

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0062224
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
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ARP

Company: W. W. GRAINGER, INC.
Company ID: 0062224
State of origin: Illinois
Formation date: 8/7/1946 12:00:00 AM
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Principal Office

100 GRAINGER PARKWAY
TAX DEPT - B3.E40
LAKE FOREST, IL 60045-5201

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Donald G. Macpherson	100 Grainger Parkway Lake Forest, IL 60045
CFO	Deidra C. Merriwether	100 Grainger Parkway Lake Forest, IL 60045
Assistant Secretary	Joanne Chun Hughes	100 Grainger Parkway Lake Forest, IL 60045
Secretary	Hugo Dubovoy	100 Grainger Parkway Lake Forest, IL 60045
Treasurer	Robert F. O'Keef, Jr.	100 Grainger Parkway Lake Forest, IL 60045

Directors

Director	Brian P Anderson	3453 W. Stonebrook Circle, Davie, FL 33330
Director	Neil S Novich	110 Evergreen Lane, Winnetka, IL 60093
Director	Stuart L Levenick	CATERPILLER INC., 100 NE ADAMS STREET, PEORIA, IL 61629
Director	Michael J Roberts	100 Grainger Parkway Lake Forest, IL 60045
Director	V Ann Hailey	7531 Ehret Road, New Albany, OH 43054
Director	E Scott Santi	ILLINOIS TOOL WORKS INC., 3600 W. LAKE AVE., GLENVIEW, IL 60025-1215
Director	Rodney C. Adkins	5959 Collins Ave., Apt. 1603, Miami Beach, FL 33140
Director	Donald G Macpherson	100 Grainger Parkway, Lake Forest, IL 60045-5201
Director	Beatriz R Perez	The Coca Cola Company, 1 Coca-Cola Plaza, Nat 2413, Atlanta, GA 30313
Director	Lucas E Watson	Intuit Inc, 2700 Coast Ave, Mountain View, CA 94043
Director	Steven A. White	100 Grainger Parkway Lake Forest, IL 60045
Director	Susan Slavik Williams	100 Grainger Parkway Lake Forest, IL 60045

Signatures

Signature	Joanne Chun Hughes
Title	Assistant Secretary