



**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

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

05-02-2006 90153 025 \*\*\*150.00

<b>DOCUMENT # 802705</b>					
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		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 13-0794380	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. 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 checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD D.B. D'AISSANDRO 16313 Birchbrook Ct. Chesterfield, MO. 63005 <input checked="" 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 GIGLIO, L G 16875 KEYRSDALE DR ST LOUIS, 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	V KIPPER, J.H. 1446 DIETRICH OAKS BALLWIN, MO 63021	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V M. J. BEAGEN 17749 Weathampton Woods Dr. Wildwood, MO 63005 <input checked="" type="checkbox"/> Addition	
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 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: 			MARTIN J. BEAGEN 4-25-06 (314) 573-9272		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

# ATTACHMENT

40077452  
# 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
D. B. D'Alessandro 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
M. J. Beagen 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
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

6/09/05