

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE  
 Sandra B. Northrup  
 Secretary of State  
 DIVISION OF CORPORATIONS



APPROVED AND FILED

MAY 1 1995 10:57

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

DOCUMENT # **838844** (9)

1. Corporation Name  
**ACE HARDWARE CORPORATION (DELAWARE)**

Principal Place of Business Mailing Address  
**2200 KENSINGTON COURT OAK BROOK IL 60521** **2200 KENSINGTON COURT OAK BROOK IL 60521**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21	26	27	28	07/28/1977	05/01/1994
22. State, Apt. # etc.		27. State, Apt. # etc.		4. FEI Number	Applied For
23. City & State		28. City & State		36-0700810	Not Applicable
24. Zip	25. County	29. Zip	30. County	5. Certificate of Status Desired	\$8.75 Additional Fee Required
24	25	29	30	<input type="checkbox"/>	
9. Name and Address of Current Registered Agent				8. The corporation has liability for intangible tax under S. 199.032, Florida Statutes	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
10. Name and Address of New Registered Agent				6. Election Campaign Financing Trust Fund Contribution	
B1. Name				<input type="checkbox"/> \$5.00 May Be Added to Fees	
B2. Street Address (P.O. Box Number is Not Acceptable)				<input type="checkbox"/>	
B3.					
B4. City				FL	
				B5. Zip Code	

11. Pursuant to the provisions of Sections 607.0901 and 607.1508 Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office (or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Sections 607.0901 Florida Statutes.

SIGNATURE: \_\_\_\_\_ (Name of Registered Agent or Registered Office, if applicable) \_\_\_\_\_ (Name of Registered Agent or Registered Office, if applicable)

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (If any)	
OFFICER	PCE PETERSON, ROGER 2200 KENSINGTON CT OAK BROOK IL	1. OFFICER	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2. NAME	
STREET ADDRESS		3. STREET ADDRESS	
CITY, ST, ZIP		4. CITY, ST, ZIP	
OFFICER	EVP HODNIK, DAVID F. 2200 KENSINGTON CT OAK BROOK, IL 0	5. OFFICER	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6. NAME	
STREET ADDRESS		7. STREET ADDRESS	
CITY, ST, ZIP		8. CITY, ST, ZIP	
OFFICER	V INGEVALDSON, PAUL M. 2200 KENSINGTON CT OAK BROOK, IL 0	9. OFFICER	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		10. NAME	
STREET ADDRESS		11. STREET ADDRESS	
CITY, ST, ZIP		12. CITY, ST, ZIP	
OFFICER	SVP LOFTUS, WILLIAM A. 2200 KENSINGTON CT OAK BROOK, IL 0	13. OFFICER	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		14. NAME	
STREET ADDRESS		15. STREET ADDRESS	
CITY, ST, ZIP		16. CITY, ST, ZIP	
OFFICER	VPM BODZEWSKI, MICHAEL C. 2200 KENSINGTON CT OAK BROOK IL	17. OFFICER	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		18. NAME	
STREET ADDRESS		19. STREET ADDRESS	
CITY, ST, ZIP		20. CITY, ST, ZIP	
OFFICER	V LEAGUE, DAVID W. 2200 KENSINGTON CT OAK BROOK IL	21. OFFICER	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		22. NAME	
STREET ADDRESS		23. STREET ADDRESS	
CITY, ST, ZIP		24. CITY, ST, ZIP	

See Attached List

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.032(1)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 of this report, if changed, or on an attachment with an address.

SIGNATURE: *Rita D. Kahle* Rita D. Kahle 4/25/95 708-990-6600

NAME AND ADDRESS OF SIGNING OFFICER OR DIRECTOR



**Ace Hardware Corporation**

2200 Kensington Court  
Oak Brook, Illinois 60521  
708/560-8800

838844

NAME	TITLE
Richard E. Laskowski	Chairman of the Board and Director
Roger E. Peterson	CEO
David F. Hodnik	President and COO
William A. Loftus	Senior Vice President Retail Operations & Marketing
Rita Kahle	Vice President Finance
Paul M. Ingevaldson	Vice President Corporate Strategy-Int'l Business
Michael C. Bodzewski	Vice President Merchandising
David League	Vice President General Counsel
David F. Myer	Vice President Retail Support & New Business
Fred J. Neer	Vice President Human Resources
Donald L. Schuman	Vice President Information Systems
Donna Plumb	Assistant General Counsel