2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002161

Entity Name: THE ALBERTSONS COMPANIES FOUNDATION, INC.

FILED Apr 18, 2017 Secretary of State CC6435745149

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:

Officer/Director Detail:

Title EXECUTIVE DIRECTOR Title CFO

Electronic Signature of Registered Agent

Name ANDERSON, CHRISTY DUNCAN Name DUNNE, DENNIS J.

Address 11555 DUBLIN CANYON ROAD Address 11555 DUBLIN CANYON ROAD

City-State-Zip: PLEASANTON CA 94588 City-State-Zip: PLEASANTON CA 94588

Title SECRETARY Title DIRECTOR

Name GORDON, ROBERT A. Name MAYES, JONATHAN O.

Address 11555 DUBLIN CANYON ROAD Address 11555 DUBLIN CANYON ROAD

City-State-Zip: PLEASANTON CA 94588 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 04/18/2017

Date