

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