
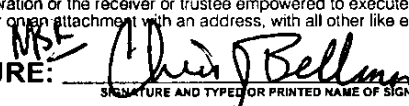


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008 8:00 am
Secretary of State

05-02-2008 90150 008 ***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		4. FEI Number 36-1150280	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$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. 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, 2008 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 checked="" type="checkbox"/> Delete	TITLE	Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	TRUSDELL, LAURENCE M	NAME	Cristen Kogl		
STREET ADDRESS	100 GRAINGER PKWY	STREET ADDRESS	100 Grainger Pkwy		
CITY-ST-ZIP	LAKE FOREST, IL 600455201	CITY-ST-ZIP	Lake Forest, IL 60045-5201		
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	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			
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		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: 		Chris J. Bellmore		4-28-08 847-535-0953	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

40055513



04252008 Chg-P CR2E034 (12/06)

ATTACHMENT

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805459

W.W. GRAINGER, INC.
ATTACHMENT TO FLORIDA ANNUAL REPORT
OFFICERS & DIRECTORS
ID# 805459
2008 (FYE 2007)

NAME & TITLE	ADDRESS	DIRECTOR
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 SENIOR VICE PRESIDENT, FINANCE AND CFO	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
P. OGDEN LOUX VICE CHAIRMAN	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 GROUP PRESIDENT	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	
CRISTEN KOGL VICE PRESIDENT, SECRETARY	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	
GREGORY S. IRVING VICE PRESIDENT AND CONTROLLER	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., 2821 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