

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 805459

Entity Name: W.W. GRAINGER INC.

**Current Principal Place of Business:**

100 GRAINGER PKWY  
LAKE FOREST, IL 60045-5201

**Current Mailing Address:**

100 GRAINGER PKWY  
LAKE FOREST, IL 60045-5201 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 ASSISTANT CORPORATE SECRETARY, VP  
Name CHUN HUGHES, JOANNE  
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

Title DIRECTOR  
Name LEVENICK, STUART L  
Address 100 GRAINGER PARKWAY  
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 ROBERTS, MICHAEL J  
Address 100 GRAINGER PARKWAY  
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 ADKINS, RODNEY C  
Address 5959 COLLINS AVE.  
1603  
City-State-Zip: MIAMI BEACH FL 33140

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

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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: JOANNE CHUN HUGHES

ASSISTANT CORPORATE SECRETARY 04/21/2023

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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 SVP, CFO  
Name MERRIWETHER, DEIDRA C  
Address 100 GRAINGER PKWY  
City-State-Zip: LAKE FOREST IL 60045-5201

Title SVP  
Name ROBBINS, PAIGE K  
Address 100 GRAINGER PKWY  
City-State-Zip: LAKE FOREST IL 60045-5201

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

Title DIRECTOR  
Name JASPON, KATHERINE D.  
Address 100 GRAINGER PKWY  
City-State-Zip: LAKE FOREST IL 60045-5201

Title SVP  
Name GREENHOUSE, BARRY I  
Address 100 GRAINGER PKWY  
City-State-Zip: LAKE FOREST IL 60045-5201

Title DIRECTOR  
Name PEREZ, BEATRIZ R  
Address 1 COCA-COLA PLAZA  
THE COCA-COLA COMPANY NAT  
2413  
City-State-Zip: ATLANTA GA 30313

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

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

Title SVP, CHIEF HUMAN RESOURCES  
OFFICER  
Name CARROLL, KATHLEEN S.  
Address 100 GRAINGER PKWY  
City-State-Zip: LAKE FOREST IL 60045-5201