

2014 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 VP
Name MOSCHORAK, ROBERT
Address 2200 KENSINGTON CT
City-State-Zip: OAK BROOK IL 60523

Title S
Name JAPLON, HOWARD E
Address 2200 KENSINGTON COURT
City-State-Zip: OAK BROOK IL 60523

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

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

Title VP
Name TING, PETER M
Address 2200 KENSINGTON COURT
City-State-Zip: OAK BROOK IL 60523

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

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

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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: PETER TING**TREASURER****04/30/2014**

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

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