

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 802705

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: GRAYBAR ELECTRIC COMPANY, INC.

## Current Principal Place of Business:

34 NORTH MERAMEC AVENUE  
P.O. BOX 7231  
ST. LOUIS, MO 63177

## New Principal Place of Business:

34 NORTH MERAMEC AVENUE  
ST. LOUIS, MO 63105

## Current Mailing Address:

34 NORTH MERAMEC AVENUE  
P.O. BOX 7231  
ST. LOUIS, MO 63177

## New Mailing Address:

34 NORTH MERAMEC AVENUE  
ST. LOUIS, MO 63105

FEI Number: 13-0794380

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: REYNOLDS, R A  
Address: 116 CORRINGTON CT  
City-St-Zip: TOWN & COUNTRY, MO 63017

Title: VD ( ) Delete  
Name: D'ALESSANDRO, D.B.  
Address: 16313 BIRCHBROOK CT  
City-St-Zip: CHESTERFIELD, MO 63005

Title: VT ( ) Delete  
Name: REED, J N  
Address: 520 PROSPECTOR RIDGE  
City-St-Zip: WILDWOOD, MO 63011

Title: SD ( ) Delete  
Name: DOWD, T. F.  
Address: 4643 PERSHING  
City-St-Zip: ST LOUIS, MO 63108

Title: VD ( ) Delete  
Name: GIGLIO, L G  
Address: 16875 KEHRSDALE DR  
City-St-Zip: ST LOUIS, MO 63005

Title: V ( ) Delete  
Name: BEAGEN, M.J.  
Address: 17749 WESTHAMPTON WOODS DR  
City-St-Zip: WILDWOOD, MO 63055

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD (X) Change ( ) Addition  
Name: GEEKIE, M W  
Address: 1509 RUE RENEE  
City-St-Zip: ST LOUIS, MO 63122

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTIN J. BEAGEN

V

01/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date