

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0423255
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: ACE HARDWARE CORPORATION
Company ID: 0423255
State of origin: Delaware
Formation date: 10/25/1996 12:00:00 AM
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Principal Office

2200 KENSINGTON CT
ATTN: TAX DEPT
OAKBROOK, IL 60523

Registered Agent Name/Address

LEXIS DOCUMENT SERVICES, INC.
421 W MAIN ST
FRANKFORT, KY 40601

Current Officers

CFO	William M. Guzik	2200 Kensington Court, Oak Brook, IL 60523
President	John S. Venhuizen	2200 Kensington Court, Oak Brook, IL 60523
Secretary	Howard E. Japlon	2200 Kensington Court, Oak Brook, IL 60523
Assistant Secretary	William M. Christou	2200 Kensington Court, Oak Brook, IL 60523
Assistant Secretary	Kerilyn M. Johnson	2200 Kensington Court, Oak Brook, IL 60523
Assistant Secretary	Ayesha Ahmad	2200 Kensington Court, Oak Brook, IL 60523
Vice President	Lori L. Bossmann	2200 Kensington Court, Oak Brook, IL 60523
Vice President	Kane C. Calamari	2200 Kensington Court, Oak Brook, IL 60523
Vice President	John J. Surane	2200 Kensington Court, Oak Brook, IL 60523
Vice President	Rick A. Whitson	2200 Kensington Court, Oak Brook, IL 60523
Vice President	Frank F. Carroll	2200 Kensington Court, Oak Brook, IL 60523
Vice President	Daniel J. Miller	2200 Kensington Court, Oak Brook, IL 60523
Vice President	Thomas J. Molleur	2200 Kensington Court, Oak Brook, IL 60523
Vice President	Brian Wiborg	2200 Kensington Court, Oak Brook, IL 60523
Vice President	Richard G. Williams	2200 Kensington Court, Oak Brook, IL 60523

Directors

Director	Jim Ackroyd	216 Burning Tree Drive, Naples, FL 34105
Director	Stewart C. Elliott, Jr.	15340 Watertown Plank Rd, Elm Grove, WI 53122
Director	Gina Schaefer	1416 P. Street NW, Washington DC 20005
Director	Jeffrey Girard	13749 Shelter Cove Drive, Jacksonville, FL 32225
Director	Todd Steadman	611 S. Haynes Ave, Miles City, MT 59301
Director	David F. Karsten	28220 N. Tatum Blvd., Cave Creek, AZ 85331
Director	Amy E. Kaplanis	627 W. Agate, Granby, CO 80446
Director	Brett G. Stephenson	400 N. Center Street, Rock Springs, WY 82901
Director	Mark Schulein	9045 Adams Ave. Huntington Beach, CA 92660
Director	Richard W. Bennet III	765 Cella Rd., St. Louis, MO 63124

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ARP

Director

Kristin Grunder

115 Black River Blvd., PO Box 336, Rome, NY 13442-0366

Signatures

**Signature
Title**

WILLIAM M. GUZIK
EXECUTIVE VICE PRESIDENT AND CFO

