

# 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