

No. **C 21849****Due no later than September 30, 2003****Annual Report Form**2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-00801. Mailing Address - Correct in this box, if applicable
GRAYBAR ELECTRIC COMPANY, INC.

P.O. BOX 7231

ST. LOUIS, MO 63177

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83702

3. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

Office heldNameStreet or P.O. AddressCityStateZip*See attached listing*

5. Organized Under the Laws of:

NEW YORK
C 21849

6.

Signature

Date

7/28/03

Name

(Typed or
Printed)*JIM H. KIPPER*

Title

*VICE PRESIDENT**COMPTROLLER*
1548

Issued 07/02/2003

Do Not Tape or Staple

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

13-0794380

Officers

R. A. Reynolds	34 North Meramec Ave.
President	Clayton, Missouri 63105
J. H. 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 - Business Management	Clayton, Missouri 63105
L. R. Giglio	34 North Meramec Ave.
Senior 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 - Sales and Marketing	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
L. R. Giglio	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
R. D. Offenbacher	600 South Taylor Avenue, St. Louis, Missouri 63110
R. A. Reynolds, Jr.	34 North Meramec Ave., Clayton, Missouri 63105
K. B. Sparks	1600 132 nd Avenue, Bellevue, WA 98005
C. R. Udell	34 North Meramec Ave., Clayton, Missouri 63105
J. F. Van Pelt	34 North Meramec Ave., Clayton, Missouri 63105

2/04/03