

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 838844

**FILED**  
**Apr 30, 2019**  
**Secretary of State**  
**1419983897CC**

**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:**

CORPORATION SERVICE COMPANY  
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            PRESIDENT, CEO  
Name            VENHUIZEN, JOHN S  
Address        2200 KENSINGTON COURT  
City-State-Zip: OAK BROOK IL 60523

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

Title            VP  
Name            BOSSMANN, LORI L  
Address        2200 KENSINGTON COURT  
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            VP  
Name            SURANE, JOHN J  
Address        2200 KENSINGTON COURT  
City-State-Zip: OAK BROOK IL 60523

Title            DIRECTOR  
Name            ACKROYD, JIM  
Address        216 BURNING TREE DRIVE  
City-State-Zip: NAPLES FL 34105

Title            DIRECTOR  
Name            KARSTEN, DAVID F  
Address        28220 N. TATUM BLVD  
City-State-Zip: CAVE CREEK AZ 85331

Title            DIRECTOR  
Name            ELLIOTT, STEWART C JR.  
Address        15340 WATERTOWN PLANK RD  
City-State-Zip: ELM GROVE WI 53122

**Continues on page 2**

*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

**EVP & CFO**

**04/30/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name KAPLANIS, AMY E  
Address 627 W. AGATE  
City-State-Zip: GRANBY CO 80446

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

Title DIRECTOR  
Name SCHULEIN, MARK J  
Address 9045 ADAMS AVE.  
City-State-Zip: HUNTINGTON BEACH CA 92660

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

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

Title DIRECTOR  
Name MAY, KAREN J  
Address 2200 KENSINGTON COURT  
City-State-Zip: OAK BROOK IL 60523

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

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

Title VP  
Name BARKER, DAVE  
Address 20700 STATE HIGHWAY 71W  
City-State-Zip: SPICEWOOD TX 78669

Title DIRECTOR  
Name STEPHENSON, BRETT G  
Address 400 N. CENTER STREET  
City-State-Zip: ROCK SPRINGS WY 82901

Title DIRECTOR  
Name BENNET, RICHARD W  
Address 2200 KENSINGTON COURT  
City-State-Zip: OAK BROOK IL 60523

Title VP  
Name WILLIAMS, RICHARD G  
Address 2200 KENSINGTON COURT  
City-State-Zip: OAK BROOK IL 60523

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

Title DIRECTOR  
Name GRUNDER, KRISTIN  
Address 115 BLACK RIVER BLVD.  
City-State-Zip: ROME NY 13440

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

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

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