

2013 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 TREASURER, VP
Name WAGNER, BARBARA L.
Address 8600 W. BRYN MAWR AVE.
City-State-Zip: CHICAGO IL 60631

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

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: BARBARA L. WAGNER

TREASURER

04/06/2013

Electronic Signature of Signing Officer/Director Detail

Date