

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15408

Entity Name: TRUE VALUE COMPANY**Current Principal Place of Business:**8600 W. BRYN MAWR AVE.
CHICAGO, IL 60631**Current Mailing Address:**8600 W. BRYN MAWR AVE.
CHICAGO, IL 60631 US**FEI Number:** 36-2099896**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIRECTOR
Name ATKINS, M. SHAN
Address 8600 W. BRYN MAWR AVE.
City-State-Zip: CHICAGO IL 60631

Title DIRECTOR
Name BRYANT, ALAN G
Address 8600 W. BRYN MAWR AVE.
City-State-Zip: CHICAGO IL 60631

Title DIRECTOR
Name GEORGE, RICHARD E. JR.
Address 8600 W. BRYN MAWR AVE.
City-State-Zip: CHICAGO IL 60631

Title DIRECTOR
Name GUION, KATHLEEN C
Address 8600 W. BRYN MAWR AVE.
City-State-Zip: CHICAGO IL 60631

Title DIRECTOR
Name JOSEFOWICZ, GREGORY P
Address 8600 W. BRYN MAWR AVE.
City-State-Zip: CHICAGO IL 60631

Title DIRECTOR
Name LITTMANN, JARED S.
Address 8600 W. BRYN MAWR AVE.
City-State-Zip: CHICAGO IL 60631

Title DIRECTOR
Name MARKERT, THOMAS E.
Address 8600 W. BRYN MAWR AVE.
City-State-Zip: CHICAGO IL 60631

Title DIRECTOR
Name WATERS, JAMES R
Address 8600 W. BRYN MAWR AVE.
City-State-Zip: CHICAGO IL 60631

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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: WAGNER , BARBARA L.**TREASURER****04/05/2017**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name WEBB, BRIAN A.
Address 8600 W. BRYN MAWR AVE.
City-State-Zip: CHICAGO IL 60631

Title DIRECTOR, PRESIDENT, CEO
Name HARTMANN, JOHN R
Address 8600 W. BRYN MAWR AVE.
City-State-Zip: CHICAGO IL 60631

Title DIRECTOR
Name BURGER, BRENT A.
Address 8600 W. BRYN MAWR AVE.
City-State-Zip: CHICAGO IL 60631

Title CORPORATE SECRETARY
Name ANDERSON, CATHY C
Address TRUSERV CORPORATION
City-State-Zip: CHICAGO IL 60631-3505

Title TREASURER
Name WAGNER, BARBARA L.
Address 8600 W. BRYN MAWR AVE.
City-State-Zip: CHICAGO IL 60631