2000 UNIFORM BUSINESS REPORT (UBR)

May 12, 2000 8:00 am **DOCUMENT # 833640** 1. Entity Name Secretary of State AMERICAN STORES COMPANY 05-12-2000 90043 049 ***150.00 Principal Place of Business Mailing Address ATTN: TAX DEPARTMENT 299 SOUTH MAIN STREET SALT LAKE CITY UT 84111 P. O. BOX 27447 SALT LAKE CITY UT 84127-0447 2. Principal Place of Business 3. Mailing Address マロ 250 Park Center BLVD P.O. Box Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 87-0207226 Borze Not Applicable Base \$8.75 Additional Country Country 5. Certificate of Status Desired 706 776 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zin Code City 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back). Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS **X** Addition ☐ Change TITLE TITLE PICS Qelete Gary G. Michael BECK, TERESA NAME NAME 250 Park Center Blvd. STREET ADDRESS STREET ADORESS 299 SOUTH MAIN STREET Boise, ID 83706 CITY-ST-7IP CITY-ST-ZIP SALT LAKE CITY UT 84111 Addition TITLE V/P PCD Change TITLE 🛛 Delete Bradley M. Vierig LUND, VICTOR NAME 299 South Main Stree STREET ADDRESS STREET ADDRESS 299 SOUTH MAIN STREET Salt Lake City, UT 84111 CITY-ST-ZIP CITY-ST-ZIP SALT LAKE CITY UT 84111 Addition Change Kaye L. O'Riordan **D**ADelete SPENCER, J. GREG NAME NAME 250 Park Center Blvd. STREET ADDRESS STREET ADDRESS 299 SOUTH MAIN STREET Boise, ID 83706 CITY-ST-ZIP CITY-ST-ZIP SALT LAKE CITY UT 84111 John F. Boyd TITLE Delete TITLE T Change Addition 250 Park Center Blvd. NAME anderson, kent t. NAME Boise, ID 83706 STREET ADDRESS STREET ADDRESS 299 SOUTH MAIN STREET CITY-ST-ZIP CITY-ST-ZIP SALT LAKE CITY UT 84111 Delete TITLE DIC Michael F. Reuling Change X Addition TITLE ELDRIDGE, PAUL W NAME 250 Park Center Blvd. NAME STREET ADDRESS Boise, ID 83706 STREET ADDRESS 299 SOUTH MAIN STREET CITY-ST-ZIP CITY-ST-7IP SALT LAKE CITY FL 84111 Addition XX Delete TITLE A/T ☐ Change TITLE John T. Norton SLOAN, MARY V NAME NAME 299 S. Main St. STREET ADDRESS STREET ADDRESS 299 SOUTH MAIN STREET Salt Lake City, UT 84111

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

SALT LAKE CITY FL 84111

CITY-ST-7/P

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED