2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

FILED Apr 25, 2008 8:00 am Secretary of State

04-25-2008 90111 037 ***150.00

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DO NOT WRITE IN THIS SPACE

No Chg-P

CR2E034 (11/05)

4. FEI Number Applied For 13-0794380 Not Applicable \$8.75 Additional

5. Certificate of Status Desired

04042008

Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET:

DO NOT WRITE

	SSEE, FL 32301-2525		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 Signature, typed of printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE				
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.				
10.	OFFICERS AND DIREC	TORS		
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 D'ALESSANDRO, D.B. 16313 BIRCHBROOK CT CHESTERFIELD, MO 63005			
TITLE NAME STREET ADDRESS C:TY-ST-ZIP	VT REED, J N 520 PROSPECTOR RIDGE, BALLWIN-MO 63011 WILDWOOD		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD DOWD, T. F. 4643 PERSHING ST LOUIS, MO 63108		IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GIGLIO, L G 16875 KEYRSDALE DR KEHI ST LOUIS, MO 63005	esDALE		
NAME STREET ADDRESS CITY-ST-ZIP	V BEAGEN, M.J. 17749 WESTHAMPTON WOODS DR WILDWOOD, MO 63055	y Charles		

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:

SIGNATURE AND TYPED OR PRINTED NAME