

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	R R Harwood	34 N. MERAMEC AVE CLAYTON MO 63105
President	K M Mazzarella	34 N. MERAMEC AVE CLAYTON MO 63105
Secretary	M W Geekie	34 N. MERAMEC AVE CLAYTON MO 63105
Treasurer	J N Reed	34 N. MERAMEC AVE CLAYTON MO 63105
Vice President	L R Giglio	34 N. MERAMEC AVE CLAYTON MO 63105
Vice President	R C Lyons	34 N. MERAMEC AVE CLAYTON MO 63105
Vice President	B L Propst	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	D A Bender	2050 Nancy Hanks Drive, Norcross, GA 30071
Director	M. W. Geekie	34 N. MERAMEC AVE, CLAYTON MO 63105
Director	B L Propst	34 N. MERAMEC AVE, CLAYTON MO 63105
Director	R R Harwood	34 N. MERAMEC AVE CLAYTON MO 63105
Director	R C Lyons	34 N. MERAMEC AVE CLAYTON MO 63105
Director	D G Maxwell	11505 Dublin Blvd, Dublin, CA 94568

Signatures

Signature	Randall R. Harwood
Title	SR. VP & CFO