

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 805459

**FILED**  
**Mar 05, 2024**  
**Secretary of State**  
**1840402542CC**

**Entity Name:** W.W. GRAINGER INC.

**Current Principal Place of Business:**

100 GRAINGER PKWY  
LAKE FOREST, IL 60045

**Current Mailing Address:**

100 GRAINGER PKWY  
LAKE FOREST, IL 60045 US

**FEI Number:** 36-1150280

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US

*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

**Officer/Director Detail :**

Title           DIRECTOR  
Name           ADKINS, RODNEY C.  
Address        5959 COLLINS AVE  
                  APARTMENT 1603  
City-State-Zip: MIAMI BEACH FL 33140

Title           DIRECTOR  
Name           HAILEY, V. ANN  
Address        7531 EHRET ROUND  
City-State-Zip: NEW ALBANY OH 43054

Title           SECRETARY  
Name           HOWARD, JOHN L  
Address        100 GRAINGER PKWY  
City-State-Zip: LAKE FOREST IL 60045

Title           DIRECTOR  
Name           JASPON, KATHERINE D.  
Address        100 GRAINGER PKWY  
City-State-Zip: LAKE FOREST IL 60045

Title           DIRECTOR  
Name           LEVENICK, STUART L.  
Address        100 GRAINGER PKWY  
City-State-Zip: LAKE FOREST IL 60045

Title           DIRECTOR, CEO  
Name           MACPHERSON, DONALD G.  
Address        100 GRAINGER PKWY  
City-State-Zip: LAKE FOREST IL 60045

Title           DIRECTOR  
Name           NOVICH, NEIL S.  
Address        110 EVERGREEN LANE  
City-State-Zip: WINNETKA IL 60093

Title           DIRECTOR  
Name           PEREZ, BEATRIZ R.  
Address        THE COCA-COLA COMPANY  
                  1 COCA-COLA PLAZA NAT2413  
City-State-Zip: ATLANTA GA 30313

**Continues on page 2**

*I hereby 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 all other like empowered.*

**SIGNATURE:** JOANNE CHUN HUGHES

**ASSISTANT SECRETARY    03/05/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name ROBERTS, MICHAEL J.  
Address 100 GRAINGER PKWY  
City-State-Zip: LAKE FOREST IL 60045

Title DIRECTOR  
Name WATSON, LUCAS E.  
Address CRUISE, 333 BRANNAN ST.  
City-State-Zip: SAN FRANCISCO CA 94107

Title DIRECTOR  
Name WILLIAMS, SUSAN SLAVIK  
Address 100 GRAINGER PKWY  
City-State-Zip: LAKE FOREST IL 60045

Title PRESIDENT  
Name GREENHOUSE, BARRY I.  
Address 100 GRAINGER PKWY  
City-State-Zip: LAKE FOREST IL 60045

Title DIRECTOR  
Name SANTI, E. SCOTT  
Address ILLINOIS TOOL WORKS  
155 HARLEM AVE  
City-State-Zip: GLENVIEW IL 60025

Title DIRECTOR  
Name WHITE, STEVEN A.  
Address 100 GRAINGER PKWY  
City-State-Zip: LAKE FOREST IL 60045

Title PRESIDENT  
Name ROBBINS, PAIGE K.  
Address 100 GRAINGER PKWY  
City-State-Zip: LAKE FOREST IL 60045

Title ASST. SECRETARY  
Name CHUN HUGHES, JOANNE  
Address 100 GRAINGER PKWY  
City-State-Zip: LAKE FOREST IL 60045