

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2002 8:00 am
Secretary of State

05-12-2002 90605 011 ***150.00

UBR 01/02

DOCUMENT # 802705

1. Entity Name
GRAYBAR ELECTRIC COMPANY, INC.

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|--|--|
| 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 |
|--|--|

958739



DO NOT WRITE IN THIS SPACE

| | | | | | | | |
|--------------------------------|---------|---------------------|---------|---|--|--|--|
| 2. Principal Place of Business | | 3. Mailing Address | | 4. FEI Number 13-0794380 | | Applied For <input type="checkbox"/> Not Applicable | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | | | |
| City & State | | City & State | | | | | |
| Zip | Country | Zip | Country | | | | |

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

| | |
|--|--------------------|
| Name | |
| Street Address (P.O. Box Number is Not Acceptable) | |
| City | FL Zip Code |

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| | | |
|---|---|--|
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/> | FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|---|---|--|

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|---|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD REYNOLDS, R A 116 CORRINGTON CT TOWN & COUNTRY MO 63017 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD HINSHAW, J A 16372 WILSON FARM CHESTERFIELD MO 63005 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VT REED, J N 520 PROSPECTOR RIDGE BALLWIN MO 63011 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD DOWD, T. F. 4643 PERSHING ST LOUIS MO 63108 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD HARPER, G.W. 958 ARLINGTON OAKS ST. LOUIS MO <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V KIPPER, J.H. 1446 DIETRICH OAKS BALLWIN MO 63021 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *J.H. Kipper* **J.H. KIPPER VICEPRESIDENT 4/1/02**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
COMPTROLLER Date **4/1/02** Daytime Phone **(314) 522-2072**

CR2E034 (9/01)

Attachment
Doc # 802705

958739

GRAYBAR ELECTRIC COMPANY, INC.
34 NORTH MERAMEC AVENUE
CLAYTON, MISSOURI 63105

Officers

| | |
|--|--|
| R. A. Reynolds President | 34 North Meramec Ave. Clayton, Missouri 63105 |
| J. A. Hinshaw Senior Vice President and Chief Financial Officer | 34 North Meramec Ave., Clayton, Missouri 63105 |
| T. F. Dowd Vice President, Secretary and General Council | 34 North Meramec Ave. Clayton, Missouri 63105 |
| C. R. Udell Senior Vice President - Electrical Business | 34 North Meramec Ave. Clayton, Missouri 63105 |
| G. W. Harper Vice President - Operations | 34 North Meramec Ave. Clayton, Missouri 63105 |
| J. H. Kipper Vice President and Comptroller | 34 North Meramec Avenue Clayton, Missouri 63105 |
| D. E. DeSousa Senior Vice President - Comm/Data Business | 34 North Meramec Ave. Clayton, Missouri 63105 |
| J. F. Van Pelt Vice President - Human Resources | 34 North Meramec Ave. Clayton, Missouri 63105 |
| J. N. Reed Vice President - Treasurer | 34 North Meramec Ave. Clayton, Missouri 63105 |

Directors

| | |
|---------------------|---|
| R. A. Cole | 900 Regency Drive, Glendale Heights, Illinois 60139 |
| D. E. DeSousa | 34 North Meramec Ave., Clayton, Missouri 63105 |
| T. F. Dowd | 34 North Meramec Ave., Clayton, Missouri 63105 |
| T. S. Gurganous | 1510 Tomlynn Street, Richmond, Virginia 23230 |
| G. W. Harper | 34 North Meramec Ave., Clayton, Missouri 63105 |
| J. H. Hinshaw | 34 North Meramec Ave., Clayton, Missouri 63105 |
| G. D. Hodges | 3350 West Earll Drive, Phoenix, Arizona 85017 |
| J. C. Loff | 1919 Sixth Avenue South, Seattle, Washington 98134 |
| R. D. Offenbacher | 600 South Taylor Avenue, St. Louis, Missouri 63110 |
| K. B. Sparks | 1600 132 nd Avenue, Bellevue, WA 98005 |
| R. A. Reynolds, Jr. | 34 North Meramec Ave., Clayton, Missouri 63105 |
| C. R. Udell | 34 North Meramec Ave., Clayton, Missouri 63105 |
| J. F. Van Pelt | 34 North Meramec Ave., Clayton, Missouri 63105 |