

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838844

FILED
Apr 02, 2009
Secretary of State

Entity Name: ACE HARDWARE CORPORATION (DELAWARE)

Current Principal Place of Business:

2200 KENSINGTON COURT
OAK BROOK, IL 60523 US

New Principal Place of Business:

Current Mailing Address:

2200 KENSINGTON COURT
OAK BROOK, IL 60523 US

New Mailing Address:

FEI Number: 36-0700810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: GRIFFITH, RAY A
Address: 2200 KENSINGTON COURT
City-St-Zip: OAK BROOK, IL 60523

Title: EVP () Delete
Name: KAHLE, RITA D.
Address: 2200 KENSINGTON CT
City-St-Zip: OAK BROOK, IL

Title: SVP () Delete
Name: MCGIVERN, ARTHUR J
Address: 2200 KENSINGTON COURT
City-St-Zip: OAK BROOK, IL 60523

Title: VPM () Delete
Name: BOSSMAN, LORI L
Address: 2200 KENSINGTON CT
City-St-Zip: OAK BROOK, IL 60523

Title: PCEO (X) Delete
Name: GRIFFITH, RAY A
Address: 2200 KENSINGTON CT
City-St-Zip: OAK BROOK, IL 605232100

Title: EVP (X) Delete
Name: KAHLE, RITA A
Address: 2200 KENSINGTON CRT
City-St-Zip: OAK BROOK, IL 605232100

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: KAHLE, RITA D
Address: 2200 KENSINGTON CT
City-St-Zip: OAK BROOK, IL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARTHUR J. MCGIVERN

SVP

04/02/2009

Electronic Signature of Signing Officer or Director

_____ Date