

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 802705

**FILED**  
**Jan 22, 2015**  
**Secretary of State**  
**CC0992969928**

**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: 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:**

\_\_\_\_\_  
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        430 PINE BEND DRIVE  
City-State-Zip: CHESTERFIELD MO 63005

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            MANSFIELD, W P  
Address        12331 DUNMORR DRIVE  
City-State-Zip: ST LOUIS MO 63131

Title            SR. VICE PRESIDENT & DIRECTOR  
Name            LYONS, R C  
Address        27328 ROSELING COURT  
City-State-Zip: WESLEY CHAPEL FL 33544

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

Title            CONTROLLER  
Name            SHEFF, D R  
Address        1603 FOGGY MEADOW DRIVE  
City-State-Zip: O'FALLON MO 63366

*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: R R HARWOOD**

**SR. VP & CFO**

**01/22/2015**

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

\_\_\_\_\_  
Date