
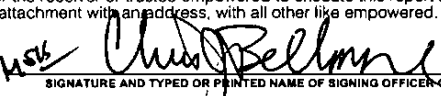


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90867 031 ***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 - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 36-1150280	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
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, 2007 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	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	GANTZ, WILBUR H		NAME		
STREET ADDRESS	5215 OLD ORCHARD RD., STE. 910		STREET ADDRESS		
CITY-ST-ZIP	SKOKIE, IL 60077		CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	TRUSDELL, LAURENCE M		NAME		
STREET ADDRESS	100 GRAINGER PKWY		STREET ADDRESS		
CITY-ST-ZIP	LAKE FOREST, IL 600455201		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ANDRINGA, JUDITH E		NAME		
STREET ADDRESS	100 GRAINGER PKWY		STREET ADDRESS		
CITY-ST-ZIP	LAKE FOREST, IL 600455201		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HALL, WILLIAM K		NAME		
STREET ADDRESS	100 GRAINGER PARKWAY		STREET ADDRESS		
CITY-ST-ZIP	LAKE FOREST, IL 60045		CITY-ST-ZIP		
TITLE	COB	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	GRAINGER, DAVID W		NAME		
STREET ADDRESS	100 GRAINGER PKWY		STREET ADDRESS		
CITY-ST-ZIP	LAKE FOREST, IL 600455201		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	NOVICH, NEIL S		NAME		
STREET ADDRESS	2621 W. 15TH PLACE		STREET ADDRESS		
CITY-ST-ZIP	CHICAGO, IL 60608		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: 			Assistant Secretary 4/24/07 847-535-1000		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		

ATTACHMENT

60046234

805459

W.W. GRAINGER, INC.
ATTACHMENT TO FLORIDA ANNUAL REPORT
OFFICERS & DIRECTORS
ID# 805459
2007

NAME & TITLE	ADDRESS	DIRECTORS
JUDITH E. ANDRINGA VICE PRESIDENT, FINANCE GIS	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	
TIM FERRARELL SENIOR VICE PRESIDENT, ENTERPRISE SYSTEMS	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	
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	
RONALD L. JADIN VICE PRESIDENT, CONTROLLER	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	X
LAURENCE M. TRUSDELL 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 CHIEF OPERATING OFFICER	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	X
JOHN A. SCHWEIG SENIOR VICE PRESIDENT, INTERNATIONAL	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	
Y.C. CHEN PRESIDENT	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	
WILBUR H. GANTZ	GANTZ ENTERPRISES, 1101 SKOKIE BLVD SUITE 210, NORTHBROOK, IL 60062	X
JOHN W. McCARTER JR.	FIELD MUSEUM OF NATURAL HISTORY, ROOSEVELT RD., CHICAGO, IL 60605	X
JAMES D. SLAVIK	MARK IV CAPITAL, INC., 100 BAYVIEW CIRCLE, SUITE 4500, NEWPORT BEACH, CA 92660	X
HAROLD B. SMITH, JR.	ILLINOIS TOOL WORKS INC., 3600 W. LAKE AVE., GLENVIEW, IL 60025	X
WILLIAM K. HALL	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	X
BRIAN P. ANDERSON	1703 VIOLET COURT, HIGHLAND PARK, IL 60035	X
NEIL S. NOVICH	RYERSON TULL, INC., 2621 W. 15TH PLACE, CHICAGO, IL 60608	X
STUART L. LEVENICK	CATERPILLER INC., 100 NE ADAMS STREET, PEORIA, IL 61629	X
GARY L. ROGERS	11353 TURTLE BEACH ROAD, NORTH PALM BEACH, FL 33408	X
MICHAEL J. ROBERTS	MCDONALDS CORPORATION, ONE KROC DRIVE, OAK BROOK, IL 60523	X
V. ANN HAILEY	LIMITED BRANDS, INC., THREE LIMITED PARKWAY, COLUMBUS, OH 43230	X