

No. C 21849

Due no later than September 30, 2008
Annual Report Form

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GRAYBAR ELECTRIC COMPANY, INC.
P.O. BOX 7231
ST. LOUIS, MO 63177

2. Registered Agent and Office NO PO BOX

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702
USA

NO FILING FEE IF
RECEIVED BY DUE DATE

New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

See attached Listing

5. Organized Under the Laws of:
NEW YORK
C 21849

8.

Signature

Name (Typed or Printed)

MARTIN J. BEAGEN

Date

7/22/08

Title

V.P. & CONTROLLER

Issued 07/01/2008

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

Officers

R. A. Reynolds, Jr.	34 North Meramec Ave., Clayton, Missouri 63105
President	
D. E. DeSousa	34 North Meramec Ave., Clayton, Missouri 63105
Senior Vice President - Sales and Distribution	
R. D. Offenbacher	34 North Meramec Ave., Clayton, Missouri 63105
Senior Vice President - Sales and Marketing	
D. B. D'Alessandro	34 North Meramec Ave., Clayton, Missouri 63105
Senior Vice President and Chief Financial Officer	
L. R. Giglio	34 North Meramec Ave., Clayton, Missouri 63105
Senior Vice President - Operations	
K. M. Mazzarella	34 North Meramec Ave., Clayton, Missouri 63105
Vice President - Human Resources and Strategic Planning	
J. N. Reed	34 North Meramec Ave., Clayton, Missouri 63105
Vice President - Treasurer	
T. F. Dowd	34 North Meramec Ave., Clayton, Missouri 63105
Vice President, General Counsel and Secretary	
M. J. Beagen	34 North Meramec Ave., Clayton, Missouri 63105
Vice President and Controller	

Directors

R. A. Cole	900 Regency Drive, Glendale Heights, Illinois 60139
D. B. D'Alessandro	34 North Meramec Ave., Clayton, Missouri 63105
D. E. DeSousa	34 North Meramec Ave., Clayton, Missouri 63105
T. F. Dowd	34 North Meramec Ave., Clayton, Missouri 63105
L. R. Giglio	34 North Meramec Ave., Clayton, Missouri 63105
T. S. Gurganous	1510 Tomlynn Street, Richmond, Virginia 23230
F. H. Hughes	3600 Joseph Howe Drive, Halifax, Nova Scotia B3L 4H7
R. C. Lyons	9404 Camden Field Parkway, Riverview, FL 33569
K. M. Mazzarella	34 North Meramec Ave., Clayton, Missouri 63105
R. L. Nowak	3350 West Earl Drive, Phoenix, AZ 85017
R. D. Offenbacher	34 North Meramec Ave., Clayton, Missouri 63105
R. A. Reynolds, Jr.	34 North Meramec Ave., Clayton, Missouri 63105
K. B. Sparks	1919 South Ave., S., Seattle, Washington 98134

01/26/2007