

F15000002161

Florida Department of State
 Division of Corporations
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To: Division of Corporations
 Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (850) 205-8842
 Fax Number : (850) 878-5368

RE-SUBMIT
 Please attach original filing date of submission 5/14

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
 THE SAFEWAY FOUNDATION CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	078
Estimated Charge	\$70.00

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Handwritten signature and date: 5/19

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May 15, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

RE-SUBMIT

Please retain original filing
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SUBJECT: THE SAFEWAY FOUNDATION CORPORATION
REF: W15000034597

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A brief description of the entity's nature of business must be included in the document.

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

FAX Aud. #: H15000117925
Letter Number: 715A00010240

P.O BOX 6327 - Tallahassee, Florida 32314

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15 MAY 18 PM 2:43
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Safeway Foundation Corporation
Name of Corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Christy Duncan Anderson
Name of Person

The Safeway Foundation
Firm/Company

5918 Stoneridge Mall Road
Address

Pleasanton, CA 94568
City/State and Zip Code

christy.duncan-anderson@safeway.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Aura Velarde at (925) 467-2956
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

The Safeway Foundation Corporation

1. The Safeway Foundation Corporation
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 91-2144510
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 5, 2001 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 5918 Stoneridge Mall Road, Pleasanton, CA 94568
(Principal office address)

5918 Stoneridge Mail Road, Pleasanton, CA 94568
(Current mailing address)

8. Award grants based on the preferences of our foundation
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip Code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: CT Corporation System Agnes B. Agnes Broszczak,
(Registered agent's signature) Asst Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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STATE
OFFICE

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Please see attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

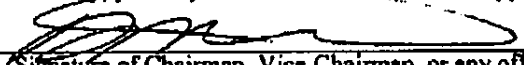
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Christy Duncan Anderson Executive Director
(Typed or printed name and capacity of person signing application)

THE SAFEWAY FOUNDATION | **2015**
Corporation

15 MAY 14 AM 10:36
SAFEWAY FOUNDATION
AT: 4100 STONERIDGE MALL
PLEASANTON, CA 94568

DIRECTORS

Bob Bradford
5918 Stoneridge Mall Road, Pleasanton, CA 94568

Christy Duncan Anderson
5918 Stoneridge Mall Road, Pleasanton, CA 94568

Brian G. Dowling
5918 Stoneridge Mall Road, Pleasanton, CA 94568

Kelly P. Griffith
5918 Stoneridge Mall Road, Pleasanton, CA 94568

Jonathan O. Mayes
5918 Stoneridge Mall Road, Pleasanton, CA 94568

Andrew J. Scoggin
250 Parkcenter Blvd, Bosie, ID 83706

OFFICERS

Jonathan O. Mayes - Interim Chairperson and Interim President
5918 Stoneridge Mall Road, Pleasanton, CA 94568

Christy Duncan Anderson - Executive Director
5918 Stoneridge Mall Road, Pleasanton, CA 94568

Brian G. Dowling - Senior Vice President
5918 Stoneridge Mall Road, Pleasanton, CA 94568

Dennis J. Dunne - Chief Financial Officer
5918 Stoneridge Mall Road, Pleasanton, CA 94568

Carlos Illingworth - Vice President
1421 Manhattan Ave, Fullerton, CA 92831

Nancy Keane - Vice President
20227 N. 27th Ave. MS-14022
Phoenix, AZ. 85027

Current as of February 24, 2015

5/18/2015 1:52:35 PM From: To: 8506176381(7/8)

THE SAFEWAY FOUNDATION | **2015**
Corporation

Sara Osborne - Vice President
1121 - 124th Avenue NE
Bellevue, WA 98005

Kris Staaf - Vice President
6900 S. Yosemite St
Centennial, CO 80112

Keith Turner - Vice President
6000 Stoneridge Mall Road
Pleasanton, CA 94588

Connie Yates -Vice President
7580 Oak Grove Rd
Fort Worth, TX 76140

Robert A. Gordon - Secretary
5918 Stoneridge Mall Road
Pleasanton, CA 94588

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ATTORNEY GENERAL'S OFFICE
FLORIDA

SECRETARY OF STATE
ALFONSO SASSI, FLORIDA

15 MAY 14 AM 10:36

State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

THE SAFEWAY FOUNDATION

FILE NUMBER: C2346325
FORMATION DATE: 06/05/2001
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of May 12, 2015.

ALEX PADILLA
Secretary of State