

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838844

FILED
Jan 22, 2013
Secretary of State
CC8478492925

Entity Name: ACE HARDWARE CORPORATION (DELAWARE)

Current Principal Place of Business:

2200 KENSINGTON COURT
OAK BROOK, IL 60523

Current Mailing Address:

2200 KENSINGTON COURT
OAK BROOK, IL 60523 US

FEI Number: 36-0700810

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title CEO
Name GRIFFITH, RAY A
Address 2200 KENSINGTON COURT
City-State-Zip: OAK BROOK IL 60523

Title CFO - SVP
Name GUZIK, WILLIAM
Address 2200 KENSINGTON CT
City-State-Zip: OAK BROOK IL

Title SVP
Name BOSSMAN, LORI L
Address 2200 KENSINGTON COURT
City-State-Zip: OAK BROOK IL 60523

Title VP
Name ALEXANDER, JIMMY
Address 2200 KENSINGTON CT
City-State-Zip: OAK BROOK IL 60523

Title VP
Name CALAMARI, KANE C
Address 2200 KENSINGTON CT
City-State-Zip: OAK BROOK IL 60523

Title PRESIDENT, COO
Name VENHUIZEN, JOHN
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 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 all other like empowered.

SIGNATURE: WILLIAM GUZIK

SVP, CFO

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date