

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004358

FILED
Mar 23, 2011
Secretary of State

Entity Name: DISTRIBUTORS HARDWARE INC.

Current Principal Place of Business:

8600 W. BRYN MAWR AVE.
CHICAGO, IL 60631

New Principal Place of Business:

Current Mailing Address:

8600 W. BRYN MAWR AVE.
CHICAGO, IL 60631

New Mailing Address:

FEI Number: 01-0868106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: KIRST, MANFRED L
Address: 8600 W. BRYN MAWR AVE..
City-St-Zip: CHICAGO, IL 60631

Title: VPT
Name: WAGNER, BARBARA C
Address: 8600 W. BRYN MAWR AVE.
City-St-Zip: CHICAGO, IL 60631

Title: SDIR
Name: ANDERSON, CATHY
Address: 8600 W. BRYN MAWR AVE.
City-St-Zip: CHICAGO, IL 60631

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

Title: DIR
Name: SHADDUCK, DAVID A
Address: 8600 W. BRYN MAWR AVE.
City-St-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: KELLY LETTMANN

POA

03/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date