

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 23, 2002 8:00 am**  
**Secretary of State**

05-23-2002 90013 001 \*\*\*150.00

SECRETARY OF STATE

**DOCUMENT # 805459**

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

Principal Place of Business

**100 GRAINGER PKWY  
 TAX DEPT B3.E40  
 LAKE FOREST IL 60045-5201**

Mailing Address

**100 GRAINGER PKWY  
 TAX DEPT B3.E40  
 LAKE FOREST IL 60045-5201**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

**36-1150280**

Applied For  
 Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional  
 Fee Required

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. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 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	<b>D</b> <input type="checkbox"/> Delete
NAME	<b>GANTZ, WILBUR H</b>
STREET ADDRESS	<b>5215 OLD ORCHARD RD., STE. 910</b>
CITY-ST-ZIP	<b>SKOKIE IL 60077</b>
TITLE	<b>S</b> <input type="checkbox"/> Delete
NAME	<b>KIRSNER, KENNETH S</b>
STREET ADDRESS	<b>100 GRAINGER PKWY</b>
CITY-ST-ZIP	<b>LAKE FOREST IL 60045-5201</b>
TITLE	<b>V.</b> <input checked="" type="checkbox"/> Delete
NAME	<b>PAPPANO, ROBERT D</b>
STREET ADDRESS	<b>100 GRAINGER PKWY</b>
CITY-ST-ZIP	<b>LAKE FOREST IL 60045-5201</b>
TITLE	<b>D</b> <input type="checkbox"/> Delete
NAME	<b>HEBB, JANIECE S</b>
STREET ADDRESS	<b>1303 EAST ALGONQUIN RD</b>
CITY-ST-ZIP	<b>SCHAUMBURG IL 60196</b>
TITLE	<b>COB</b> <input type="checkbox"/> Delete
NAME	<b>GRAINGER, DAVID W</b>
STREET ADDRESS	<b>100 GRAINGER PKWY</b>
CITY-ST-ZIP	<b>LAKE FOREST IL 60045-5201</b>
TITLE	<b>D</b> <input type="checkbox"/> Delete
NAME	<b>TURNER, FRED L</b>
STREET ADDRESS	<b>1570 WOODALE AVE</b>
CITY-ST-ZIP	<b>DEERFIELD IL</b>

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<b>V.</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>ANDRINGA, JUDITH E.</b>
STREET ADDRESS	<b>100 Grainger Parkway</b>
CITY-ST-ZIP	<b>Lake Forest, IL 60045-5201</b>
TITLE	<b>D</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WEBB, JANIECE S.</b>
STREET ADDRESS	<b>1303 East Algonquin Rd.</b>
CITY-ST-ZIP	<b>Schaumburg, IL 60196</b>
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: 04-26-02 Daytime Phone #: 847-535-0953

CR2E034 (9/01)

attachment #

W.W. GRAINGER, INC.  
OFFICERS & DIRECTORS

805459  
197750

BOARD  
MEMBERS

NAME & TITLE	ADDRESS	BOARD MEMBERS
JUDITH E. ANDRINGA VICE PRESIDENT, CONTROLLER	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	
WESLEY M. CLARK PRESIDENT AND COO	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	YES
TIM FERRARELL SENIOR VICE PRESIDENT, ENTERPRISE SYSTEMS	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	
RICHARD L. KEYSER 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 CFO	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 EXECUTIVE VICE PRESIDENT, MARKETING AND SALES	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	
JOHN A. SCHWEIG SENIOR VICE PRESIDENT, INTERNATIONAL	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
FREDERICK A. KREHBIEL	505 S. COUNTY LINE ROAD, HINSDALE, IL 60521	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