

**2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 802705

**FILED  
Sep 17, 2014  
Secretary of State  
CC4588049598**

**Entity Name:** GRAYBAR ELECTRIC COMPANY, INC.

**Current Principal Place of Business:**

34 N. MERAMEC AVENUE  
CLAYTON, MO 63105

**Current Mailing Address:**

P O BOX 7231  
ST. LOUIS, MO 63177

**FEI Number: 13-0794380**

**Certificate of Status Desired: Yes**

**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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            PRESIDENT, CEO & DIRECTOR  
Name            MAZZARELLA, K M  
Address        135 DORNELL  
City-State-Zip: ST. LOUIS MO 63119

Title            SR. VICE PRESIDENT, CFO &  
                    DIRECTOR  
Name            HARWOOD, R R  
Address        5400 REMINGOTN PARK DRIVE  
City-State-Zip: FLOWER MOUND TX 75028

Title            VICE PRESIDENT & TREASURER  
Name            REED, J N  
Address        520 PROSPECTOR RIDGE  
City-State-Zip: WILDWOOD MO 63011

Title            SR. VICE PRESIDENT, SECRETARY &  
                    DIRECTOR  
Name            GEEKIE, M W  
Address        1509 RUE RENEE  
City-State-Zip: ST LOUIS MO 63122

Title            SR. VICE PRESIDENT & DIRECTOR  
Name            GIGLIO, L G  
Address        16875 KEHRSDALE DR  
City-State-Zip: ST LOUIS MO 63005

Title            SR. VICE PRESIDENT & DIRECTOR  
Name            LYONS, R C  
Address        114 TUSCANY TRACE DRIVE  
City-State-Zip: ST. CHARLES MO 63303

Title            SR. VICE PRESIDENT & DIRECTOR  
Name            PROPST, B L  
Address        13 LAUREL HEIGHTS CT.  
City-State-Zip: O'FALLON IL 62269

Title            CORPORATE PROPERTIES  
Name            VERCAUTEREN, KEVIN P.  
Address        34 N. MERAMEC AVENUE  
City-State-Zip: CLAYTON MO 63105

**Continues on page 2**

*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: RANDALL R. HARWOOD**

**SR. VP & CFO**

**09/17/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title            DIRECTOR, CORPORATE REAL ESTATE  
                  DEVELOPMENT

Name            CASEY, JASON

Address        34 N. MERAMEC AVENUE

City-State-Zip: CLAYTON MO 63105