## **2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT# 802705** 

Entity Name: GRAYBAR ELECTRIC COMPANY, INC.

**Current Principal Place of Business:** 

34 N. MERAMEC AVENUE CLAYTON. MO 63105

**Current Mailing Address:** 

11885 LACKLAND ROAD SAINT LOUIS, MO 63146 US

FEI Number: 13-0794380 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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:

Name

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT, CEO, DIRECTOR Title SENIOR VICE PRESIDENT, CFO,

MAZZARELLA, KATHLEEN M DIRECTOR

Address 34 N. MERAMEC AVENUE

Name MEYER, DAVID M

Address 34 N. MERAMEC AVENUE

Address 34 N. MERAMEC AVE.

City-State-Zip: CLAYTON MO 63105

City-State-Zip: CLAYTON MO 63105

Title SECRETARY, SENIOR VICE

PRESIDENT, DIRECTOR Title SENIOR VICE PRESIDENT, DIRECTOR

NameGEEKIE, MATTHEW WNameDESOUSA, DENNIS EAddress34 N. MERAMEC AVENUEAddress34 N. MERAMEC AVE.City-State-Zip:CLAYTON MO 63105City-State-Zip:CLAYTON MO 63105

Title SENIOR VICE PRESIDENT, DIRECTOR Title SENIOR VICE PRESIDENT, DIRECTOR

NamePROPST, BEVERLY LNameMANSFIELD, WILLIAM PAddress34 N. MERAMEC AVENUEAddress34 N. MERAMEC AVE.City-State-Zip:CLAYTON MO 63105City-State-Zip:CLAYTON MO 63105

Title SENIOR VICE PRESIDENT Title DIRECTOR

NameMAXWELL, DAVID GNameMAXWELL, DAVID GAddress34 N. MERAMEC AVENUEAddress11505 DUBLIN BLVDCity-State-Zip:CLAYTON MO 63105City-State-Zip:DUBLIN CA 94568

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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: MATTHEW W. GEEKIE SECRETARY 04/20/2024

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 20, 2024

Secretary of State

7780684004CC

## Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name BENDER, DAVID A Name HARVEY, RICHARD H
Address 34 N. MERAMEC AVENUE Address 34 N. MERAMEC AVENUE

City-State-Zip: CLAYTON MO 63105 City-State-Zip: CLAYTON MO 63105