


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90569 018 ***150.00

DOCUMENT # 838844
 1. Entity Name
ACE HARDWARE CORPORATION (DELAWARE)



Principal Place of Business Mailing Address
2200 KENSINGTON COURT **2200 KENSINGTON COURT**
OAK BROOK, IL 60523 US **OAK BROOK, IL 60523 US**

CUUJBJJJ



2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State

04042005 Chg-P CR2E034 (10/03)

4. FEI Number Applied For
36-0700810 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
LEXIS DOCUMENT SERVICES INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent
 Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City _____ **FL** Zip Code _____

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


FILE NOW!!! FEE IS \$150.00
After May 1, 2005 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 <input checked="" type="checkbox"/> Delete 2200 KENSINGTON CT. OAK BROOK, IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP KAHLE, RITA D. <input type="checkbox"/> Delete 2200 KENSINGTON CT OAK BROOK, IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV INGEVALDSON, PAUL M. <input checked="" type="checkbox"/> Delete 2200 KENSINGTON CT OAK BROOK, IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPM BODZEWSKI, MICHAEL C. <input checked="" type="checkbox"/> Delete 2200 KENSINGTON CT OAK BROOK, IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO GRIFFITH, RAY A. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2200 KENSINGTON COURT OAK BROOK, IL 60523
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Gen. Counsel & Secy McGIVERN, ARTHUR J. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 2200 KENSINGTON COURT OAK BROOK, IL 60523
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Merchandising BOSSMAN, LORI L. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 2200 KENSINGTON COURT OAK BROOK, IL 60523
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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:  **Arthur J. McGivern** **4/13/05** **630 / 990-5975**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #