

**2017 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 SVP & CFO  
Name JADIN, RONALD L  
Address 100 GRAINGER PKWY  
City-State-Zip: LAKE FOREST IL 60045-5201

Title CORPORATE 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, CONTROLLER  
Name TAPIA, ERIC  
Address 100 GRAINGER PKWY  
City-State-Zip: LAKE FOREST IL 60045-5201

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

Title CHAIRMAN OF THE BOARD  
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 01/16/2017

\_\_\_\_\_  
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 CEO  
Name MACPHERSON, DONALD G  
Address 100 GRAINGER PARKWAY  
City-State-Zip: LAKE FOREST IL 60045

Title SVP & GENERAL COUNSEL  
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 SVP & CHIEF PEOPLE OFFICER  
Name HIGH, JOSEPH C  
Address 100 GRAINGER PARKWAY  
City-State-Zip: LAKE FOREST IL 60045

Title SVP, COMMUNICATIONS & INVESTOR  
RELATIONS  
Name BROWN, LAURA  
Address 100 GRAINGER PARKWAY  
City-State-Zip: LAKE FOREST IL 60045