

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2008 8:00 am
Secretary of State

04-04-2008 90014 013 ***150.00

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



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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40058614



03192008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 36-0700810	Applied For Not Applicable
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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

DO NOT WRITE 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 _____ 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, 2008 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	SEE ATTACHED PAGES
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED PAGES

DO NOT WRITE IN THIS SPACE

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** **3/19/08** **630-990-5975**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
40058614
838844
**ACE HARDWARE CORPORATION
CORPORATE OFFICERS**

RAY A. GRIFFITH
President and CEO
2200 Kensington Court
Oak Brook, IL 60523-2100

KENNETH L. NICHOLS
Vice President - Retail Operations
2200 Kensington Court
Oak Brook, IL 60523-2100

RITA D. KAHLE
Executive Vice President
2200 Kensington Court
Oak Brook, IL 60523-2100

DORVIN LIVELY
Chief Financial Officer
2200 Kensington Court
Oak Brook, IL 60523-2100

ARTHUR J. MCGIVERN
Senior Vice President -
General Counsel and Secretary
2200 Kensington Court
Oak Brook, IL 60523-2100

DANIEL C. PROCHASKA
Vice President - Supply Chain
2200 Kensington Court
Oak Brook, IL 60523-2100

MICHAEL ELMORE
Vice President -
Information Technology
2200 Kensington Court
Oak Brook, IL 60523-2100

WILLIAM J. BAUMAN
Vice President - Retail Support
2200 Kensington Court
Oak Brook, IL 60523-2100

LORI L. BOSSMANN
Vice President - Merchandising,
Marketing and Advertising
2200 Kensington Court
Oak Brook, IL 60523-2100

JIMMY ALEXANDER
Vice President - Human Resources
2200 Kensington Court
Oak Brook, IL 60523-2100

JOHN S. VENHUIZEN
Vice President - Business Development
2200 Kensington Court
Oak Brook, IL 60523-2100

ATTACHMENT 40058614

~~# 38844~~

**ACE HARDWARE CORPORATION
BOARD OF DIRECTORS**

CHAIRMAN OF THE BOARD:

J. THOMAS GLENN

Ace Hdw of Chattanooga #1086-Z
4921 Highway 58
Chattanooga, TN 37416

DIRECTORS:

SAMEER AL HAMIDI

Saudi Co. for Hardware (SACO) #4400M
No. 117, 2nd Floor, Takhassusi St.
PO Box 86387
Riyadh Saudi Arabia 11622

JOHN M. PATRICIA

Ace Hardware & Nursery #4069
507 N. Beeline Highway
Payson, AZ 85541

RICHARD F. BAALMANN, JR.

Ace Hardware & Garden #491-I
11767 Manchester Road
St. Louis, MO 63131

JEFFREY M. SCHULEIN

Crown Hardware, Inc. #9113-A
9045 Adams Avenue
Huntington Beach, CA 92646

WILLIAM J. BOLTON

209 East 13th Street
Chicago, IL 60605

RICHARD W. STINE

Stine Lumber & Ace Hardware #1178-R
1509 S. Huntington
Sulphur, LA 70663

DANIEL L. GUST

Garden Acres Ace Hardware #3574-C
1727 North Main
Longmont, CO 80501

LORI J. TERPSTRA

Rylee's Ace Hardware #275-I
1121 Michigan St. N.E.
Grand Rapids, MI 49503

JAMES T. HATCHER, III

Pleasants Hardware, Inc. # 8171
2024 West Broad Street
Richmond, VA 23220

CRAIG WARD

Ace Town & Country Hardware #14080
157 Chatham Downs Drive
Chapel Hill, NC 27517

RICHARD A. KARP

Cole Hardware #3357-K
956 Cole Street
San Francisco, CA 94117

DAVID ZIEGLER

Ziegler Ace Hardware #49-I
215 N. Spring Street
Elgin, IL 60120