


2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2003 8:00 am
Secretary of State

02-21-2003 90181 049 ***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**

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip

4. FEI Number **13-0794380**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

CHECK HERE IF MAKING CHANGES

80035601



6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

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	VD HINSHAW, J A 16372 WILSON FARM CHESTERFIELD MO 63005	<input type="checkbox"/> Delete
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	SD DOWD, T. F. 4643 PERSHING ST LOUIS MO 63108	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HARPER, G.W. 958 ARLINGTON OAKS ST. LOUIS MO	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KIPPER, J.H. 1446 DIETRICH OAKS BALLWIN MO 63021	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *J.H. Kipper* **J. H. KIPPER VICE PRESIDENT** 1/31/03 573-9200 (314)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **\$ COMPANY** Daytime Phone #

CR2E034 (10/02)

Attachment # 802705

80035601

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

Officers

R. A. Reynolds	34 North Meramec Ave.
President	Clayton, Missouri 63105
J. A. Hinshaw	34 North Meramec Ave.,
Senior Vice President and Chief Financial Officer	Clayton, Missouri 63105
T. F. Dowd	34 North Meramec Ave.
Vice President, Secretary and General Council	Clayton, Missouri 63105
C. R. Udell	34 North Meramec Ave.
Senior Vice President - Business Management	Clayton, Missouri 63105
L. R. Giglio	34 North Meramec Ave.
Senior Vice President - Operations	Clayton, Missouri 63105
J. H. Kipper	34 North Meramec Avenue
Vice President and Comptroller	Clayton, Missouri 63105
D. E. DeSousa	34 North Meramec Ave.
Senior Vice President - Sales and Marketing	Clayton, Missouri 63105
J. F. Van Pelt	34 North Meramec Ave.
Vice President - Human Resources	Clayton, Missouri 63105
J. N. Reed	34 North Meramec Ave.
Vice President - Treasurer	Clayton, Missouri 63105

Directors

R. A. Cole	900 Regency Drive, Glendale Heights, Illinois 60139
D. E. DeSousa	34 North Meramec Ave., Clayton, Missouri 63105
T. F. Dowd	34 North Meramec Ave., Clayton, Missouri 63105
T. S. Gurganous	1510 Tomlynn Street, Richmond, Virginia 23230
L. R. Giglio	34 North Meramec Ave., Clayton, Missouri 63105
J. H. Hinshaw	34 North Meramec Ave., Clayton, Missouri 63105
G. D. Hodges	3350 West Earll Drive, Phoenix, Arizona 85017
J. C. Loff	1919 Sixth Avenue South, Seattle, Washington 98134
R. D. Offenbacher	600 South Taylor Avenue, St. Louis, Missouri 63110
R. A. Reynolds, Jr.	34 North Meramec Ave., Clayton, Missouri 63105
K. B. Sparks	1600 132 nd Avenue, Bellevue, WA 98005
C. R. Udell	34 North Meramec Ave., Clayton, Missouri 63105
J. F. Van Pelt	34 North Meramec Ave., Clayton, Missouri 63105

5/07/02