2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2006 8:00 am Secretary of State

								,	_ ~ ~	
DOCUMENT # 802705 1. Entity Name GRAYBAR ELECTRIC COMPANY, INC.						05-02-2006 90153 025 ***150.00				
Principal Plac 34 NORTH M P.O. BOX 72 ST. LOUIS, M	ERAMEC AVENUE 31	P.O. BOX 7231	34 NORTH MERAMEC AVENUE			1 	1118 11911 1881 8611 8111	I B irii Birii 111	T) 1451 1451 141	IK ti i ia 1 02 1
2. Principal P	lace of Business	3. Mailing Address	J. Mailing Address							
Suite, Apt.	#, etc.	Suite, Apt. #, etc.	Suite, Apt. #, etc.			04242006	Chg-P	CR2E0	34 (11/05)	
City & State	9	City & State	City & State			4. FEI Number 13-0794		-	<u> </u>	optied For ot Applicable
Zip	Country	Zip	Zip Coun			5. Certificate o	f Status Desired		\$8.75 Add Fee Require	
	6. Name and Address of Current	Registered Agent				7. Name and A	ddress of New R	egistered .	Agent	
				Name .						
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324					Street Address (P.O. Box Number is Not Acceptable)					
				City			FL Zip Code			
	named entity submits this statement for ions of registered agent. Signature, typed or printed name of registered agent.	·	-	,		ed agent, or both	in the State of Flo	DATE	familiar with,	and accept
FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Fina Trust Fund Contribution					\$5. Adde	00 May Be ed to Fees	-	. .		
10.	OFFICERS AND	DIRECTORS	11.			ADDITIONS/C	HANGES TO OFF	ICERS AND	DIRECTOR	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD REYNOLDS, R A 116 CORRINGTON CT TOWN & COUNTRY, MO 63017	☐ Delete	NAM STRE	TITLE NAME STREET ADDRESS CITY-ST-ZIP					☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HINSHAW, J A 16372 WILSON FARM CHESTERFIELD, MO 63005	Delete		E Et adoress •St-Zip	D.B 163 Che	D'AIE 13 Birch sterfie	SSANDR hbrook ld, Mo.	0 Ct. 630	□ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT REED, J N 520 PROSPECTOR RIDGE BALLWIN, MO 63011	C Delete	NAM STRE	TITLE NAME STREET ADDRESS CITY-ST-ZIP					☐ Change	Addition
TITLE	SD DOWD, T. F.	☐ Delete	TITL						☐ Change	Addition

Wildwood. 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplies enter the corporation or the receiver of 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.

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS 4643 PERSHING

VD

GIGLIO, LG

KIPPER, J.H.

STREET ADDRESS | 1446 DIETRICH OAKS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITI F

TITLE

NAME

ST LOUIS, MO 63108

16875 KEYRSDALE DR

ST LOUIS, MO 63005

BALLWIN, MO 63021

MAKETIN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Delete

4-25-66 Date

MO

BEAGEN

☐ Change

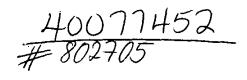
Addition

☐ Change ★ Addition

Weothampton Woods Dr.

63005

ATTACHMENT



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

Officers

R. A. Reynolds, Jr.
President
D. E. DeSousa
Senior Vice President - Sales and Distribution
R. D. Offenbacher
Senior Vice President - Sales and Marketing
D. B. D'Alessandro
Senior Vice President and Chief Financial Officer
L. R. Giglio
Senior Vice President - Operations
K. M. Mazzarella
Vice President - Human Resources and Strategic Planning
J. N. Reed
Vice President - Treasurer
T. F. Dowd

Vice President, General Counsel and Secretary

Vice President and Controller

34 North Meramec Ave., Clayton, Missouri 63105 34 North Meramec Ave., Clayton, Missouri 63105

Directors

M. J. Beagen

		Cole	900 Regency Drive, Glendale Heights, Illinois 60139
D.	В.	D'Alessandro	34 North Meramec Ave., Clayton, Missouri 63105
D.	\mathbf{E} .	DeSousa	34 North Meramec Ave., Clayton, Missouri 63105
Т.	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
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