

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90015 030 ***150.00

DOCUMENT # P15408

1. Entity Name

TRUSERV CORPORATION

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
8600 W BRYN MAWR
Suite, Apt. #, etc.

3. Mailing Address
8600 W BRYN MAWR
Suite, Apt. #, etc.

City & State
CHICAGO IL

City & State
CHICAGO IL

Zip
60631

Country
US

Zip
60631

Country
US

4. FEI Number
36-2099896

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT Corporation System
Street Address (P.O. Box Number is Not Acceptable)
1200 S Pine Island Road

City
Plantation FL Zip Code
33324

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) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

SEE ATTACHED

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

David Shadduck

David Shadduck

4/23/02 773.695.5000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

Attachment
EXH P15408

TRUSERV CORPORATION
A Delaware Corporation

OFFICERS

William F. Godwin
Neil A. Hastie
Jon M. Johnson
Manfred L. Kirst
Pamela F. Lieberman
Robert M. Liebgott
Diane T. Nauer
Robert Ostrov

Michael D. Rosen
David A. Shaddock
Barbara L. Wagner

OFFICE

Vice President, Supply Chain and Business Segments
Senior Vice President and Chief Information Officer
Vice President, Retail Finance
Vice President, MRO
President and Chief Executive Officer
Senior Vice President, Sales, Marketing and Merchandising
Corporate Secretary
Senior Vice President, Chief Administration Officer and General Counsel
Senior Vice President, Logistics
Senior Vice President and Chief Financial Officer
Vice President and Treasurer

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

Attachment
Doc # P15408

BOARD OF DIRECTORS

Bryan R. Ableidinger	10625 NE Sandy Blvd. Portland, OR 97220	503-256-3103
Benjamin J. Andre	846 Miller Valley Road Prescott, AZ 86301-1816	928-445-6422
J.W. Blagg <i>Chairman</i>	P.O. Box 1309 Brownwood, TX 76804	915-646-0536
James D. Burnett	4925 Highway 61 South Vicksburg, MS 39180	601-638-6731
Harold A. Douthitt	726 Hwy. 15N Jackson, KY 41339	606-666-4056
Jay B. Feinsod	43 North Main Street Port Chester, NY 10573	914-939-3872
James D. Howenstine <i>Vice Chairman</i>	1480 Winchester Road Decatur, IN 46733	219-724-9543
Peter G. Kelly	State & Parker Street Newburyport, MA 01950	978-465-7456
Robert J. Ladner	P.O. Box C Granite Falls, MN 56241	320-564-3130
George V. Sheffer	1915 West Main Carbondale, IL 62901-2129	618-529-3400
John M. West, Jr.	975 S. McCall Rd. Englewood, FL 34223	941-474-1807
Barbara B. Wilkerson	5224 Sunningdale Drive Charlotte, NC 28227	704-846-1867