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PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

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

04-14-1999 90061 010 \*\*\*150.00

**DOCUMENT # P09092**

1. Corporation Name

**AMERICAN STORES PROPERTIES, INC.**



Principal Place of Business

**299 SOUTH MAIN STREET  
SALT LAKE CITY UT 84111  
US**

Mailing Address

**ATTN TAX DEPT  
P O BOX 27447  
SALT LAKE CITY UT 84127-447  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**02/14/1986**

4. FEI Number

**87-0347040**

Applied For

Not Applicable

2. Principal Place of Business

**21**

2a. Mailing Address

**26**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**22**

**27**

City & State

City & State

**23**

**28**

Zip

Country

Zip

Country

**24**

**25**

**29**

**30**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME **TGM  
ANDERSON, KENT T**  
STREET ADDRESS **709 EAST SOUTH TEMPLE**  
CITY-ST-ZIP **SALT LAKE CITY UT 84102**

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**

TITLE ☐ DELETE

NAME **VP  
BECK, TERESA**  
STREET ADDRESS **709 E. SOUTH TEMPLE**  
CITY-ST-ZIP **SALT LAKE CITY UT**

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**

TITLE ☐ DELETE

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

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME **T  
SPENCER, GREG**  
STREET ADDRESS **709 E. SOUTH TEMPLE**  
CITY-ST-ZIP **SALT LAKE CITY UT**

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**

TITLE ☐ DELETE

NAME **S  
SLOAN, MARY V**  
STREET ADDRESS **709 E. SOUTH TEMPLE**  
CITY-ST-ZIP **SALT LAKE CITY UT**

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**

TITLE ☐ DELETE

NAME **SVP  
SCHERER DONN D.**  
STREET ADDRESS **1818 SWIFT DR.**  
CITY-ST-ZIP **OAK BROOK IL**

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS **1955 WEST NO. AVE.**  
6.4 CITY-ST-ZIP **MELROSE PARK, IL 60160**

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 (1/98)