

PARP

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Michael G. Adams
KY Secretary of State
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Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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
For the Year 2023**

ARP

Company: ACE HARDWARE CORPORATION
Company ID: 0423255
State of origin: Delaware
Formation date: 10/25/1996 12:00:00 AM
Date filed: 6/30/2023 7:07:18 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 Venhuizen	2200 Kensington Court, Oak Brook, IL 60523
Assistant Secretary	William M. Christou	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 Kittell	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
Vice President	Richard H. Di Maio	2200 Kensington Court, Oak Brook, IL 60523
Vice President	Joseph A. Jeffries	2200 Kensington Court, Oak Brook, IL 60523

Directors

Director	Matthew V. Mazzone	2200 Kensington Court, Oak Brook, IL 60523
Director	Kristen Pellicer	1727 Main St, Longmont, CO 80501-2035
Director	Brett G. Stephenson	400 N. Center Street, Rock Springs, WY 82901
Director	Mark J. Schulein	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

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Director
Director
Director

Dave Barker
Steven H. Burggraf
Mark Driscoll

20700 State Highway 71W, Spicewood, TX 78669
1115 E Hwy 169. Grand Rapids, MN 55774
160 E Galena Blvd, Sugar Grove, IL 60554

Signatures

Signature
Title

William M. Guzik
VP & CFO

