

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0062237
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: GRAYBAR ELECTRIC COMPANY, INC.
Company ID: 0062237
State of origin: New York
Formation date: 11/1/1929 12:00:00 AM
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Principal Office

P. O. BOX 7231
ST. LOUIS, MO 63177

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	D B D'Alessandro	34 N. MERAMEC AVE CLAYTON MO 63105
President	R A Reynolds	34 N. MERAMEC AVE CLAYTON MO 63105
Treasurer	J N Reed	34 N. MERAMEC AVE CLAYTON MO 63105
Vice President	M J Beagen	34 N. MERAMEC AVE CLAYTON MO 63105
Secretary	M W Geekie	34 N. MERAMEC AVE CLAYTON MO 63105

Directors

Director	R A Cole	900 REGENCY DR, GLENDALE HEIGHTS IL 60139
Director	K M Mazzarella	34 N. MERAMEC AVE, CLAYTON MO 63105
Director	L R Giglio	34 N. MERAMEC AVE, CLAYTON MO 63105
Director	T S Gurganous	1510 TOMLYNN ST, RICHMOND VA 23230
Director	M. W. Geekie	34 N. MERAMEC AVE, CLAYTON MO 63105
Director	B L Propst	34 N. MERAMEC AVE, CLAYTON MO 63105

Signatures

Signature	Martin J. Beagen
Title	Vice President & Controller