



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(c), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 21857		2. Name of Corporation W. W. GRAINGER, INC.			
3. Street Address Principal Business Office 100 GRAINGER PARKWAY		City LAKE FOREST	State IL	Zip 60045-5201	
4. Business Phone No. 847-535-0953		5. State of Incorporation ILLINOIS			
6. Brief Description of the Character of Business Conducted in Rhode Island DISTRIBUTOR OF INDUSTRIAL PRODUCTS					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JAMES T. RYAN			Vice President Name RONALD L. JADIN		
Street Address 100 GRAINGER PARKWAY			Street Address 100 GRAINGER PARKWAY		
City LAKE FOREST	State IL	Zip 60045-5201	City LAKE FOREST	State IL	Zip 60045-5201
Secretary Name CRISTEN KOGL			Treasurer Name PHILIP M. WEST		
Street Address 100 GRAINGER PARKWAY			Street Address 100 GRAINGER PARKWAY		
City LAKE FOREST	State IL	Zip 60045-5201	City LAKE FOREST	State IL	Zip 60045-5201
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name RICHARD L. KEYSER			Director Name WILBUR H. GANTZ		
Street Address 100 GRAINGER PARKWAY			Street Address 1101 SKOKIE BLVD STE 210		
City LAKE FOREST	State IL	Zip 60045-5201	City NORTHBROOK	State IL	Zip 60062
Director Name JOHN W. MCCARTER JR.			Director Name JAMES D. SLAVIK		
Street Address FIELD MUSEUM OF NATURAL HISTORY, ROOSEVELT RD			Street Address 100 BAYVIEW CIRCLE STE 4500		
City CHICAGO	State IL	Zip 60605	City NEWPORT BEACH	State CA	Zip 92660
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			109,659,219	COMMON	.50
			0	PREFERRED	5.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED	
File Date	FEB 20 2009
Check No.	
By:	By 1000842191
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: Chris Bellmore Date: 2-11-09
CHRIS J. BELLMORE
Print or Type Name
ASSISTANT SECRETARY
Title

W.W. GRAINGER, INC.
ANNUAL REPORT
RHODE ISLAND
OFFICERS & DIRECTORS
CORPORATION ID # 21857
2009

NAME & TITLE	ADDRESS	DIRECTOR
JUDITH E. ANDRINGA VICE PRESIDENT, FINANCE GIS	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	
TIM FERRARELL SENIOR VICE PRESIDENT, ENTERPRISE SYSTEMS	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	
NANCY A. HOBOR VICE PRESIDENT, COMMUNICATIONS & INVESTOR RELATIONS	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	
JOHN L. HOWARD SR. VICE PRESIDENT AND GENERAL COUNSEL	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	
RONALD L. JADIN SENIOR VICE PRESIDENT, FINANCE AND CFO	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	
P. OGDEN LOUX VICE CHAIRMAN	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	
JAMES T. RYAN CHIEF EXECUTIVE OFFICER	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	X
JOHN A. SCHWEIG SENIOR VICE PRESIDENT, INTERNATIONAL	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	
PHILIP M. WEST VICE PRESIDENT, TREASURER	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	
CHRISTOPHER J. BELLMORE ASSISTANT SECRETARY	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	
MICHAEL A. PULICK GROUP PRESIDENT	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	
CRISTEN KOGL VICE PRESIDENT, SECRETARY	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	
GREGORY S. IRVING VICE PRESIDENT AND CONTROLLER	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	
WILBUR H. GANTZ	GANTZ ENTERPRISES, 1101 SKOKIE BLVD. SUITE 210, NORTHBROOK, IL 60062	X
JOHN W. McCARTER JR.	FIELD MUSEUM OF NATURAL HISTORY, ROOSEVELT RD., CHICAGO, IL 60605	X
JAMES D. SLAVIK	MARK IV CAPITAL, INC., 100 BAYVIEW CIRCLE, SUITE 4500, NEWPORT BEACH, CA 92660	X
HAROLD B. SMITH, JR.	ILLINOIS TOOL WORKS INC., 3600 W. LAKE AVE., GLENVIEW, IL 60025	X
WILLIAM K. HALL	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	X
BRIAN P. ANDERSON	1703 VIOLET COURT, HIGHLAND PARK, IL 60035	X
NEIL S. NOVICH	RYERSON TULL, INC., 2621 W. 15TH PLACE, CHICAGO, IL 60608	X
STUART L. LEVENICK	CATERPILLER INC., 100 NE ADAMS STREET, PEORIA, IL 61629	X
GARY L. ROGERS	11353 TURTLE BEACH ROAD, NORTH PALM BEACH, FL 33408	X
MICHAEL J. ROBERTS	McDONALDS CORPORATION, ONE KROC DRIVE, OAK BROOK, IL 60523	X
V. ANN HAILEY	LIMITED BRANDS, INC., THREE LIMITED PARKWAY, COLUMBUS, OH 43230	X
RICHARD L. KEYSER	100 GRAINGER PARKWAY, LAKE FOREST, IL 60045-5201	X

FILED

FEB 20 2009

By 21857