


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 02, 2007 08:00 AM
Secretary of State

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

DO NOT WRITE IN THIS SPACE



03222007 No Chg-P CR2E034 (11/05)

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**

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 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 GRIFFITH, RAY A 2200 KENSINGTON COURT OAK BROOK, IL 60523
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP KAHLE, RITA D. 2200 KENSINGTON CT OAK BROOK, IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP MCGIVERN, ARTHUR J 2200 KENSINGTON COURT OAK BROOK, IL 60523
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPM BOSSMAN, LORI L 2200 KENSINGTON CT OAK BROOK, IL 60523
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

100000686683
04/10/07-80009-019 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:  **Arthur J. McGivern** 3/29/07 630-990-5975

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #