

2014 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:

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 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

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

02/24/2014

Electronic Signature of Signing Officer/Director Detail

Date