, Mary V.	Assistant Vice President & Assistant Secretary Assistant Secretary	709 East South Temple Salt Lake City, UT 84102
Smith, Arthur K.	Director	University of Utah Salt Lake City, UT 84112
Spencer, J. Greg	Vice President - Corporate Transactions & Senior Counsel	709 East South Temple Salt Lake City, UT 84102

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Officers and Directors

Sprinkle, Charles R.	Executive Vice President & General Manager - Super Saver, Inc.	420 East South Temple Salt Lake City, UT 84111
Stitt, Amy L.	Assistant Vice President - Corporate	709 East South Temple Salt Lake City, UT 84102
Vierig, Bradley M.	Vice President & Controller - Corporate Accounting	709 East South Temple Salt Lake City, UT 84102
Waldron, Ruth G.	Assistant Vice President - Corporate	709 East South Temple Salt Lake City, UT 84102
Whitcomb, Stanley R.	Senior Vice President - Information Technology	709 East South Temple Salt Lake City, UT 84102
Wilhelm, Roger D.	Executive Vice President & General Manager - Lucky North	1701 Marina Boulevard San Leandro, CA 94577