

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P15408

1. Entity Name

TRUSERV CORPORATION

FILED
Apr 05, 2000 8:00 am
Secretary of State

04-05-2000 90097 004 ***150.00

Principal Place of Business	Mailing Address
8600 W BRYN MAWR 8600 W. BRYN MAWR CHICAGO IL 60631 US	8600 W BRYN MAWR CHICAGO IL 60631-3579 US

2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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DO NOT WRITE IN THIS SPACE

4. FEI Number	36-2099896	Applied For
		Not Applicable

5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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 _____ (NOTE: Registered Agent signature required when reinstating.) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CLAYPOOL, WILLIAM	NAME	
STREET ADDRESS	8600 W BRYN MAWR	STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	CITY-ST-ZIP	
TITLE	P <input checked="" type="checkbox"/> Delete	TITLE	P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOPE, DONALD J	NAME	DONALD J. HOYE
STREET ADDRESS	8600 W BRYN MAWR	STREET ADDRESS	8600 W. Bryn Mawr
CITY-ST-ZIP	CHICAGO IL	CITY-ST-ZIP	CHICAGO, IL
TITLE	V <input checked="" type="checkbox"/> Delete	TITLE	S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BURNS, DANIEL T	NAME	DIANE T. NAUER
STREET ADDRESS	8600 W BRYN MAWR	STREET ADDRESS	8600 W. Bryn Mawr
CITY-ST-ZIP	CHICAGO IL	CITY-ST-ZIP	CHICAGO, IL
TITLE	V <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEMKUS, JOHN	NAME	
STREET ADDRESS	8600 W BRYN MAWR	STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	CITY-ST-ZIP	
TITLE	VT <input checked="" type="checkbox"/> Delete	TITLE	V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KIRBY, KERRY J.	NAME	LEONARD G. KUTER
STREET ADDRESS	8600 W BRYN MAWR	STREET ADDRESS	8600 W. Bryn Mawr
CITY-ST-ZIP	CHICAGO IL	CITY-ST-ZIP	CHICAGO, IL
TITLE	V <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHERWOOD, JAMES M	NAME	
STREET ADDRESS	8600 W BRYN MAWR	STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES M. SHERWOOD JAMES M. SHERWOOD 3/27/2000 713-695-5000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

71540-8

Attachment
BU052841

TRUSERV OFFICERS

Rev. 03/01/00

Senior Vice President, Retail Systems

DONALD C. BELT

39 Park Lane
Ridge, IL 60068

Headquarters Address:

8600 W. Bryn Mawr Avenue
Chicago, IL 60631
773/695-5138 - B
773/695-6997 - FAX

Date of current office:

July 1997

Senior Vice President, Sales & Marketing

THOMAS J. FILIPSKI

6340 Wesley Road
Willowbrook, IL 60521
630/789-3428

Headquarters Address:

8600 W. Bryn Mawr
Chicago, Illinois 60631
773/695-5735
773/695-6534

Date of current office

July 1997

Vice President, Merchandising

WILLIAM F. "BILL" GODWIN

1493 Edgewood Lane
Winnetka, IL 60093
847/441-0874 - H

Headquarters Address:

8600 W. Bryn Mawr
Chicago, Illinois 60631
773/695-5548 - B
773/695-6971 - FAX

Date of current office

July 1998

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Attachment
00052847

Executive Vice-President/ Chief Information Officer

NEIL A. HASTIE

3419 Winchester
Glenview, IL 60025

Headquarters Address:

8600 W. Bryn Mawr Avenue
Chicago, IL 60631
773/695-5536 - B

Date of current office

December 1999

President/ Chief Executive Officer

DONALD J. "DON" HOYE

22 Park Lane #306
Park Ridge, IL 60068
847/823-4226- H

Headquarters Address:

8600 W. Bryn Mawr Avenue
Chicago, IL 60631
773/695-5148 - B
773/695-6478 - FAX

Date of current office

January 1999

Vice President, Retail Finance

JON M. JOHNSON

1915 Edgewood Drive
Algonquin, IL 60102
847/854-9172 - H

Headquarters Address:

