

ISSUED: 07-05-1994

No. 21349

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Due No Later Than November 1, 1994

C T CORPORATION SYSTEM
300 NORTH 3TH STREET

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

GRAYBAR ELECTRIC COMPANY, INC.
J. R. SEATON
P.O. BOX 7231

BOISE ID 83702

ST. LOUIS

MO 63177

3. Incorporated Under The Laws

of NY

NO: 21349

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	E.A. McGrath	34 N. Meramec Ave.,	Clayton	MO	63105
Secretary:	G.S. Tulloch, Jr.	34 N. Meramec Ave.,	Clayton	MO	63105
Directors:	See attached list				

5. Nature of Business
Electrical Wholesale
Distributor

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

J. R. Seaton

Date 10/31/94

Title VP & Comptroller

GRAYBAR ELECTRIC COMPANY, INC.
34 NORTH MERAMEC AVENUE
CLAYTON, MISSOURI 63105

Officers

E. A. McGrath	34 NORTH MERAMEC AVENUE
President	CLAYTON, MISSOURI 63105
J. R. Hade	34 NORTH MERAMEC AVENUE
Senior Vice President - Distribution	CLAYTON, MISSOURI 63105
A. A. Thompson	34 NORTH MERAMEC AVENUE
Senior Vice President - Sales & Marketing	CLAYTON, MISSOURI 63105
G. W. Harper	34 NORTH MERAMEC AVENUE
Vice President - Operations	CLAYTON, MISSOURI 63105
J. W. Wolf	34 NORTH MERAMEC AVENUE
Vice President - Treasurer	CLAYTON, MISSOURI 63105
J. F. Van Pelt	34 NORTH MERAMEC AVENUE
Vice President - Human Resources	CLAYTON, MISSOURI 63105
G. S. Tulloch, Jr.	34 NORTH MERAMEC AVENUE
Vice President, Secretary, and General Counsel	CLAYTON, MISSOURI 63105
J. R. Seaton	34 NORTH MERAMEC AVENUE
Vice President & Comptroller	CLAYTON, MISSOURI 63105
J. H. Kipper	34 NORTH MERAMEC AVENUE
Assistant Comptroller	CLAYTON, MISSOURI 63105

Directors

J. R. Hade	34 North Meramec Avenue, Clayton, Missouri 63105
C. L. Hall	900 Regency Drive, Glendale Heights, Illinois 60139
R. H. Haney	2050 Nancy Hanks Drive, Atlanta, Georgia 30071
G. W. Harper	34 North Meramec Avenue, Clayton, Missouri 63105
F. L. Hipp	251 Lawrence Avenue, So. San Francisco, CA. 94080
E. A. McGrath	34 North Meramec Avenue, Clayton, Missouri 63105
R. L. Mygrant	801 North Rome Avenue, Tampa, Florida 33606
R. D. Offenbacher	600 South Taylor Avenue, St. Louis, Missouri 63110
I. Orloff	34 North Meramec Avenue, Clayton, Missouri 63105
R. A. Reynolds, Jr.	34 North Meramec Avenue, Clayton, Missouri 63105
J. R. Seaton	34 North Meramec Avenue, Clayton, Missouri 63105
A. A. Thompson	34 North Meramec Avenue, Clayton, Missouri 63105
G. S. Tulloch, Jr.	34 North Meramec Avenue, Clayton, Missouri 63105
J. F. Van Pelt	34 North Meramec Avenue, Clayton, Missouri 63105
J. W. Wolf	34 North Meramec Avenue, Clayton, Missouri 63105