

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****May 14, 2001 8:00 am**  
**Secretary of State**

05-14-2001 90010 040 \*\*\*150.00

**DOCUMENT # 833640**

1. Entity Name

**AMERICAN STORES COMPANY**

Principal Place of Business

**250 PARK CENTER BLVD.**  
**BOISE ID 83706**  
**US**

Mailing Address

**ATTN: TAX DEPARTMENT**  
**P.O. BOX 27447**  
**SALT LAKE CITY UT 84127-0447**

2. Principal Place of Business

3. Mailing Address

**250 PARKCENTER BLVD.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**PO BOX 20**

City &amp; State

City &amp; State

**BOISE, IDAHO**

Zip

Country

Zip

Country

**83726****US**4. FEI Number **87-0207226**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM**  
**1200 S. PINE ISLAND ROAD**  
**PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>BECK, TERESA</b> <b>299 SOUTH MAIN STREET</b> <b>SALT LAKE CITY UT 84111</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCD</b> <b>LUND, VICTOR</b> <b>299 SOUTH MAIN STREET</b> <b>SALT LAKE CITY UT 84111</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>SPENCER, J. GREG</b> <b>299 SOUTH MAIN STREET</b> <b>SALT LAKE CITY UT 84111</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EV</b> <b>ANDERSON, KENT T.</b> <b>299 SOUTH MAIN STREET</b> <b>SALT LAKE CITY UT 84111</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>ELDRIDGE, PAUL W</b> <b>299 SOUTH MAIN STREET</b> <b>SALT LAKE CITY FL 84111</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>SLOAN, MARY V</b> <b>299 SOUTH MAIN STREET</b> <b>SALT LAKE CITY FL 84111</b> <input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>** PLEASE SEE ATTACHED LIST OF OFFICERS AND DIRECTORS **</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>PETER L. LYNCH</b> <b>250 PARKCENTER BLVD., PO BOX 20</b> <b>BOISE, IDAHO 83726</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**KAYE L. O'RIORDAN VP/SECRETARY****04/18/01**

Date

**(208) 395-5222**

Daytime Phone #

CR2E034 (10/00)

04/17/2001

**AMERICAN STORES COMPANY  
OFFICERS AND DIRECTORS  
DOCUMENT # 833640**

*Attachment  
9/18/01*

<u>Name</u>	<u>Title</u>	<u>Business</u>
William H. Arnold	Senior Vice President	250 Parkcenter Blvd. P.O. Box 20 Boise, ID 83726
Julie Thomson Backe	Assistant Secretary	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
Boyce C. Bailey	Senior Vice President	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
Robert K. Banks	Senior Vice President	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
Michael D. Bessent	Senior Vice President & Assistant Treasurer	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
John F. Boyd	Senior Vice President & Treasurer	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
Charles F. Cole	Senior Vice President	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
Peter L. Lynch	President	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
Gary G. Michael	Chairman	250 Parkcenter Blvd. P.O. Box 20 Boise, ID 83726
C. Lee Mumford	Senior Vice President	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
Kaye L. O'Riordan	Vice President & Secretary	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
Michael F. Reuling	Director	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
Paul G. Rowan	Senior Vice President	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
Thomas R. Saldin	Director	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
Lincoln V. Sharp Jr.	Senior Vice President	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
Carol L. Wood	Assistant Secretary	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726