

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805459

FILED
Mar 31, 2009
Secretary of State

Entity Name: W.W. GRAINGER INC.

Current Principal Place of Business:

100 GRAINGER PKWY
TAX DEPT B3.E40
LAKE FOREST, IL 600455201

New Principal Place of Business:

Current Mailing Address:

100 GRAINGER PKWY
TAX DEPT B3.E40
LAKE FOREST, IL 600455201

New Mailing Address:

FEI Number: 36-1150280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GANTZ, WILBUR H
Address: 5215 OLD ORCHARD RD., STE. 910
City-St-Zip: SKOKIE, IL 60077

Title: S () Delete
Name: KOGL, CRISTEN
Address: 100 GRAINGER PKWY
City-St-Zip: LAKE FOREST, IL 600455201

Title: V () Delete
Name: ANDRINGA, JUDITH E
Address: 100 GRAINGER PKWY
City-St-Zip: LAKE FOREST, IL 600455201

Title: D () Delete
Name: HALL, WILLIAM K
Address: 100 GRAINGER PARKWAY
City-St-Zip: LAKE FOREST, IL 60045

Title: D () Delete
Name: NOVICH, NEIL S
Address: 2621 W. 15TH PLACE
City-St-Zip: CHICAGO, IL 60608

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change () Addition
Name: BELLMORE, CHRIS J AS
Address: 100 GRAINGER PKWY
City-St-Zip: LAKE FOREST, IL 600455201

Title: S (X) Change () Addition
Name: KOGL, CRISTEN S
Address: 100 GRAINGER PKWY
City-St-Zip: LAKE FOREST, IL 600455201

Title: CFO (X) Change () Addition
Name: JADIN, RONALD L CFO
Address: 100 GRAINGER PKWY
City-St-Zip: LAKE FOREST, IL 600455201

Title: T (X) Change () Addition
Name: WEST, PHILIP M T
Address: 100 GRAINGER PARKWAY
City-St-Zip: LAKE FOREST, IL 600455201

Title: D (X) Change () Addition
Name: KEYSER, RICHARD L D
Address: 100 GRAINGER PKWY
City-St-Zip: LAKE FOREST, IL 600455201

Title: CEO () Change (X) Addition
Name: RYAN, JAMES T CEO
Address: 100 GRAINGER PKWY
City-St-Zip: LAKE FOREST, IL 600455201

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRIS J. BELLMORE

AS

03/31/2009

Electronic Signature of Signing Officer or Director

_____ Date