INSTRUCTIONS ON REVERSE SIDE

ISSUED JULY 1, 1989

No. 21849

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Idaho Corporation Annual Report Form

Due No Later Than November 1, 1989

1. Mailing Address — *Please Correct* 21849

GRAYBAR ELECTRIC COMPANY, INC.
R. T. SHORT
P.O. BOX 7231

ST. LOUISE MO 63177

2. Registered Agent and Office

C T CORPORATION SYSTEM
300 NORTH 6TH

BOISE ID 83701

3. Incorporated Under The Laws of NEW YORK

NO: 21849

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	E. A. McGrath	34 North Meramec Avenue	Clayton	Missouri	63105
Secretary:	G. S. Tulloch, Jr.	" " " "	"	"	"
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.

Signature J R Seaton

Date 10/20/89

Name (Typed or Printed) J. R. Seaton

Title Vice President & Comptr

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

Officers

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

Directors

G. H. Booth	34 North Meramec Avenue, St. Louis, Missouri 63105
A. G. Breitung	900 Commerce Drive, Oak Brook, Illinois 60521
H. S. Cockey	345 Harrison Avenue, Boston, Massachusetts 02118
A. J. Doyle	2901 West Busch Blvd., Suite 801, Tampa Florida 33618
C. L. Hall	900 Regency Drive, Glendale Heights, IL 60139
E. A. McGrath	34 North Meramec Avenue, St. Louis, Missouri 63105
J. T. McGrath	601 Willowbrook Lane, West Chester, PA 19382
R. L. Sackett	251 Lawrence Avenue, So. San Francisco, CA 04080
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
D. R. Wheeler	1919 Sixth Avenue So., Seattle, Washington 98134
D H. Whittington	34 North Meramec Avenue, St. Louis, Missouri 63105
J. W. Wolf	34 North Meramec Avenue, St. Louis, Missouri 63105

(9/89)