

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001062

FILED
Apr 13, 2011
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
Name: VANHUIZEN, JOHN S
Address: 2200 KENSINGTON COURT
City-St-Zip: OAK BROOK, IL 60523

Title: VP
Name: GARCIA, ANGEL
Address: 2200 KENSINGTON COURT
City-St-Zip: OAK BROOK, IL 60523

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

Title: T
Name: TING, PETER M
Address: 2200 KENSINGTON COURT
City-St-Zip: OAK BROOK, IL 60523

Title: S
Name: BROWNING, JULIE A
Address: 2200 KENSINGTON COURT
City-St-Zip: OAK BROOK, IL 60523

Title: AS
Name: KORANDA, KENNETH
Address: 2200 KENSINGTON COURT
City-St-Zip: OAK BROOK, IL 60523

I hereby 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 TING

T

04/13/2011

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