

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 838844 (9)

1. Corporation Name
ACE HARDWARE CORPORATION (DELAWARE)



Principal Place of Business 2200 KENSINGTON COURT OAK BROOK IL 60521	Mailing Address 2200 KENSINGTON COURT OAK BROOK IL 60521
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip	Country
24 60523	25
Country	Zip
29 60523	30

3. Date Incorporated or Qualified 07/28/1977	
4. FEI Number 36-0700810	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code
	FL

11. Pursuant to the provisions of Sections 607.0502 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, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when relating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCEO <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HODNIK, DAVID	1.2 NAME	
STREET ADDRESS	2200 KENSINGTON CT.	1.3 STREET ADDRESS	
CITY-ST-ZIP	OAK BROOK IL	1.4 CITY-ST-ZIP	
TITLE	VPF <input type="checkbox"/> DELETE	2.1 TITLE	Sr. V - Wholesale <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KAHLE, RITA D.	2.2 NAME	
STREET ADDRESS	2200 KENSINGTON CT	2.3 STREET ADDRESS	
CITY-ST-ZIP	OAK BROOK, IL 0	2.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	3.1 TITLE	Sr. V - International and Technology <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	INGEVALDSON, PAUL M.	3.2 NAME	
STREET ADDRESS	2200 KENSINGTON CT	3.3 STREET ADDRESS	
CITY-ST-ZIP	OAK BROOK, IL 0	3.4 CITY-ST-ZIP	
TITLE	SVP <input type="checkbox"/> DELETE	4.1 TITLE	Exec. V - Retail <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LOFTUS, WILLIAM A.	4.2 NAME	
STREET ADDRESS	2200 KENSINGTON CT	4.3 STREET ADDRESS	
CITY-ST-ZIP	OAK BROOK, IL 0	4.4 CITY-ST-ZIP	
TITLE	VPM <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BODZEWSKI, MICHAEL C.	5.2 NAME	
STREET ADDRESS	2200 KENSINGTON CT	5.3 STREET ADDRESS	
CITY-ST-ZIP	OAK BROOK IL	5.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	6.1 TITLE	V - General Counsel <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEAGUE, DAVID W.	6.2 NAME	
STREET ADDRESS	2200 KENSINGTON CT	6.3 STREET ADDRESS	
CITY-ST-ZIP	OAK BROOK IL	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *David W. League* **David W. League** 2/24/98 (630) 990-5975

CF2E034 (10/97)