

No. **C 21849**

Due no later than Sep 30, 2001
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

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

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

ST. LOUIS, MO 63177

3. ~~New~~ Registered Agent Signature
[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

6.

Signature

Date

8/15/01

Name (Typed or Printed)

J.H. Kipper

Title

VP/Comptroller

Issued 07/02/2001

Do Not Tape or Staple

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

Officers

R. A. Reynolds	34 North Meramec Ave.
President	Clayton, Missouri 63105
J. A. Hinshaw	34 North Meramec Ave.,
Senior Vice President and Chief Financial Officer	Clayton, Missouri 63105
T. F. Dowd	34 North Meramec Ave.
Vice President, Secretary and General Council	Clayton, Missouri 63105
C. R. Udell	34 North Meramec Ave.
Senior Vice President - Electrical Business	Clayton, Missouri 63105
G. W. Harper	34 North Meramec Ave.
Vice President - Operations	Clayton, Missouri 63105
J. H. Kipper	34 North Meramec Avenue
Vice President and Comptroller	Clayton, Missouri 63105
D. E. DeSousa	34 North Meramec Ave.
Senior Vice President - Comm/Data Business	Clayton, Missouri 63105
J. F. Van Pelt	34 North Meramec Ave.
Vice President - Human Resources	Clayton, Missouri 63105
J. N. Reed	34 North Meramec Ave.
Vice President - Treasurer	Clayton, Missouri 63105

Directors

R. A. Cole	900 Regency Drive, Glendale Heights, Illinois 60139
D. E. DeSousa	34 North Meramec Ave., Clayton, Missouri 63105
T. F. Dowd	34 North Meramec Ave., Clayton, Missouri 63105
T. S. Gurganous	1510 Tomlynn Street, Richmond, Virginia 23230
C. L. Hall	34 North Meramec Ave., Clayton, Missouri 63105
G. W. Harper	34 North Meramec Ave., Clayton, Missouri 63105
J. H. Hinshaw	34 North Meramec Ave., Clayton, Missouri 63105
G. D. Hodges	3350 West Earll Drive, Phoenix, Arizona 85017
J. C. Loff	1919 Sixth Avenue South, Seattle, Washington 98134
G. J. McCrea	1550 South Warfield Street, Philadelphia, Pennsylvania 19146
R. D. Offenbacher	600 South Taylor Avenue, St. Louis, Missouri 63110
R. A. Reynolds, Jr.	34 North Meramec Ave., Clayton, Missouri 63105
C. R. Udell	34 North Meramec Ave., Clayton, Missouri 63105
J. F. Van Pelt	34 North Meramec Ave., Clayton, Missouri 63105

9/19/00