8600 W. Bryn Mawr Avenue
Chicago, IL 60631-3505
773/695-5400 - B
773/695-6711 - FAX

Date of current office

July 1997

Vice President, Special Projects

ROBERT F. "BOB" JOHNSON

1 Black Twig Road
Rolling Meadows, IL 60008
847/397-7019 - H

Headquarters Address:

8600 W. Bryn Mawr Avenue
Chicago, IL 60631-3505
773/695-6000 - B
773/695-6544 - FAX

Date of current office

December 1999

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Chief Financial Officer

LEONARD G. KUHR

1607 S. Brophy
Park Ridge, IL 60068
847/698-2633 - H

Headquarters Address:

8600 W. Bryn Mawr Avenue
Chicago, IL 60631-3505
773/695-5550 - B
773/695-6971 - FAX

Date of current office

January 2000

Vice President, Merchandising

ROBERT M. LIEBGOTT

14655 W. Westwoods Lane
Mettawa, IL 60048
847/362-5480 - H

Headquarters Address:

8600 W. Bryn Mawr Avenue
Chicago, IL 60631-3505
773/695-5550 - B
773/695-6971 - FAX

Date of current office

December 1996

Corporate Secretary

DIANE T. NAUER

2209 Countryside Lane
Lindenhurst, IL 60046
847/356-2316 - H

Headquarters Address:

8600 W. Bryn Mawr Avenue
Chicago, IL 60631-3505
773/695-5454 - B
773/695-5465 - FAX

Date of current office

August 1999

Senior Vice President, Human Resources

ROBERT OSTROV

136 East St. Andrews
Deerfield, IL 60015
847/945-3558 - H

Headquarters Address:

8600 W. Bryn Mawr Avenue
Chicago, IL 60631-3505
773/695-6200 - B
773/695-5599 - FAX

Date of current office

February 1997

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Vice President, Retail System

MICHAEL D. ROSEN

1911 W. Bradley Place
Chicago, IL 60613

Headquarters Address:

8600 W. Bryn Mawr Avenue
Chicago, IL 60631-3505
773/695-6579

Date of current office

December 1999

Vice President, Advertising

FRANK J. ROTHING

1350 Aiteken Drive
Bannockburn, IL 60015

Headquarters Address:

8600 W. Bryn Mawr Avenue
Chicago, IL 60631-3505
773/695-5553

Date of current office

April 1999

Executive Vice President / Chief Operating Officer

BRIAN T. SCHNABEL

391 Belle Foret Circle
Lake Bluff, IL 60044

Headquarters Address:

8600 W. Bryn Mawr Avenue
Chicago, IL 60631-3505
773/695-5199 - B
773/695-5599 - FAX

Date of current office

September 1998

Senior Vice President, Operations

JOHN P. SEMKUS

RFD, Box 5917
Long Grove, IL 60047
847/913-1419 - H

Headquarters Address:

8600 W. Bryn Mawr Avenue
Chicago, IL 60631-3505
773/695-5125 - B
773/695-5127 - FAX

Date of current office

July 1997

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Vice President, Finance

JAMES M. SHERWOOD

509 South Patton
Arlington Heights, IL 60005
847/577-8959 - H

Headquarters Address:

8600 W. Bryn Mawr Avenue
Chicago, IL 60631-3505
773/695-5370 - B
773-695-6568 Or 6569 - FAX

Date of current office

July 1997

Vice President, Manufacturing

ROBERT A. SIMMONS

6204 Raintree Drive
Crystal Lake, IL 60012
815/344-0848 - H

Headquarters Address:

TRU-TEST MFG. CARY
201 Jandus Road
Cary, IL 60013-2889
847/639-5383 - B
847/639-2058 - FAX

Date of current office

July 1997

Vice President, Staff Operations

JOAN S. TRACH

68 Harris Avenue
Clarendon Hills, IL 60514
630/455-4527 - H

Headquarters Address:

8600 W. Bryn Mawr
Chicago, Illinois 60631
773/695-5799 - B
773/695-6528 - FAX

Date of current office

August 1999