

1.) CORPORATION NAME:

Ahold U.S.A., Inc.

DUE DATE: **4/30/2011**

SCC ID NO: **F1415050**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	100,000
COMB	1,000
PREFA	1

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1385 HANCOCK ST
ATTN: LEGAL DEPT

CITY/ST/ZIP: QUINCY, MA 02169-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

OFFICER DIRECTOR

NAME: CARL SCHLICHER
TITLE: PRESIDENT
ADDRESS: 1385 HANCOCK ST
CITY/ST/ZIP/CO: QUINCY, MA 02169-

OFFICER DIRECTOR

NAME: THOMAS A HIPPLER
TITLE: EVP/GC/S
ADDRESS: 1385 HANCOCK ST
CITY/ST/ZIP/CO: QUINCY, MA 02169-

OFFICER DIRECTOR

NAME: ANDREW NASH
TITLE: EVP/T
ADDRESS: 1385 HANCOCK ST
CITY/ST/ZIP/CO: QUINCY, MA 02169-

OFFICER DIRECTOR

NAME: GREGORY A STAY
TITLE: EVP/AST T
ADDRESS: 185 CAMPANELLI DR
CITY/ST/ZIP/CO: BRIANTREE, MA 02184-2852

OFFICER DIRECTOR

NAME: STEVEN F ROWELL
TITLE: VP/ASST SEC
ADDRESS: 1385 HANCOCK ST
CITY/ST/ZIP/CO: QUINCY, MA 02169-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ STEVEN F ROWELL</u>	<u>STEVEN F ROWELL, VP/ASST</u>	<u>4/21/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SEC</u> PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.