

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001062

FILED
Apr 20, 2009
Secretary of State

Entity Name: ACE GLOBAL DISTRIBUTION LLC

Current Principal Place of Business:

1201 HAYS STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

2200 KENSINGTON COURT
OAK BROOK, IL 60523

New Mailing Address:

FEI Number: 16-1691249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: ARMSTRONG, MURRAY
Address: 2200 KENSINGTON COURT
City-St-Zip: OAK BROOK, IL 60523

Title: V () Delete
Name: COLLINS, ROBERT H
Address: 2200 KENSINGTON COURT
City-St-Zip: OAK BROOK, IL 60523

Title: T () Delete
Name: TING, PETER M
Address: 2200 KENSINGTON CT
City-St-Zip: OAK BROOK, IL 60523

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

Title: AS () Delete
Name: BROWNING, JULIE A
Address: 2200 KENSINGTON COURT
City-St-Zip: OAK BROOK, IL 60523

Title: AS () Delete
Name: IMAHORI, BRIAN
Address: 2200 KENSINGTON COURT
City-St-Zip: OAK BROOK, IL 60523

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
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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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PETER M TING

T

04/20/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date