

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 16, 2001 8:00 am**  
**Secretary of State**

05-16-2001 90244 050 \*\*\*150.00

**DOCUMENT.# 805459**

1. Entity Name  
**W.W. GRAINGER INC.**

Principal Place of Business <b>100 GRAINGER PKWY          TAX DEPT B3.E40          LAKE FOREST IL 60045-5201</b>	Mailing Address <b>100 GRAINGER PKWY          TAX DEPT B3.E40          LAKE FOREST IL 60045-5201</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number <b>36-1150280</b>		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
<b>CT CORPORATION SYSTEM          1200 S. PINE ISLAND ROAD          PLANTATION FL 33324</b>				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City		<b>FL</b>	

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. (See criteria on back) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2001 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
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11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	<b>D</b>	<input checked="" type="checkbox"/> Delete	TITLE	<b>D</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>ELBERSON, ROBERT E</b>		NAME	<b>Gantz, Wilbur H.</b>	
STREET ADDRESS	<b>1030 N. STATE SR., APT 22-K</b>		STREET ADDRESS	<b>5215 Old Orchard Rd, Suite 910</b>	
CITY-ST-ZIP	<b>CHICAGO IL</b>		CITY-ST-ZIP	<b>Skokie, IL 60077</b>	
TITLE	<b>VS</b>	<input checked="" type="checkbox"/> Delete	TITLE	<b>S</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>BAISLEY, JAMES M</b>		NAME	<b>Kirsner, Kenneth S.</b>	
STREET ADDRESS	<b>100 GRAINGER PKWY</b>		STREET ADDRESS	<b>100 Grainger Parkway</b>	
CITY-ST-ZIP	<b>LAKE FOREST IL 60045-5201</b>		CITY-ST-ZIP	<b>Lake Forest, IL 60045</b>	
TITLE	<b>V</b>	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PAPPANO, ROBERT D</b>		NAME		
STREET ADDRESS	<b>100 GRAINGER PKWY</b>		STREET ADDRESS		
CITY-ST-ZIP	<b>LAKE FOREST IL 60045-5201</b>		CITY-ST-ZIP		
TITLE	<b>D</b>	<input checked="" type="checkbox"/> Delete	TITLE	<b>D</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>BAKER, GEORGE R</b>		NAME	<b>Webb, Janiece S.</b>	
STREET ADDRESS	<b>3401 N.CALIFORNIA</b>		STREET ADDRESS	<b>1303 East Algonquin Rd.</b>	
CITY-ST-ZIP	<b>CHICAGO IL</b>		CITY-ST-ZIP	<b>Schaumburg, IL 60196</b>	
TITLE	<b>COB</b>	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GRAINGER, DAVID W</b>		NAME		
STREET ADDRESS	<b>100 GRAINGER PKWY</b>		STREET ADDRESS		
CITY-ST-ZIP	<b>LAKE FOREST IL 60045-5201</b>		CITY-ST-ZIP		
TITLE	<b>D</b>	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>TURNER, FRED L</b>		NAME		
STREET ADDRESS	<b>1570 WOODALE AVE</b>		STREET ADDRESS		
CITY-ST-ZIP	<b>DEERFIELD IL</b>		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* **C.J. Bellmore** Assistant Secretary 4-30-01 847-535-0953  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

W.W. GRAINGER, INC.  
OFFICERS & DIRECTORS

Attachment 97735 1  
#805459

NAME & TITLE	ADDRESS	BOARD MEMBERS
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	
EDWARD J. FRANCZEK SR. VICE PRESIDENT, MARKETING	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	
GARY J. 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
NANCY A. HOBOR VICE PRESIDENT, COMMUNICATIONS & INVESTOR RELATIONS	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	
JOHN L. HOWARD SR. VICE PRESIDENT AND GENERAL COUNSEL	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	
DENNIS JENSEN SENIOR 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
KENNETH S. KIRSNER SECRETARY	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	
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	
JAMES T. RYAN VICE PRESIDENT	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	
JOHN A. SCHWEIG SENIOR 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	
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	
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