

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 802705 (4)

1. Corporation Name

GRAYBAR ELECTRIC COMPANY, INC.



Principal Place of Business

34 NORTH MERAMEC AVENUE
P.O. BOX 7231
ST. LOUIS MO 63177

Mailing Address

34 NORTH MERAMEC AVENUE
P.O. BOX 7231
ST. LOUIS MO 63177

3. Date Incorporated or Qualified
01/04/1926

3a. Date of Last Report
03/28/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

13-0794380

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed and signed by the registered agent

DATE

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PD

MCGRATH, E.A.

13550 ROYAL GLEN DRIVE

ST. LOUIS MO

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VD

THOMPSON, A. A.

18 BRIARCLIFF

LADUE MO

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VTD

WOLF, J.W.

21 DEER CREEK WOODS

LADUE MO

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SD

TULLOCH, G.S. JR.

4954 LINDELL BLVD. 5W

ST. LOUIS MO

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VD

HARPER, G.W.

958 ARLINGTON OAKS

ST. LOUIS MO

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VD

SEATON, J. R.

57 FAIR OAKS

ST. LOUIS MO

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

P/D

HALL, C.L.

59 MUIRFIELD COURT

TOWN & COUNTRY, MO 63141

☐ Change

☒ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

V/D

HANEY, R.H.

13353 FAIRFIELD CIRCLE

TOWN & COUNTRY, MO 63017

☐ Change

☒ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: X

J.R. Seaton

J.R. SEATON

3/22/96

314-512-9200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

V.P. & COMPTROLLER

CR2E034 (12/95)