

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0423255

Michael G. Adams
KY Secretary of State

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Michael G. Adams
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
Date filed: 6/18/2020 2:28:24 PM
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Principal Office

2200 KENSINGTON CT
ATTN: TAX DEPT
OAKBROOK, IL 60523

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
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
Assistant Secretary	William M. Christou	2200 Kensington Court, Oak Brook, IL 60523
Assistant Secretary	Ayesha Ahmad	2200 Kensington Court, Oak Brook, IL 60523
Secretary	Kerilyn M. Johnson	2200 Kensington Court, Oak Brook, IL 60523
Assistant Secretary	Jennifer A. Glombicki	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	John R. Tovar	2200 Kensington Court, Oak Brook, IL 60523
Vice President	Brian R. Wiborg	2200 Kensington Court, Oak Brook, IL 60523
Vice President	Richard G. Williams	2200 Kensington Court, Oak Brook, IL 60523
Vice President	Kimberly S. Lefko	2200 Kensington Court, Oak Brook, IL 60523
Vice President	William R. Kiss	2200 Kensington Court, Oak Brook, IL 60523
Vice President	Andrew J. Enright	2200 Kensington Court, Oak Brook, IL 60523
Vice President	Kirk Armstrong	2200 Kensington Court, Oak Brook, IL 60523
Vice President	Steven G. Locanto	2200 Kensington Court, Oak Brook, IL 60523

Directors

Director	Stewart C. Elliott, Jr.	15340 Watertown Plank Rd, Elm Grove, WI 53122
Director	Matthew V. Mazzone	2200 Kensington Court, Oak Brook, IL 60523
Director	Amy E. Kaplanis	627 W. Agate, Granby, CO 80446
Director	Brett G. Stephenson	400 N. Center Street, Rock Springs, WY 82901
Director	Mark J. Schlein	9045 Adams Ave. Huntington Beach, CA 92660
Director	Richard W. Bennet III	2200 Kensington Court, Oak Brook, IL 60523
Director	Kristin Grunder	115 Black River Blvd., PO Box 336, Rome, NY 13442-0366
Director	Karen J. May	2200 Kensington Court, Oak Brook, IL 60523
Director	Dave Barker	20700 State Highway 71W, Spicewood, TX 78669

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Director Steven H. Burggraf 1115 E Hwy 169. Grand Rapids, MN 55774

Signatures

**Signature
Title**

William M. Guzik
Executive Vice President & CFO

