

No. C104457		Annual Report Form 1997 Due No Later Than November 30,		2 Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ★ FIRST NOTICE ★		1 Mailing Address - Please Correct, If Not Correct		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701													
		ACE HARDWARE CORPORATION 2200 KENSINGTON COURT OAK BROOK IL 60521-2100		3 Organized Under the Laws of DE C104457													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																	
<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">SEE ATTACHED LIST</td> </tr> </tbody> </table>						Office held	Name	Street or P.O. Address	City	State	Zip	SEE ATTACHED LIST					
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SEE ATTACHED LIST																	
5.		6.															
		Signature <u></u> Date <u>Aug. 25, 1997</u> Name (Typed or Printed) <u>David W. League</u> Title <u>Vice President General Counsel</u>															

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE)

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ACE HARDWARE CORPORATION

CORPORATE OFFICERS

Business Address: 2200 Kensington Court
Oak Brook, IL 60523-2100
Phone: (630) 990-6600

<u>Name</u>	<u>Title</u>
Richard E. Laskowski	Chairman of the Board and Director
David F. Hodnik	President and C.E.O.
David W. League	Vice President - General Counsel and Secretary

ACE HARDWARE CORPORATION
BOARD OF DIRECTORS ADDRESS LIST

CHAIRMAN OF THE BOARD:

RICHARD E. LASKOWSKI
ACE Hardware Home Center #252-I
659 West Railroad Avenue
Round Lake, IL 60073
Store #: (847) 546-5606
Fax #: (847) 546-7575
Oak Brook #: (630) 990-6640

DIRECTORS:

JENNIFER C. ANDERSON
Davis Lumber & Ace Hardware #750-K
240 "G" Street
P. O. Box 1527
Davis, CA 95617
(916) 758-8000
Fax #: (916) 758-6173

RICK BIBENS
Bibens Home Center #7645-H
River Road, Box 381
N. Springfield, VT 05150
(802) 886-2288
Fax #: (802) 886-2280

LAWRENCE R. BOWMAN
Owenhouse Ace Hardware #641-Y
P.O. Box 1187
36 East Main Street
Bozeman, MT 59715
(406) 587-5401
Fax #: (406) 587-5406

TOM GLENN
Ace Hdw of Chattanooga #1086-Z
4921 Highway 58
Chattanooga, TN 37416
(423) 899-6306
Fax #: (423) 892-1744

BILL HAGAN
Hagan Ace Hdw of Blanding #4878-F
1022 Blanding Boulevard
Orange Park, FL 32065
(904) 272-1414
Fax #: (904) 272-1939

MARK JERONIMUS
Ace Hardware Downtown #8145-W
212 West Superior
Duluth, MN 55802
(218) 722-4496
Fax #: (218) 722-2010

JOHN E. KINGREY
Wimberley Ace Hardware #2897-D
14307 Ranch Road 12
Wimberley, TX 78676
(512) 847-2356
Fax #: (512) 847-2198

ROGER E. PETERSON
6N931 Hastings Drive
St. Charles, IL 60175
(630) 377-2349
Fax #: (630) 443-8122
18 Rue Renoir
Palm Coast, FL 32137
(904) 446-1181
Fax #: (904) 446-4336

JON R. WEISS
Weiss Ace Hardware #20-I
1560 Waukegan Road
Glenview, IL 60025
(847) 724-3444
Fax #: (847) 724-0241

JAMES R. WILLIAMS, JR.
Williams Ace Hardware #2872-L
6230 East Central
Wichita, KS 67208
(316) 684-1082
Fax #: (316) 684-2004