

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P09092

1. Entity Name

AMERICAN STORES PROPERTIES, INC.

Principal Place of Business

250 PARK BLVD.
BOISE ID 83706
US

Mailing Address

P.O. BOX 27447
SALT LAKE CITY UT 84127-447
US

2. Principal Place of Business

250 PARKCENTER BLVD.

Suite, Apt. #, etc.
PO BOX 20

City & State
BOISE, IDAHO

Zip
83726

Country
US

3. Mailing Address

250 PARKCENTER BLVD.

Suite, Apt. #, etc.
PO BOX 20

City & State
BOISE, IDAHO

Zip
83726

Country
US

4. FEI Number 87-0347040

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	TGM ANDERSON, KENT T 299 SOUTH MAIN STREET SALT LAKE CITY UT 84111	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BECK, TERESA 299 SOUTH MAIN STREET SALT LAKE CITY UT 84111	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ELDRIDGE, PAUL W 299 SOUTH MAIN STREET SALT LAKE CITY UT 84111	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SPENCER, GREG 299 SOUTH MAIN STREET SALT LAKE CITY UT 84111	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SLOAN, MARY V 299 SOUTH MAIN STREET SALT LAKE CITY UT 84111	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP SCHERER DONN D. 1955 WEST NO. AVE. MELROSE PARK IL 60160	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
** PLEASE SEE ATTACHED LIST OF OFFICERS AND DIRECTORS **	
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
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

Date

04/18/01 (208) 395-5222

Daytime Phone #



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

04/17/2001

**AMERICAN STORES PROPERTIES, INC.
OFFICERS AND DIRECTORS
DOCUMENT # P09092**

*Attachment
971862*

<u>Name</u>	<u>Title</u>	<u>Business</u>
William H. Arnold	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	Vice President	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
Robert K. Banks	Vice President	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
Michael D. Bessent	Vice President & Assistant Treasurer	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
John F. Boyd	Vice President & Treasurer	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
Charles F. Cole	Vice President	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
Gary G. Michael	Chairman	250 Parkcenter Blvd. P.O. Box 20 Boise, ID 83726
	President	
C. Lee Mumford	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
Philip E. Pichulo	Vice President - Construction	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
Michael F. Reuling	Director	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
	Vice President	
Paul G. Rowan	Vice President	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
Thomas R. Saldin	Director	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
	Vice President	
Lincoln V. Sharp Jr.	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