

No. C 41281

Annual Report Form

Due No Later Than November 30,

1999

2. Registered Agent and Office NOT A P.O. BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

ALBERTSON'S, INC.
KAYE L. O'RIORDAN
P.O. BOX 20CHARLES F COLE
250 PARKCENTER BLVD.

BOISE ID 83726

3. Organized Under the Laws of:

** FINAL NOTICE **

BOISE

ID 83726

DE

C 41281

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors

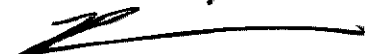
Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
CEO & Chairman of the Board	Gary G. Michael	P.O. Box 20	Boise	ID	83726
President	Vacant				
Secretary	Kaye L. O'Riordan	P.O. Box 20	Boise	ID	83726
Directors	See attached list				

5. New Registered Agent Signature

6.

Signature



Date 11/17/99

Name (Typed or
Printed)

Kaye L. O'Riordan

Title

V.P. & Secretary

ISSUED: 10-01-1999

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ALBERTSON'S, INC.
CORPORATE OFFICERS ADDRESS LISTING

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CORPORATE OFFICERS

BUSINESS ADDRESS / PHONE

Robert C. Butler
Sr Vice President, Merchandising

General Office

(208) 395-4960

Romeo R. Cefalo
President, Southern California Region

6565 Knott Avenue
Buena Park, CA 90622
(714) 739-6455

Robert J. Colgrove
President, Northwest Region

3041 Pasadena Drive
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(208) 395-3601

David G. Dean
Senior Vice President,
Procurement

General Office

(208) 395-6420

Wayne A. Denningham
President, Intermountain Region

2780 N. Tower Road
Aurora, CO 80011
(303) 360-4300

William H. Emmons
President, Southern Region

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Arlington, TX 76015
(817) 548-4302

Milton L. Hardy
Sr Vice President, Operations,
Northern California Division

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Craig R. Herkert
President, Eastern Region

75 Valley Stream Parkway
Malvern, PA 19355
(610) 889-4000

Carl L. Jablonski
Sr Vice President, Operations,
Eastern Region

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Peggy Jo Jones
Senior Vice President, Employee
Development and Communications

General Office

(208) 395-6318

Gregory P. Josefowicz
President, Midwest Region

1955 West North Avenue
Melrose Park, IL 60160
(708) 531-6000

Donald C. Keprta
President, Northern California Region

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San Leandro, CA 94577
(510) 678-4210

General Offices: 250 Parkcenter Blvd., P. O. Box 20, Boise, Idaho 83726

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ALBERTSON'S, INC.
CORPORATE OFFICERS ADDRESS LISTING

PAGE 1

DIRECTORS	TERM EXPIRES	BUSINESS ADDRESS / PHONE
A. Gary Ames	2000	188 Inverness Drive West Suite 200 Englewood, CO 80112 (303) 858-3361
Cecil D. Andrus	2001	1910 University Dr., Room 528 Education Building Boise, ID 83725 (208) 426-4218
Pamela G. Bailey	2000	1200 G Street, N.W., Suite 400 Washington, D.C. 20005 (202) 783-8700
Teresa Beck	2001	1681 S. Mohawk Way Salt Lake City, UT 84108 (801) 485-4576
Henry I. Bryant	2000	72 Winthrop Drive Riverside, CT 06878 (203) 637-5953
John B. Carley	2000	2375 N. Towerview Lane Boise, ID 83702 (203) 343-1339
Paul I. Corddry	2000	H.J. Heinz Company- World Hdg 600 Grant St, 60th Fl, USX Twr Pittsburgh, PA. 15219
John B. Fery	2001	2700 Airport Way Boise, ID 83705 (208) 345-7030
Fernando R. Gumucio	2002	3745 Meadow Lane Lafayette, CA 94549 (925) 284-2617
Clark A. Johnson	2002	11736 Lost Tree Way No. Palm Beach, FL 33408 (561) 691-5841
Charles D. Lein	2002	151 Southpark Lafayette, LA 70508 (318) 837-4100

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ALBERTSON'S, INC.
CORPORATE OFFICERS ADDRESS LISTING

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DIRECTORS	TERM EXPIRES	BUSINESS ADDRESS / PHONE
Victor L. Lund	2001	PMB 545 970 West Broadway Jackson, WY 83001-9475
Gary G. Michael	2002	General Office (208) 395-6226
Beatriz Rivera	2000	8425 Guadalupe Trail NW Albuquerque, NM 87114 (505) 899-7850
J. B. Scott	2001	501 Baybrook Court P. O. Box 70001 Boise, ID 83707-0101 (208) 424-3840
Arthur K. Smith	2002	4800 Calhoun Ezekiel Cullen Bldg., Room 212 Houston, TX 77204-2162 (713) 743-8820
Thomas L. Stevens, Jr.	2002	6220 Buckler Avenue Los Angeles, CA 90043-3528 (323) 292-3602
Will M. Storey	2001	P.O. Box 1590 101 Wedeln Lane Sun Valley, ID 83353 (208) 622-4512
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ALBERTSON'S, INC.
CORPORATE OFFICERS ADDRESS LISTING

