

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000585

FILED
Apr 28, 2011
Secretary of State

Entity Name: GRAYBAR FINANCIAL SERVICES LLC

Current Principal Place of Business:

1 CIT DRIVE
LIVINGSTON, NJ 07039

New Principal Place of Business:

Current Mailing Address:

1 CIT DRIVE, #2108-A
LIVINGSTON, NJ 07039

New Mailing Address:

FEI Number: 04-3420237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARPENTER, TIMOTHY
Address: 1 CIT DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

Title: MGR
Name: JAEGER, STUART
Address: 1 CIT DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

Title: MGR
Name: LAWSON, ERIC
Address: 1 CIT DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

Title: MGR
Name: LENEVEU, DARCY J
Address: 1 CIT DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

Title: MGR
Name: MOORE, ERIC
Address: 1 CIT DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

Title: MGR
Name: REED, JON
Address: 1 CIT DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ERIK LAWSON

MGR

04/28/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date