

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

DOCUMENT # 833640

1. Corporation Name

AMERICAN STORES COMPANY

Principal Place of Business

299 SOUTH MAIN STREET
SALT LAKE CITY UT 84111
US

Mailing Address

PROMOTION AND TX-DESK MTK
PO BOX 7801X
BENDALE AK 83004

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90061 009 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/10/1975

4. FEI Number

87-0207226

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

☐

No

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 P ☐ DELETE

NAME BECK, TERESA
STREET ADDRESS 709 EAST SOUTH TEMPLE
CITY-ST-ZIP SALT LAKE CITY UT

TITLE PCD ☐ DELETE

NAME LUND, VICTOR
STREET ADDRESS 709 EAST SOUTH TEMPLE
CITY-ST-ZIP SALT LAKE CITY UT

TITLE CFO ☒ DELETE

NAME RIDER, NEAL J
STREET ADDRESS 709 EAST SOUTH TEMPLE
CITY-ST-ZIP SALT LAKE CITY UT

TITLE EV ☐ DELETE

NAME ANDERSON, KENT T.
STREET ADDRESS 709 EAST SOUTH TEMPLE
CITY-ST-ZIP SALT LAKE CITY UT

TITLE VP ☐ DELETE

NAME ELDRIDGE, PAUL W
STREET ADDRESS 299 SOUTH MAIN STREET
CITY-ST-ZIP SALT LAKE CITY FL 84111

TITLE S ☐ DELETE

NAME SLOAN, MARY V
STREET ADDRESS 709 EAST SOUTH TEMPLE
CITY-ST-ZIP SALT LAKE CITY FL 84102

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 299 SOUTH MAIN STREET

1.4 CITY-ST-ZIP SALT LAKE CITY, UT 84111

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS 299 SOUTH MAIN STREET

2.4 CITY-ST-ZIP SALT LAKE CITY, UT 84111

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME TREASURER

3.3 STREET ADDRESS J. GREG SPENCER

3.4 CITY-ST-ZIP 299 SOUTH MAIN STREET

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS 299 SOUTH MAIN STREET

4.4 CITY-ST-ZIP SALT LAKE CITY, UT 84111

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS 299 SOUTH MAIN STREET

5.4 CITY-ST-ZIP SALT LAKE CITY, UT 84111

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS 299 SOUTH MAIN STREET

6.4 CITY-ST-ZIP SALT LAKE CITY, UT 84111

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:

Paul W. Eldridge
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VICE PRESIDENT

4/5/99

Date

(801)961-5600

Daytime Phone #

CR2E034 (11/98)