

No. <b>C 21849</b>		<b>Due no later than Sep 30, 2015</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		<b>1. Mailing Address: Correct in this box if needed.</b>  GRAYBAR ELECTRIC COMPANY, INC. SHIRLEY A TANNER P.O. BOX 7231 ST. LOUIS MO 63177-1231 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
TREASURER	JON N REED	34 N. MERAMEC AVENUE	CLAYTON	MO	USA	63105	
SECRETARY	MATT W GEEKIE	34 N. MERAMEC AVENUE	CLAYTON	MO	USA	63105	
PRESIDENT	KATHY M MAZZARELLA	34 N MERAMEC AVENUE	CLAYTON	MO	USA	63105	
VICE PRESIDENT	RANDALL R HARWOOD	34 N. MERAMEC AVE	CLAYTON	MO	USA	63105	
5. Organized Under the Laws of:  <b>NY</b> <b>C 21849</b>		6. Annual Report must be signed.*  Signature: Randall R. Harwood Name (type or print): Randall R. Harwood		Date: 07/23/2015 Title: Sr. VP & CFO			
Processed 07/23/2015		* Electronically provided signatures are accepted as original signatures.					