

No. C 21849

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

Due no later than September 30, 2006
Annual Report Form

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

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 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

Name (Typed or Printed)

[Signature]
MARTIN J. BEAGEN

Date

Title

7/24/06

VP & CONTROLLER

200609003063

Do Not Tape or Staple

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

Officers

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

34 North Meramec Ave.,
Clayton, Missouri 63105
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Clayton, Missouri 63105

Directors

R. A. Cole
D. B. D'Alessandro
D. E. DeSousa
T. F. Dowd
L. R. Giglio
T. S. Gurganous
F. H. Hughes
K. M. Mazzarella
R. D. Offenbacher
R. A. Reynolds, Jr.
K. B. Sparks

900 Regency Drive, Glendale Heights, Illinois 60139
34 North Meramec Ave., Clayton, Missouri 63105
34 North Meramec Ave., Clayton, Missouri 63105
34 North Meramec Ave., Clayton, Missouri 63105
34 North Meramec Ave., Clayton, Missouri 63105
1510 Tomlynn Street, Richmond, Virginia 23230
3600 Joseph Howe Drive, Halifax, Nova Scotia B3L 4H7
34 North Meramec Ave., Clayton, Missouri 63105
34 North Meramec Ave., Clayton, Missouri 63105
34 North Meramec Ave., Clayton, Missouri 63105
1919 South Ave., S., Seattle, Washington 98134

7/21/06