

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838844

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

FILED
Apr 30, 2018
Secretary of State
CC3619587774

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

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

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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 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

04/30/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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 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 MAY, KAREN J
Address 435 FARRINGTON DRIVE
City-State-Zip: LINCOLNSHIRE IL 60069

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 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