



0005359981

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

For Office Use Only

**-FILED-**

File #: 0005359981

Date Filed: 8/10/2023 11:50:39 AM

## Entity Name and Mailing Address:

Entity Name: ALBERTSONS COMPANIES, INC.  
Foreign Name (name in home jurisdiction): ALBERTSONS COMPANIES, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000622972  
Address: CORP TAX DEPT  
PO BOX 20  
BOISE, ID 83726-0020

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C207257

## The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702  
Mailing Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Name                                                    | Title     | Business Address                         |
|---------------------------------------------------------|-----------|------------------------------------------|
| SHARON MCCOLLAM                                         | President | 250 E PARKCENTER BLVD<br>BOISE, ID 83706 |
| <input checked="" type="checkbox"/> BRADLEY R BECKSTROM | Secretary | 250 E PARKCENTER BLVD<br>BOISE, ID 83706 |
| CODY PERDUE                                             | Treasurer | 250 E PARKCENTER BLVD<br>BOISE, ID 83706 |
| SHARON L ALLEN                                          | Director  | 250 E PARKCENTER BLVD<br>BOISE, ID 83706 |
| <input checked="" type="checkbox"/> SHANT BABIKIAN      | Director  | 250 E PARKCENTER BLVD<br>BOISE, ID 83706 |
| <input checked="" type="checkbox"/> STEVEN A DAVIS      | Director  | 250 E PARKCENTER BLVD<br>BOISE, ID 83706 |
| JAMES L DONALD                                          | Director  | 250 E PARKCENTER BLVD<br>BOISE, ID 83706 |

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|                                                                                                       |          |                                                      |
|-------------------------------------------------------------------------------------------------------|----------|------------------------------------------------------|
| KIM FENNEBRESQUE                                                                                      | Director | 250 E PARKCENTER BLVD<br>BOISE, ID 83706             |
| ALLEN M GIBSON                                                                                        | Director | 250 E PARKCENTER BLVD<br>BOISE, ID 83706             |
|  HERSCH KLAFF        | Director | <del>250 E PARKCENTER BLVD<br/>BOISE, ID 83706</del> |
| VIVEK SANKARAN                                                                                        | Director | 250 E PARKCENTER BLVD<br>BOISE, ID 83706             |
|  JAY L SCHOTTENSTEIN | Director | <del>250 E PARKCENTER BLVD<br/>BOISE, ID 83706</del> |
| ALAN H SCHUMACHER                                                                                     | Director | 250 E PARKCENTER BLVD<br>BOISE, ID 83706             |
| B KEVIN TURNER                                                                                        | Director | 250 E PARKCENTER BLVD<br>BOISE, ID 83706             |
| CHAN W GALBATO                                                                                        | Director | 250 E PARKCENTER BLVD<br>BOISE, ID 83706             |
| MARY ELIZABETH WEST                                                                                   | Director | 250 E PARKCENTER BLVD<br>BOISE, ID 83706             |
| SCOTT WILLE                                                                                           | Director | 250 E PARKCENTER BLVD<br>BOISE, ID 83706             |

The annual report must be signed by an authorized signer of the entity.

Job Title: GROUP VP & TREASURER

*CODY PERDUE*

*08/10/2023*

Sign Here

Date