

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2001 8:00 am
Secretary of State

04-03-2001 90103 032 ***150.00

DOCUMENT # P15408

1. Entity Name

TRUSERV CORPORATION

Principal Place of Business

Mailing Address

**8600 W BRYN MAWR
8600 W. BRYN MAWR
CHICAGO IL 60631
US**

**8600 W BRYN MAWR
CHICAGO IL 60631
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **36-2099896**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Delete
NAME **CLAYPOOL, WILLIAM**
STREET ADDRESS **8600 W BRYN MAWR**
CITY-ST-ZIP **CHICAGO IL**

TITLE **D** ☐ Change ☒ Addition
NAME **J.W. Blagg**
STREET ADDRESS **8600 W. Bryn mawr**
CITY-ST-ZIP **Chicago, IL 60631**

TITLE **P** ☐ Delete
NAME **HOYE, DONALD J**
STREET ADDRESS **8600 W BRYN MAWR**
CITY-ST-ZIP **CHICAGO IL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **NAVER, DIANE T**
STREET ADDRESS **8600 W BRYN MAWR**
CITY-ST-ZIP **CHICAGO IL**

TITLE ☒ Change ☐ Addition
NAME **NAUER, DIANE T.**
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☒ Delete
NAME **SEMKUS, JOHN**
STREET ADDRESS **8600 W BRYN MAWR**
CITY-ST-ZIP **CHICAGO IL**

TITLE ☒ Change ☒ Addition
NAME **Hastie, Neil A**
STREET ADDRESS **8600 W. Bryn mawr**
CITY-ST-ZIP **Chicago, IL 60631**

TITLE **V** ☒ Delete
NAME **KUTER, LEONARD**
STREET ADDRESS **8600 W BRYN MAWR**
CITY-ST-ZIP **CHICAGO IL**

TITLE ☐ Change ☒ Addition
NAME **Lieberman, Pamela**
STREET ADDRESS **8600 W. Bryn mawr**
CITY-ST-ZIP **Chicago, IL 60631**

TITLE **V** ☐ Delete
NAME **SHERWOOD, JAMES M**
STREET ADDRESS **8600 W BRYN MAWR**
CITY-ST-ZIP **CHICAGO IL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *James M. Sherwood* **James M. Sherwood**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-30-01

Date

773-695-5000

Daytime Phone #

CP2E034 (10/00)

Attachment Doc # P15408
C0041199

September 22, 2000

TRUSERV CORPORATION

A Delaware Corporation

OFFICERS

Donald C. Belt
Thomas J. Filipski
William F. Godwin
Neil A. Hastie
Donald J. Hoyer
Jon M. Johnson
Leonard G. Kuhr
Robert M. Liebgott
Diane T. Nauer
Robert Ostrov
Counsel
Michael D. Rosen
Frank J. Rothing
Michael T. Quane
Brian T. Schnabel
Bruce E. Schneider
James M. Sherwood
Robert A. Simmons
Joan S. Trach

OFFICE

Senior Vice President, Retail Segments
Senior Vice President, Sales & Marketing
Vice President, Supply Chain
Senior Vice President/Chief Information Officer
President/Chief Executive Officer
Vice President, Retail Finance
Senior Vice President/Chief Financial Officer
Vice President, Merchandising
Corporate Secretary
Senior Vice President/Chief Administration Officer/General

Senior Vice President, Logistics & Retail Systems
Vice President, Advertising
Corporate Treasurer
Chief Operating Officer
Vice President, Lumber & Building Materials
Vice President, Finance
Vice President, Manufacturing
Vice President, Staff Operations

Address of all the above Officers is: 8600 W. Bryn Mawr Avenue, Chicago, Illinois 60631.

Attachment Doc# P15408

TruServ Corporation - Directors

9-19-00

C6641199

<u>Name</u>	<u>Title/SS#</u>	<u>Home Address</u>	<u>B-Day</u>
Bryan R. Ableidinger	Director 531-52-7408	6904 NE 217 th Avenue Vancouver, WA 98682	06/11/48
Benjamin J. Andre	Director 534-30-7591	1220 Northwood Loop Prescott, AZ 86301	09/22/36
J.W. (Bill) Blagg	Director 459-80-4002	804 Quail Run Brownwood, TX 76801	07-31-49
James D. Burnett	Director 263-60-2525	110 Hilda Drive Vicksburg, MS 39180	09/18/35
Harold A. Douthitt	Director 402-66-4123	11 Right Fork Snowden Branch Road Jackson, KY 41339	07/20/47
Jay B. Feinsod	Director, 079-32-6542	51 Carriage Drive Stamford, CT 06902	01-10-43
William H. Hood	Director 483-42-5511	621 Grace Street Alberthea, MN 56007	04-21-39
James D. Howenstine	Director 314-44-3641	212 W. 900 N. Decatur, IN 46733	06-28-43
Donald J. Hoye	Director 173-36-4980	432 S. Chester Park Ridge, IL 60068	10-26-48
Jerrald T. Kabelin	Director 316-34-8383	97 Keston Elm Drive LaPorte, IN 46350	09-17-37
Peter G. Kelly	Director 013-32-6850	Wethersfield Street Rowley, MA 01969	09-23-43
Robert J. Ladner	Director 469-50-8307	P.O. Box C Granite Falls, MN 56241	09-15-46
George V. Sheffer	Director 352-44-8327	2909 Alveria Dr. Carbondale, IL 62901	08-22-52
Dennis A. Swanson	Director 345-36-1154	P.O. Box 773856 Steamboat Springs, CO 80477	10-31-39
John M. "Mitch" West, Jr.	Director 264-11-2501	325 Coral Creek Drive Placida, FL 33697	01-26-53
Barbara B. Wilkerson	Director 254-76-1048	6016 Lake Providence Ln Charlotte, NC 28277	03-31-48