


**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Mar 06, 2004 08:00 AM**  
**Secretary of State**

DOCUMENT # 838844 1. Entity Name ACE HARDWARE CORPORATION (DELAWARE)	
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Principal Place of Business 2200 KENSINGTON COURT OAK BROOK, IL 60523 US	Mailing Address 2200 KENSINGTON COURT OAK BROOK, IL 60523 US
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**DO NOT WRITE IN THIS SPACE**



03012004 No Chg-P CR2E034 (10/03)

4. FEI Number 36-0700810	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LEXIS DOCUMENT SERVICES INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

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IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO HODNIK, DAVID 2200 KENSINGTON CT. OAK BROOK, IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP KAHLE, RITA D. 2200 KENSINGTON CT OAK BROOK, IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV INGEVALDSON, PAUL M. 2200 KENSINGTON CT OAK BROOK, IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPM BODZEWSKI, MICHAEL C. 2200 KENSINGTON CT OAK BROOK, IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000078663  
03/08/04-80035-002 150.00

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IN THIS SPACE**

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Rita D. Kahle Rita D. Kahle 3/2/04 630 / 990-2693  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #