



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000116757

2. Name of Corporation Ahold Lease U.S.A., Inc.

3. Street Address Principal Business Office:

No. and Street: 1385 HANCOCK STREET

City or Town: QUINCY

State: MA

Zip: 02169

Country: USA

4. Business Phone No.

6177708934

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

REAL ESTATE PURPOSES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	CARL SCHLICHER	1385 HANCOCK ST. QUINCY, MA 02169 USA
TREASURER	PAULA A. PRICE	1385 HANCOCK ST QUINCY, MA 02169 USA
SECRETARY	THOMAS A. HIPPLER	1385 HANCOCK ST. QUINCY, MA 02169 USA
SVP	JAMES J. SYLVIA	1385 HANCOCK ST. QUINCY, MA 02169 USA
VICE PRESIDENT	STEVEN F. ROWELL	1385 HANCOCK ST. QUINCY, MA 02169 USA
ASSISTANT SECRETARY	STEVEN J. ROBERTS	1385 HANCOCK ST. QUINCY, MA 02169 USA
ASSISTANT SECRETARY	MICHAEL J. SAWYER	1385 HANCOCK ST. QUINCY, MA 02169 USA
ASSISTANT SECRETARY	IRVING A. RACHSTEIN	1385 HANCOCK ST. QUINCY, MA 02169 USA
ASSISTANT SECRETARY	GAIL A. GOOLKASIAN	1385 HANCOCK ST. QUINCY, MA 02169 USA
DIRECTOR	CARL SCHLICHER	1385 HANCOCK ST. QUINCY, MA 02169 USA
DIRECTOR	THOMAS A. HIPPLER	1385 HANCOCK ST. QUINCY, MA 02169 USA
DIRECTOR	PAULA A PRICE	1385 HANCOCK STREET QUINCY, MA 02169 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	100.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 19 Day of February, 2010 at 3:23:54 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By STEVEN F. ROWELL
Signature of Authorized Representative of the Corporation

ASST. SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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