


**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 29, 2003 8:00 am
Secretary of State

04-29-2003 90049 019 ***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**

00064306



2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State

4. FEI Number **36-1150280**

Applied For
 Not Applicable

City & State

Zip Country Zip Country

5. Certificate of Status Desired **\$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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$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
NAME	GANTZ, WILBUR H	
STREET ADDRESS	5215 OLD ORCHARD RD., STE. 910	
CITY-ST-ZIP	SKOKIE IL 60077	
TITLE	S	<input type="checkbox"/> Delete
NAME	KIRSNER, KENNETH S	
STREET ADDRESS	100 GRAINGER PKWY	
CITY-ST-ZIP	LAKE FOREST IL 60045-5201	
TITLE	V	<input type="checkbox"/> Delete
NAME	ANDRINGA, JUDITH E	
STREET ADDRESS	100 GRAINGER PKWY	
CITY-ST-ZIP	LAKE FOREST IL 60045-5201	
TITLE	D	<input type="checkbox"/> Delete
NAME	WEBB, JANIECE S	
STREET ADDRESS	1303 EAST ALGONQUIN RD	
CITY-ST-ZIP	SCHAUMBURG IL 60196	
TITLE	COB	<input type="checkbox"/> Delete
NAME	GRAINGER, DAVID W	
STREET ADDRESS	100 GRAINGER PKWY	
CITY-ST-ZIP	LAKE FOREST IL 60045-5201	
TITLE	D	<input type="checkbox"/> Delete
NAME	TURNER, FRED L	
STREET ADDRESS	1570 WOODALE AVE	
CITY-ST-ZIP	DEERFIELD IL	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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: *Mick Bellmore* **URED 4-25-03**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

C.J. Bellmore
Assistant Secretary 847-535-0953

Date Daytime Phone #

CR2E034 (10/02)

Attachment

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 92661	YES
HAROLD B. SMITH, JR.	ILLINOIS TOOL WORKS INC., 3600 W. LAKE AVE., GLENVIEW, IL 60025	YES
FRED L. TURNER	MCDONALD'S CORPORATION, ONE KROC DRIVE, OAKBROOK, IL 60523	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