

No. 21849	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1991</i>	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702																								
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address -- <i>Please Correct If Not Correct</i> GRAYBAR ELECTRIC COMPANY, I J. R. SEATON P.O. BOX 7231 ST. LOUIS MO 63177	3. Incorporated Under The Laws of NY NO: 021849																								
4. Names and Addresses of Officers and Directors																										
<table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left; width: 15%;"></th> <th style="text-align: left; width: 30%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>E.A. McGrath</td> <td>34 North Meramec Avenue</td> <td>Clayton</td> <td>MO</td> <td>63105</td> </tr> <tr> <td>Secretary:</td> <td>G.S. Tulloch, Jr.</td> <td>34 North Meramec Avenue</td> <td>Clayton</td> <td>MO</td> <td>63105</td> </tr> <tr> <td>Directors:</td> <td colspan="5">See Attached List</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	E.A. McGrath	34 North Meramec Avenue	Clayton	MO	63105	Secretary:	G.S. Tulloch, Jr.	34 North Meramec Avenue	Clayton	MO	63105	Directors:	See Attached List				
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President:	E.A. McGrath	34 North Meramec Avenue	Clayton	MO	63105																					
Secretary:	G.S. Tulloch, Jr.	34 North Meramec Avenue	Clayton	MO	63105																					
Directors:	See Attached List																									
5. Nature of Business Wholesale Electrical 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. <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;"> Signature  Name (Typed or Printed) J. R. Seaton </td> <td style="width: 40%;"> Date 10/25/91 Title Vice President & Comptroller </td> </tr> </table>		Signature  Name (Typed or Printed) J. R. Seaton	Date 10/25/91 Title Vice President & Comptroller																						
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GRAYBAR ELECTRIC COMPANY, INC.
34 NORTH MERAMEC AVENUE
ST. LOUIS, MISSOURI 63105

Officers

E. A. McGrath	34 North Meramec Avenue
President	St. Louis, Missouri 63105
G. W. Harper	34 North Meramec Avenue
Vice President - Operations	St. Louis, Missouri 63105
J. R. Seaton	34 North Meramec Avenue
Vice President & Comptroller	St. Louis, Missouri 63105
A. A. Thompson	34 North Meramec Avenue
Vice President - Marketing	St. Louis, Missouri 63105
G. S. Tulloch, Jr.	34 North Meramec Avenue
Vice President, Secretary and General Counsel	St. Louis, Missouri 63105
J. F. Van Pelt	34 North Meramec Avenue
Vice President - Human Resources	St. Louis, Missouri 63105
J. W. Wolf	34 North Meramec Avenue
Vice President & Treasurer	St. Louis, Missouri 63105
J. H. Kipper	34 North Meramec Avenue
Assistant Comptroller	St. Louis, Missouri 63105

Directors

A. J. Doyle	Lincoln Garden, Suite 801, 2901 West Busch Blvd. Tampa, Florida 33618
J. R. Hade	34 North Meramec Avenue, St. Louis, Missouri 63105
C. L. Hall	900 Regency Drive, Glendale Heights, Illinois 60139
R. H. Haney	2050 Nancy Hanks Dr., Atlanta, Georgia 30071
G. W. Harper	34 North Meramec Avenue, St. Louis, Missouri 63105
F. L. Hipp	251 Lawrence Avenue, So. San Francisco, CA 94080
E. A. McGrath	34 North Meramec Avenue, St. Louis, Missouri 63105
R. L. Mygrant	801 North Rome Ave., Tampa, Florida 33606
I. Orloff	21-15 Bridge Plaza North, Long Island City, NY 11101
R. L. Sackett	1633 Bayshore Highway, Suite 329, Burlingame, California 94010
J. R. Seaton	34 North Meramec Avenue, St. Louis, Missouri 63105
A. A. Thompson	34 North Meramec Avenue, St. Louis, Missouri 63105
G. S. Tulloch, Jr.	34 North Meramec Avenue, St. Louis, Missouri 63105
J. F. Van Pelt	34 North Meramec Avenue, St. Louis, Missouri 63105
J. W. Wolf	34 North Meramec Avenue, St. Louis, Missouri 63105

OFFICERS
06/91