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CORPORATE OFFICERS	BUSINESS ADDRESS / PHONE
Gary G. Michael Chairman of the Board & Chief Executive Officer	General Office (208) 395-6226
Michael F. Reuling Vice Chairman of the Company	General Office (208) 395-6446
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Peter L. Lynch Executive Vice President, Operations	General Office (208) 395-4925
A. Craig Olson Executive Vice President and Chief Financial Officer	General Office (208) 395-6284
Carl W. Pennington Executive Vice President, Marketing	General Office (208) 395-6579
Thomas R. Saldin Executive Vice President and General Counsel	General Office (208) 395-6286
David G. Simonson Executive Vice President, Operations	General Office (208) 395-6910
Patrick S. Steele Executive Vice President, Information Systems and Technology	General Office (208) 395-6802
Steven D. Young Executive Vice President, Human Resources	General Office (208) 395-6358
Robert K. Banks Senior Vice President, Real Estate	General Office (208) 395-6584

General Offices: 250 Parkcenter Blvd., P. O. Box 20, Boise, Idaho 83726

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ALBERTSON'S, INC.
CORPORATE OFFICERS ADDRESS LISTING

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BUSINESS ADDRESS / PHONE

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General Offices: 250 Parkcenter Blvd., P. O. Box 20, Boise, Idaho 83726

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ALBERTSON'S, INC.
CORPORATE OFFICERS ADDRESS LISTING

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CORPORATE OFFICERS

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Information Systems and Technology

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**ALBERTSON'S, INC.
CORPORATE OFFICERS ADDRESS LISTING**

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ALBERTSON'S, INC.
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General Office
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**ALBERTSON'S, INC.
CORPORATE OFFICERS ADDRESS LISTING**

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CORPORATE OFFICERS

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ALBERTSON'S, INC.
CORPORATE OFFICERS ADDRESS LISTING

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CORPORATE OFFICERS

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**ALBERTSON'S, INC.
CORPORATE OFFICERS ADDRESS LISTING**

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CORPORATE OFFICERS	BUSINESS ADDRESS / PHONE
Peggy C. McReynolds Vice President, Bakery Operations	General Office (208) 395-6271
Rory L. Mecham Vice President, General Merchandise Sales	General Office (208) 395-5865
Don C. Meldrum Vice President, Management Development	General Office (208) 395-6421
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Harvey Molendyk Vice President, Merchandising Northern California Region	1701 Marina Blvd San Leandro, CA 94577 (510) 678-4256
Samuel A. Monteith Vice President, East Bay Division Northern California Region	1300 Fairmont Drive San Leandro, CA 94578 (510) 278-5660
Ertharin Cousin Moore Vice President, Gov't. & Comm. Affairs, Midwest Region	1955 W. North Ave Melrose Park, IL 60160 (708) 531-6000
Jacqueline C. Morris Vice President, Central Coast Division Southern California Region	6565 Knott Ave Buena Park, CA 90620 (805) 692-5046
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General Offices: 250 Parkcenter Blvd., P. O. Box 20, Boise, Idaho 83726

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**ALBERTSON'S, INC.
CORPORATE OFFICERS ADDRESS LISTING**

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CORPORATE OFFICERS	BUSINESS ADDRESS / PHONE
Michele A. Murphy Vice President, Diversity & Employment Counsel	General Office (208) 395-6907
Brian G. Murty Vice President, Rocky Mountain Division Intermountain Region	2750 N. Tower Road Aurora, CO 80011 (303) 360-4323
Susan M. Neumann Vice President, Internal Communications	General Office (208) 395-6473
Keith I. Nielsen Vice President, Southern Division Midwest Region	1955 W. North Ave Melrose Park, IL 60160 (708) 531-6000
Kaye L. O'Riordan Vice President and Corporate Secretary	General Office (208) 395-6302
Mitch Oddo Vice President, Liquor Procurement	General Office (208) 395-4934
Jeffrey T. Osban Vice President, Store Systems	General Office (208) 395-6940
Gerard J. Ozark Vice President, Milwaukee Division Midwest Region	1955 W. North Ave Melrose Park, IL 60160 (708) 531-6000
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Craig F. Peterson Vice President, Corporate Advertising	General Office (208) 395-6928

General Offices: 250 Parkcenter Blvd., P. O. Box 20, Boise, Idaho 83726

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ALBERTSON'S, INC.
CORPORATE OFFICERS ADDRESS LISTING

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CORPORATE OFFICERS	BUSINESS ADDRESS / PHONE
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John P. Raudabaugh Vice President, Warehousing	General Office (208) 395-5785
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Terry Rocheleau Vice President, South L.A. Division Southern California Region	6565 Knott Ave Buena Park, CA 90620 (714) 739-6565
Brian D. Rood Vice President, Distribution, Intermountain Region	General Office (208) 395-5351
General Offices: 250 Parkcenter Blvd., P. O. Box 20, Boise, Idaho 83726	

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ALBERTSON'S, INC.
CORPORATE OFFICERS ADDRESS LISTING

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CORPORATE OFFICERS

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Vice President, Business Law

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General Offices: 250 Parkcenter Blvd., P. O. Box 20, Boise, Idaho 83726

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ALBERTSON'S, INC.
CORPORATE OFFICERS ADDRESS LISTING

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Martin J. Teall Vice President, Distribution California Region	6565 Knott Ave Buena Park, CA 90620 (714) 739-2200
Daniel R. Tobin Vice President, Construction	General Office (208) 395-6111
Edward E. Tommack Vice President, Produce Sales	General Office (208) 395-5970
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Wanda White Vice President, L.A. Northwest Division Drug Region	6565 Knott Ave Buena Park, CA 90620 (714) 736-6183
General Offices: 250 Parkcenter Blvd., P. O. Box 20, Boise, Idaho 83726	

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ALBERTSON'S, INC.
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