


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 19, 2005 8:00 am
Secretary of State

07-19-2005 90037 037 ***150.00

DOCUMENT # 802705
 1. Entity 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
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50056014



07012005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 13-0794380	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ (NOTE: Registered Agent signature required when retesting) DATE _____

FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD REYNOLDS, R A 116 CORRINGTON CT TOWN & COUNTRY, MO 63017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HINSHAW, J A 16372 WILSON FARM CHESTERFIELD, MO 63005
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT REED, J N 520 PROSPECTOR RIDGE BALLWIN, MO 63011
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD DOWD, T. F. 4643 PERSHING ST LOUIS, MO 63108
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GIGLIO, L.G. 16875 KEHRSDALE DR. ST. LOUIS, MO. 63005
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KIPPER, J.H. 1446 DIETRICH OAKS BALLWIN, MO 63021

DO NOT WRITE IN THIS SPACE

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *[Signature]* VP & CONTROLLER 7/5/05 (314) 513-9272
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

50056014
802705

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

Officers

R. A. Reynolds, Jr. President	34 North Meramec Ave., Clayton, Missouri 63105
D. E. DeSousa Senior Vice President - Sales and Distribution	34 North Meramec Ave., Clayton, Missouri 63105
R. D. Offenbacher Senior Vice President - Sales and Marketing	34 North Meramec Ave., Clayton, Missouri 63105
J. H. Hinshaw Senior Vice President and Chief Financial Officer	34 North Meramec Ave., Clayton, Missouri 63105
L. R. Giglio Senior Vice President - Operations	34 North Meramec Ave., Clayton, Missouri 63105
K. M. Mazzarella Vice President - Human Resources and Strategic Planning	34 North Meramec Ave., Clayton, Missouri 63105
J. N. Reed Vice President - Treasurer	34 North Meramec Ave., Clayton, Missouri 63105
T. F. Dowd Vice President, General Counsel and Secretary	34 North Meramec Ave., Clayton, Missouri 63105
J. H. Kipper Vice President and Controller	34 North Meramec Ave., Clayton, Missouri 63105

Directors

R. A. Cole	900 Regency Drive, Glendale Heights, Illinois 60139
D. B. D'Alessandro	34 North Meramec Ave., Clayton, Missouri 63105
D. E. DeSousa	34 North Meramec Ave., Clayton, Missouri 63105
T. F. Dowd	34 North Meramec Ave., Clayton, Missouri 63105
L. R. Giglio	34 North Meramec Ave., Clayton, Missouri 63105
T. S. Gurganous	1510 Tomlynn Street, Richmond, Virginia 23230
J. H. Hinshaw	34 North Meramec Ave., Clayton, Missouri 63105
G. D. Hodges	3350 West Earll Drive, Phoenix, Arizona 85017
F. H. Hughes	3600 Joseph Howe Drive, Halifax, Nova Scotia B3L 4H7
K. M. Mazzarella	34 North Meramec Ave., Clayton, Missouri 63105
R. D. Offenbacher	34 North Meramec Ave., Clayton, Missouri 63105
R. A. Reynolds, Jr.	34 North Meramec Ave., Clayton, Missouri 63105
K. B. Sparks	1919 South Ave., S., Seattle, Washington 98134