



0003623766

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003623766

Date Filed: 9/17/2019 3:45:46 PM

Entity Name and Mailing Address:

GRAYBAR ELECTRIC COMPANY, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000079075

Address

34 N MERAMEC AVE
CLAYTON, MO 63105-3941

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

NEW YORK

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C21849

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

B0349-4905 09/17/2019 3:45 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
T. E. CARPENTER	Treasurer	34 N. MERAMEC AVENUE CLAYTON, MO 63105
MATTHEW W. GEEKIE	Secretary	34 N. MERAMEC AVENUE CLAYTON, MO 63105
K. M. MAZZARELLA	President	34 N MERAMEC AVENUE CLAYTON, MO 63105
RANDALL R. HARWOOD	Vice President	34 N. MERAMEC AVE CLAYTON, MO 63105
K. M. MAZZARELLA	Director	34 N. MERAMEC AVE CLAYTON, MO 63105
W. P. MANSFIELD	Director	34 N. MERAMEC AVENUE CLAYTON, MO 63105
S. S. CLIFFORD	Director	34 N. MERAMEC AVENUE CLAYTON, MO 63105
RANDALL R. HARWOOD	Director	34 N. MERAMEC AVENUE CLAYTON, MO 3105
R. C. LYONS	Director	34 N. MERAMEC AVENUE CLAYTON, MO 63105
MATTHEW W. GEEKIE	Director	34 N. MERAMEC AVENUE CLAYTON, MO 63105
D. G. MAXWELL	Director	11505 DUBLIN BLVD DUBLIN, CA 94568
D. A. BENDER	Director	2050 NANCY HANKS DR NORCROSS, GA 30071
BEVERLY L. PROPST	Director	34 N. MERAMEC AVENUE CLAYTON, MO 63105
T. E. CARPENTER	Vice President	34 N. MERAMEC AVENUE CLAYTON, MO 63105
MATTHEW W. GEEKIE	Vice President	34 N. MERAMEC AVENUE CLAYTON, MO 63105
W. P. MANSFIELD	Vice President	34 N. MERAMEC AVENUE CLAYTON, MO 63105
S. S. CLIFFORD	Vice President	34 N. MERAMEC AVENUE CLAYTON, MO 63105
BEVERLY L. PROPST	Vice President	34 N. MERAMEC AVENUE CLAYTON, MO 63105
R. H. HARVEY	Director	105 FIELDCREST AVE SUITE 602 EDISON, NJ 08837

The annual report must be signed by an authorized signer of the entity.

RANDALL R. HARWOOD

Sign Here

09/17/2019

Date

Signer's Title: CFO