

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805459

Entity Name: W.W. GRAINGER INC.

Current Principal Place of Business:

100 GRAINGER PKWY
TAX DEPT B3.E40
LAKE FOREST, IL 60045-5201

Current Mailing Address:

100 GRAINGER PKWY
TAX DEPT B3.E40
LAKE FOREST, IL 60045-5201 US

FEI Number: 36-1150280

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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 ASSISTANT CORPORATE SECRETARY
Name HOWARD, MICHAEL L
Address 100 GRAINGER PKWY
City-State-Zip: LAKE FOREST IL 60045-5201

Title CFO
Name JADIN, RONALD L
Address 100 GRAINGER PKWY
City-State-Zip: LAKE FOREST IL 60045-5201

Title SECRETARY
Name DUBOVOY, HUGO II
Address 100 GRAINGER PKWY
City-State-Zip: LAKE FOREST IL 60045-5201

Title DIRECTOR
Name ANDERSON, BRIAN P
Address 3453 W STONEBROOK CIRCLE
City-State-Zip: DAVIE FL 33330

Title VP
Name LOMAX, WILLIAM
Address 100 GRAINGER PKWY
City-State-Zip: LAKE FOREST IL 60045-5201

Title TREASURER
Name WEST, PHILIP M
Address 100 GRAINGER PARKWAY
City-State-Zip: LAKE FOREST IL 60045-5201

Title CHAIRMAN, PRESIDENT &CEO, DIRECTOR
Name RYAN, JAMES T
Address 100 GRAINGER PKWY
City-State-Zip: LAKE FOREST IL 60045-5201

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

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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: MICHAEL L. HOWARD

ASSISTANT CORPORATE SECRETARY 04/19/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HALL, WILLIAM K
Address 5215 OLD ORCHARD ROAD
440
City-State-Zip: SKOKIE IL 60077

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

Title DIRECTOR
Name ROGERS, GARY L
Address 520 S BEACH ROAD
City-State-Zip: HOBE SOUND FL 33455

Title DIRECTOR
Name SLAVIK, JAMES D
Address 100 BAYVIEW CIRCLE
4500
City-State-Zip: NEWPORT BEACH CA 92660

Title SR. CHAIRMAN
Name GRAINGER, DAVID W
Address 100 GRAINGER PARKWAY
City-State-Zip: LAKE FOREST IL 60045

Title COO
Name MACPHERSON, DONALD G
Address 100 GRAINGER PARKWAY
City-State-Zip: LAKE FOREST IL 60045

Title VP
Name HOWARD, JOHN L
Address 100 GRAINGER PKWY
TAX DEPT B3.E40
City-State-Zip: LAKE FOREST IL 60045-5201

Title DIRECTOR
Name LEVENICK, STUART L
Address 100 N E ADAMS STREET
City-State-Zip: PEORIA IL 61629

Title DIRECTOR
Name ROBERTS, MICHAEL J
Address 980 N MICHIGAN AVE
1640
City-State-Zip: CHICAGO IL 60611

Title DIRECTOR
Name SANTI, E SCOTT
Address 3600 W LAKE AVENUE
City-State-Zip: GLENVIEW IL 60026-1215

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

Title VP
Name HIGH, JOSEPH C
Address 100 GRAINGER PARKWAY
City-State-Zip: LAKE FOREST IL 60045

Title VP
Name BROWN, LAURA
Address 100 GRAINGER PARKWAY
City-State-Zip: LAKE FOREST IL 60045