

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 19, 1999 8:00 am
Secretary of State

04-19-1999 90087 032 ***150.00

DOCUMENT # 802705

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/04/1926

4. FEI Number

13-0794380

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

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

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 name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME C L HALL
STREET ADDRESS 59 MUIRFIELD COURT
CITY-ST-ZIP TOWN & COUNTRY MO

DELETE

TITLE VD
NAME R H HANEY
STREET ADDRESS 13353 FAIRFIELD CIRCLE
CITY-ST-ZIP TOWN & COUNTRY MO

DELETE

TITLE VTD
NAME WOLF, J.W.
STREET ADDRESS 21 DEER CREEK WOODS
CITY-ST-ZIP LADUE MO

DELETE

TITLE SD
NAME DOWD, T. F.
STREET ADDRESS 4643 PERSHING
CITY-ST-ZIP ST LOUIS MO 63108

DELETE

TITLE VD
NAME HARPER, G.W.
STREET ADDRESS 958 ARLINGTON OAKS
CITY-ST-ZIP ST. LOUIS MO

DELETE

TITLE VD
NAME SEATON, J. R.
STREET ADDRESS 57 FAIR OAKS
CITY-ST-ZIP ST. LOUIS MO

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE: X

SIGNATURE REQUIRED

J. R. Seaton

4/05/99

314-512-9441

Date

Daytime Phone #

CR2E034 (11/98)