

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 838844

**FILED**  
**Apr 13, 2011**  
**Secretary of State**

**Entity Name:** ACE HARDWARE CORPORATION (DELAWARE)

**Current Principal Place of Business:**

2200 KENSINGTON COURT  
OAK BROOK, IL 60523 US

**New Principal Place of Business:**

**Current Mailing Address:**

2200 KENSINGTON COURT  
OAK BROOK, IL 60523 US

**New Mailing Address:**

**FEI Number:** 36-0700810

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEXIS DOCUMENT SERVICES INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

**Title:** PCEO  
**Name:** GRIFFITH, RAY A  
**Address:** 2200 KENSINGTON COURT  
**City-St-Zip:** OAK BROOK, IL 60523

**Title:** SVP  
**Name:** LIVELY, DORVIN D  
**Address:** 2200 KENSINGTON CT  
**City-St-Zip:** OAK BROOK, IL

**Title:** SVP  
**Name:** BOSSMAN, LORI L  
**Address:** 2200 KENSINGTON COURT  
**City-St-Zip:** OAK BROOK, IL 60523

**Title:** VP  
**Name:** ALEXANDER, JIMMY  
**Address:** 2200 KENSINGTON CT  
**City-St-Zip:** OAK BROOK, IL 60523

**Title:** VP  
**Name:** CALAMARI, KANE C  
**Address:** 2200 KENSINGTON CT  
**City-St-Zip:** OAK BROOK, IL 60523

**Title:** VP  
**Name:** GAST, ERIK  
**Address:** 2200 KENSINGTON CT  
**City-St-Zip:** OAK BROOK, IL 60523

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:** ERIK GAST

VP

04/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date