

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215503977

1.) CORPORATION NAME:

Ahold Lease U.S.A., Inc.

DUE DATE: **1/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1458514**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1385 HANCOCK ST

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.

NAME: JAMES EDWARD MCCANN
TITLE: PRESIDENT
ADDRESS: 1385 HANCOCK STREET
CITY/ST/ZIP/CO: QUINCY, MA 02169

OFFICER

DIRECTOR

NAME: STEVEN F. ROWELL
TITLE: VP/ASST SEC
ADDRESS: 1385 HANCOCK ST
CITY/ST/ZIP/CO: QUINCY, MA 02169-5103

OFFICER

DIRECTOR

NAME: THOMAS A HIPPLER
TITLE: EVP/GC/S
ADDRESS: 1385 HANCOCK STREET
CITY/ST/ZIP/CO: QUINCY, MA 02169-5103

OFFICER

DIRECTOR

NAME: DANIEL SULLIVAN
TITLE: TREASURER
ADDRESS: 1385 HANCOCK STREET
CITY/ST/ZIP/CO: QUINCY, MA 02169

OFFICER

DIRECTOR

NAME: GAIL A. GOOLKASIAN
TITLE: ASST SECRETARY
ADDRESS: 1385 HANCOCK STREET
CITY/ST/ZIP/CO: QUINCY, MA 02169

OFFICER

DIRECTOR

NAME: TIMOTHY MAHONEY
TITLE: SVP REAL ESTATE
ADDRESS: 1385 HANCOCK STREET
CITY/ST/ZIP/CO: QUINCY, MA 02169

OFFICER

DIRECTOR

NAME: MICHAEL J. SAWYER TITLE: ASST SECRETARY ADDRESS: 1385 HANCOCK STREET CITY/ST/ZIP/CO: QUINCY, MA 02169	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JAMES J. SYLVIA TITLE: SVP ADDRESS: 1385 HANCOCK ST CITY/ST/ZIP/CO: QUINCY, MA 02169-5103	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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.

/s/ STEVEN F. ROWELL SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	STEVEN F. ROWELL, VP/ASST SEC PRINTED NAME AND CORPORATE TITLE	1/28/2015 DATE
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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.