

**2014 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 AS  
Name HOWARD, MICHAEL L  
Address 100 GRAINGER PKWY  
City-State-Zip: LAKE FOREST IL 60045-5201

Title VP  
Name IRVING, GREGORY S  
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 T  
Name WEST, PHILIP M  
Address 100 GRAINGER PARKWAY  
City-State-Zip: LAKE FOREST IL 60045-5201

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

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

*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 SECRETARY** 04/10/2014

Electronic Signature of Signing Officer/Director Detail

Date