

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 838844

**FILED**  
**Apr 27, 2015**  
**Secretary of State**  
**CC1132690725**

**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 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 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 VP  
Name SURANE, JOHN J  
Address 2200 KENSINGTON COURT  
City-State-Zip: OAK BROOK IL 60523

Title VP  
Name WHITSON, RICK A  
Address 2200 KENSINGTON COURT  
City-State-Zip: OAK BROOK IL 60523

Title VP, SECRETARY  
Name JAPLON, HOWARD E  
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 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

**EXECUTIVE VICE  
PRESIDENT, CFO, CRO**

**04/27/2015**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name HATCHER, JAMES T  
Address 2024 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23220

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

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

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

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 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