

No. C 21849		Due no later than Sep 30, 2014		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. 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 USA		
				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
VICE PRESIDENT	RANDALL R HARWOOD	34 N. MERAMEC AVE	CLAYTON	MO	USA	63105
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
5. Organized Under the Laws of: NY C 21849		6. Annual Report must be signed.* Signature: Randall R. Harwood Name (type or print): Randall R. Harwood Date: 07/25/2014 Title: Sr. Vp & Cfo				
Processed 07/25/2014		* Electronically provided signatures are accepted as original signatures.				