

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838844

FILED
Apr 13, 2011
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

OFFICERS AND DIRECTORS:

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

Title: SVP
Name: LIVELY, DORVIN D
Address: 2200 KENSINGTON CT
City-St-Zip: OAK BROOK, IL

Title: SVP
Name: BOSSMAN, LORI L
Address: 2200 KENSINGTON COURT
City-St-Zip: OAK BROOK, IL 60523

Title: VP
Name: ALEXANDER, JIMMY
Address: 2200 KENSINGTON CT
City-St-Zip: OAK BROOK, IL 60523

Title: VP
Name: CALAMARI, KANE C
Address: 2200 KENSINGTON CT
City-St-Zip: OAK BROOK, IL 60523

Title: VP
Name: GAST, ERIK
Address: 2200 KENSINGTON CT
City-St-Zip: OAK BROOK, IL 60523

I hereby 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 all other like empowered.

SIGNATURE: ERIK GAST

VP

04/13/2011

Electronic Signature of Signing Officer or Director

Date