

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 802705

FILED
Jan 27, 2011
Secretary of State

Entity Name: GRAYBAR ELECTRIC COMPANY, INC.

Current Principal Place of Business:

34 N. MERAMEC AVENUE
CLAYTON, MO 63105

New Principal Place of Business:

Current Mailing Address:

P O BOX 7231
ST. LOUIS, MO 63177

New Mailing Address:

FEI Number: 13-0794380 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: REYNOLDS, R A
Address: 116 CORRINGTON CT
City-St-Zip: TOWN & COUNTRY, MO 63017

Title: VD
Name: D'ALESSANDRO, D B
Address: 16313 BIRCHBROOK CT
City-St-Zip: CHESTERFIELD, MO 63005

Title: VT
Name: REED, J N
Address: 520 PROSPECTOR RIDGE
City-St-Zip: WILDWOOD, MO 63011

Title: SD
Name: GEEKIE, M W
Address: 1509 RUE RENEE
City-St-Zip: ST LOUIS, MO 63122

Title: VD
Name: GIGLIO, L G
Address: 16875 KEHRSDALE DR
City-St-Zip: ST LOUIS, MO 63005

Title: V
Name: BEAGEN, M J
Address: 17749 WESTHAMPTON WOODS DR
City-St-Zip: WILDWOOD, MO 63055

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: M. J. BEAGEN

V

01/27/2011

Electronic Signature of Signing Officer or Director

_____ Date