

2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2016
Secretary of State
CC5663600676

Entity Name: THE ALBERTSONS COMPANIES FOUNDATION, INC.

Current Principal Place of Business:

11555 DUBLIN CANYON ROAD
PLEASANTON, CA 94588

Current Mailing Address:

11555 DUBLIN CANYON ROAD
PLEASANTON, CA 94588 US

FEI Number: 91-2144510

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title EXECUTIVE DIRECTOR, DIRECTOR
Name ANDERSON, CHRISTY DUNCAN
Address 11555 DUBLIN CANYON ROAD
City-State-Zip: PLEASANTON CA 94588

Title DIRECTOR, SENIOR VICE PRESIDENT
Name DOWLING, BRIAN G.
Address 11555 DUBLIN CANYON ROAD
City-State-Zip: PLEASANTON CA 94588

Title CFO
Name DUNNE, DENNIS J.
Address 11555 DUBLIN CANYON ROAD
City-State-Zip: PLEASANTON CA 94588

Title SECRETARY
Name GORDON, ROBERT A.
Address 11555 DUBLIN CANYON ROAD
City-State-Zip: PLEASANTON CA 94588

Title DIRECTOR
Name GRIFFITH, KELLY P.
Address 250 E PARKCENTER BLVD
City-State-Zip: BOISE CITY ID 83706

Title DIRECTOR
Name MAYES, JONATHAN O.
Address 11555 DUBLIN CANYON ROAD
City-State-Zip: PLEASANTON CA 94588

Title DIRECTOR
Name SCOGGIN, ANDREW J.
Address 250 E PARKCENTER BLVD
City-State-Zip: BOISE CITY ID 83706

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT A. GORDON

SECRETARY

04/06/2016

Electronic Signature of Signing Officer/Director Detail

Date