

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2000 8:00 am
Secretary of State

05-18-2000 90383 026 ***150.00

DOCUMENT # 805459

1. Entity Name
W.W. GRAINGER INC.

Principal Place of Business 5500 W HOWARD STREET X SKOKIE, IL 60077 X	Mailing Address 5500 W HOWARD STREET X SKOKIE, IL 60077-2820 X
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2. Principal Place of Business 100 Grainger Parkway	3. Mailing Address 100 Grainger Parkway
Suite, Apt. #, etc. Tax Dept - B3.E40	Suite, Apt. #, etc. Tax Dept - B3.E40

City & State Lake Forest, IL	City & State Lake Forest, IL
Zip 60045-5201	Country Lake

4. FEI Number 36-1150280	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	ELBERSON, ROBERT E	
STREET ADDRESS	1030 N. STATE SR.,APT 22-K	
CITY-ST-ZIP	CHICAGO IL	
TITLE	VS	<input type="checkbox"/> Delete
NAME	BAISLEY, JAMES M	
STREET ADDRESS	455 KNIGHTSBRIDGE PKWY	
CITY-ST-ZIP	LINCOLNSHIRE IL	
TITLE	V	<input type="checkbox"/> Delete
NAME	PAPPANO, ROBERT D	
STREET ADDRESS	455 KNIGHTSBRIDGE PKWY	
CITY-ST-ZIP	LINCOLNSHIRE IL	
TITLE	D	<input type="checkbox"/> Delete
NAME	BAKER, GEORGE R	
STREET ADDRESS	3401 N.CALIFORNIA	
CITY-ST-ZIP	CHICAGO IL	
TITLE	COB	<input type="checkbox"/> Delete
NAME	GRAINGER, DAVID W	
STREET ADDRESS	5500 W HOWARD STREET	
CITY-ST-ZIP	SKOKIE, ILL 6	
TITLE	D	<input type="checkbox"/> Delete
NAME	TURNER, FRED L	
STREET ADDRESS	1570 WOODALE AVE	
CITY-ST-ZIP	DEERFIELD IL	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	100 Grainger Parkway	
CITY-ST-ZIP	Lake Forest, IL 60045-5201	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	100 Grainger Parkway	
CITY-ST-ZIP	Lake Forest, IL 60045-5201	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	100 Grainger Parkway	
CITY-ST-ZIP	Lake Forest, IL 60045-5201	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE C. J. Bellmore Assistant Secretary Date 4-28-00 Daytime Phone # 847-535-0953

CR2E034 (9/99)

W.W. GRAINGER, INC.
OFFICERS & DIRECTORS

NAME & TITLE	ADDRESS	BOARD MEMBERS
RICK ADAMS VICE PRESIDENT, LOGISTICS	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	
JAMES M. BAISLEY SENIOR VICE PRESIDENT, GENERAL COUNSEL & SECRETARY	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	
DONALD E. BIELINSKI GROUP PRESIDENT	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	
WESLEY M. CLARK GROUP PRESIDENT	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	
TIMOTHY M. FERRARELL VICE PRESIDENT, BUSINESS DEVELOPMENT AND QUALITY	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	
JERE D. FLUNO VICE CHAIRMAN	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	YES
EDWARD J. FRANCZEK SR. VICE PRESIDENT, MARKETING	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	
GARY I. GOBERVILLE VICE PRESIDENT, HUMAN RESOURCES	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	
DAVID W. GRAINGER SENIOR CHAIRMAN OF THE BOARD	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	YES
DANIEL M. HAMBURGER VICE PRESIDENT	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	
NANCY A. HOBOR VICE PRESIDENT, COMMUNICATIONS & INVESTOR RELATIONS	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	
DENNIS JENSEN VICE PRESIDENT	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	
RICHARD L. KEYSER PRESIDENT, CHIEF EXECUTIVE OFFICER, CHAIRMAN OF THE BOARD	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	YES
MICHAEL R. KIGHT VICE PRESIDENT	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	
FRED E. LOEPP VICE PRESIDENT, PRODUCT MANAGEMENT	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	
P. OGDEN LOUX SENIOR VICE PRESIDENT, FINANCE AND CHIEF FINANCIAL OFFICER	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	
MICHAEL G. MURRAY VICE PRESIDENT, ADMINISTRATIVE SERVICES	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	
ROBERT D. PAPPANO VICE PRESIDENT, FINANCIAL REPORTING & ASSISTANT SECRETARY	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	
RICHARD D. QUAST VICE PRESIDENT, REAL ESTATE	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	
BEN RANDAZZO VICE PRESIDENT, GENERAL MANAGER, MEXICO AND PUERTO RICO	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	
JAMES T. RYAN VICE PRESIDENT, INFORMATION SERVICES	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	
JOHN A. SCHWEIG VICE PRESIDENT, BUSINESS DEVELOPMENT	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	
JOHN W. SLAYTON, JR. SENIOR VICE PRESIDENT, SUPPLY CHAIN MANAGEMENT	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	
JIM TENZILLO VICE PRESIDENT, MARKETING DEVELOPMENT AND PLANNING	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	
ROBERT A. THRUSH VICE PRESIDENT, PRODUCT MANAGEMENT	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	
PETE TORRENTI VICE PRESIDENT	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	
PAUL J. WALLACE VICE PRESIDENT, FINANCIAL SERVICES	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	
PHILIP M. WEST VICE PRESIDENT, TREASURER	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	
CHRISTOPHER J. BELLMORE ASSISTANT SECRETARY	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	
KENNETH S. KIRSNER ASSISTANT SECRETARY	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	
GEORGE R. BAKER	C/O WMS INDUSTRIES, INC., 3401 N. CALIFORNIA, CHICAGO, IL 60618	YES
WILBUR H. GANTZ	PATHOGENESIS CORP., 5215 OLD ORCHARD ROAD, SUITE 910, SKOKIE, IL 60077	YES
JOHN W. McCARTER JR.	BOOZ, ALLEN & HAMILTON, INC., 225 W. WACKER DRIVE -SUITE 1700, CHICAGO, IL 60606	YES
JAMES D. SLAVIK	MARK IV CAPITAL, INC., 100 BAYVIEW CIRCLE, SUITE 4500, NEWPORT BEACH, CA 92660	YES
HAROLD B. SMITH, JR.	ILLINOIS TOOL WORKS INC., 3600 W. LAKE AVE., GLENVIEW, IL 60025	YES
FRED L. TURNER	1570 WOODALE AVE., DEERFIELD, IL 60015	YES
JANIECE S. WEBB	MOTOROLA, INC. 1303 EAST ALGONQUIN ROAD, SCHAUMBURG, IL 60196	YES
BRIAN P. ANDERSON	BAXTER INTERNATIONAL, INC., ONE BAXTER PARKWAY, DEERFIELD, IL 60015	YES
NEIL S. NOVICH	RYERSON TULL, INC., 2621 W. 15TH PLACE, CHICAGO, IL 60608	YES

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