

2015 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*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 VENHUIZEN, JOHN S
Address 2200 KENSINGTON COURT
City-State-Zip: OAK BROOK IL 60523

Title VICE PRESIDENT
Name GARCIA, ANGEL
Address 2200 KENSINGTON COURT
City-State-Zip: OAK BROOK IL 60523

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

Title ASSISTANT SECRETARY
Name IMAHORI, BRIAN H
Address 2200 KENSINGTON COURT
City-State-Zip: OAK BROOK IL 60523

Title ASSISTANT SECRETARY
Name AWAN, AYESHA
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: HOWARD E JAPLON**SECRETARY****04/29/2015**_____
Electronic Signature of Signing Authorized Person(s) Detail_____
Date