

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004358

Entity Name: DISTRIBUTORS HARDWARE INC.

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: 01-0868106

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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
Name LANE, ERIC J.
Address 8600 W. BRYN MAWR AVE.
City-State-Zip: CHICAGO IL 60631

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

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, VP

04/14/2014

Electronic Signature of Signing Officer/Director Detail

Date