

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001062

Entity Name: ACE GLOBAL DISTRIBUTION LLC

Current Principal Place of Business:

1201 HAYS STREET
TALLAHASSEE, FL 32301

Current Mailing Address:

2200 KENSINGTON COURT
OAK BROOK, IL 60523

FEI Number: 16-1691249

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

FILED
May 01, 2020
Secretary of State
1566358846CC

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

Authorized Person(s) Detail :

Title PRESIDENT
Name HEUBNER, JAY
Address 2200 KENSINGTON COURT
City-State-Zip: OAK BROOK IL 60523

Title ASSISTANT SECRETARY
Name CHRISTOU, WILLIAM M
Address 2200 KENSINGTON COURT
City-State-Zip: OAK BROOK IL 60523

Title SECRETARY
Name JOHNSON, KERILYN M
Address 2200 KENSINGTON COURT
City-State-Zip: OAK BROOK IL 60523

Title ASSISTANT SECRETARY
Name AHMAD, AYESHA
Address 2200 KENSINGTON COURT
City-State-Zip: OAK BROOK IL 60523

Title TREASUER
Name OLIVER, HARRY D
Address 2200 KENSINGTON COURT
City-State-Zip: OAK BROOK IL 60523

Title VICE PRESIDENT
Name GUZIK, WILLIAM M
Address 2200 KENSINGTON COURT
City-State-Zip: OAK BROOK IL 60523

Title VICE PRESIDENT
Name DENTZMAN, EDWARD J
Address 2200 KENSINGTON COURT
City-State-Zip: OAK BROOK IL 60523

Title ASST. SECRETARY
Name GLOMBICKI, JENNIFER
Address 2200 KENSINGTON COURT
City-State-Zip: OAK BROOK IL 60523

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HARRY D. OLIVER

TREASURER

05/01/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date