

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15408

FILED
Mar 25, 2009
Secretary of State

Entity Name: TRUE VALUE COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

8600 W. BRYN MAWR AVE.
CHICAGO, IL 60631

Current Mailing Address:

8600 W BRYN MAWR
CHICAGO, IL 60631 US

New Mailing Address:

8600 W. BRYN MAWR AVE.
CHICAGO, IL 60631

FEI Number: 36-2099896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SRVP () Delete
Name: POPLAWSKI, STEPHEN
Address: 8600 N. BYRN MAOR
City-St-Zip: CHICAGO, IL 60631

Title: V () Delete
Name: JOHNSON, JON M
Address: 8600 W BRYN MAWR
City-St-Zip: CHICAGO, IL 60631

Title: VS () Delete
Name: ANDERSON, CATHY
Address: 8600 W BRYN MAWR
City-St-Zip: CHICAGO, IL 60631

Title: VCIO () Delete
Name: WEBBER, LESLIE
Address: 8600 W BRYN MAWR
City-St-Zip: CHICAGO, IL 60631

Title: PCEO () Delete
Name: HEIDEMANN, LYLE G
Address: 8600 W BRYN MAWR
City-St-Zip: CHICAGO, IL 60631

Title: CFOV () Delete
Name: SHADDUCK, DAVID A
Address: 8600 W BRYN MAWR
City-St-Zip: CHICAGO, IL 60631

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HEIDEMANN, LYLE G
Address: 8600 W. BRYN MAWR AVE.
City-St-Zip: CHICAGO, IL 60631

Title: T (X) Change () Addition
Name: WAGNER, BARBARA L
Address: 8600 W. BRYN MAWR AVE.
City-St-Zip: CHICAGO, IL 60631

Title: DIR (X) Change () Addition
Name: BACHELDER, CHERYL A
Address: 8600 W. BRYN MAWR AVE.
City-St-Zip: CHICAGO, IL 60631

Title: DIR (X) Change () Addition
Name: BURGER, BRENT A
Address: 8600 W. BRYN MAWR AVE.
City-St-Zip: CHICAGO, IL 60631

Title: DIR (X) Change () Addition
Name: GLODE,, MICHAEL S
Address: 8600 W. BRYN MAWR AVE.
City-St-Zip: CHICAGO, IL 60631

Title: VP (X) Change () Addition
Name: DEEGAN, DONALD J
Address: 8600 W. BRYN MAWR AVE.
City-St-Zip: CHICAGO, IL 60631

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 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 an address, with all other like empowered.

SIGNATURE: MANDELIN HENDRICKS

POA

03/25/2009

Electronic Signature of Signing Officer or Director

Date