

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 838844

**FILED**  
**Apr 27, 2017**  
**Secretary of State**  
**CC2744879803**

**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            SCHAEFER, GINA  
Address        1416 P STREET NW  
City-State-Zip: WASHINGTON DC DC 20005

Title            DIRECTOR  
Name            GIRARD, JEFFREY  
Address        13749 SHELTER COVE DRIVE  
City-State-Zip: JACKSONVILLE FL 32225

**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**

**04/27/2017**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name STEADMAN, TODD  
Address 611 S. HAYNES AVE  
City-State-Zip: MILES CITY MT 59301

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

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

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

Title DIRECTOR  
Name BENNET, RICHARD W  
Address 765 CELLA RD  
City-State-Zip: ST. LOUIS MO 63124

Title VP  
Name MOLLEUR, THOMAS J  
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 AHMAD, AYESHA  
Address 2200 KENSINGTON COURT  
City-State-Zip: OAK BROOK IL 60523

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

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

Title VP  
Name CARROLL, FRANK F  
Address 2200 KENSINGTON COURT  
City-State-Zip: OAK BROOK IL 60523

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 VP  
Name WILLIAMS, RICHARD G  
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 DIRECTOR  
Name GRUNDER, KRISTIN  
Address 115 BLACK RIVER BLVD.  
City-State-Zip: ROME NY 13440