


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90425 046 ***150.00

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	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip.	Country	Zip	Country
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GANTZ, WILBUR H 5215 OLD ORCHARD RD., STE. 910 SKOKIE, IL 60077 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KIRSNER, KENNETH S 100 GRAINGER PKWY LAKE FOREST, IL 600455201 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ANDRINGA, JUDITH E 100 GRAINGER PKWY LAKE FOREST, IL 600455201 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WEBB, JANIECE S 1303 EAST ALGONQUIN RD SCHAUMBURG, IL 60196 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB GRAINGER, DAVID W 100 GRAINGER PKWY LAKE FOREST, IL 600455201 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TURNER, FRED L 1570 WOODALE AVE DEERFIELD, IL <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>mt C.J. Bellmore</i>		C.J. Bellmore Assistant Secretary 4-28-04 847-535-0953	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>	



ATTACHMENT

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805459

W. W. GRAINGER, INC.
OFFICERS & DIRECTORS

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	
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	
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	GANTZ ENTERPRISES, 1101 SKOKIE BLVD. SUITE 210, NORTHBROOK, IL 60062	YES
FREDERICK A. KREHBIEL	MOLEX INCORPORATED, 2222 WELLINGTON CT., LISLE, IL 60532	YES
JOHN W. McCARTER JR.	FIELD MUSEUM OF NATURAL HISTORY, ROOSEVELT RD., CHICAGO, IL 60605	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
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