

2019 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:

34 N. MERAMEC AVENUE
CLAYTON, MO 63105 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, SENIOR VICE PRESIDENT
Name PROPST, B.L.
Address 34 NORTH MERAMEC AVENUE
City-State-Zip: CLAYTON MO 63105

Title DIRECTOR
Name BENDER, D.A
Address 2050 NANCY HANKS DRIVE
City-State-Zip: NORCROSS GA 30071

Title DIRECTOR
Name MAXWELL, D.G
Address 11505 DUBLIN BLVD
City-State-Zip: DUBLIN CA 94568

Title CEO, DIRECTOR, PRESIDENT
Name MAZZARELLA, K.M.
Address 34 N. MERAMEC AVENUE
City-State-Zip: CLAYTON MO 63105

Title DIRECTOR, SECRETARY, SENIOR VICE PRESIDENT
Name GEEKIE, M.W.
Address 34 N. MERAMEC AVENUE
City-State-Zip: CLAYTON MO 63105

Title DIRECTOR
Name LYONS, R.C
Address 34 N. MERAMEC AVENUE
City-State-Zip: CLAYTON MO 63105

Title CFO, DIRECTOR, SENIOR VICE PRESIDENT
Name HARWOOD, R.R.
Address 34 N. MERAMEC AVENUE
City-State-Zip: CLAYTON MO 63105

Title DIRECTOR, SENIOR VICE PRESIDENT
Name CLIFFORD, S.S.
Address 34 N. MERAMEC AVENUE
City-State-Zip: CLAYTON MO 63105

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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: HARWOOD , R.R.

CFO

04/23/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, SENIOR VICE PRESIDENT
Name MANSFIELD, W.P
Address 34 N. MERAMEC AVENUE
City-State-Zip: CLAYTON MO 63105