



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 2011

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(e), 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. 000021880		2. Name of Corporation GRAYBAR ELECTRIC COMPANY, INC.			
3. Street Address Principal Business Office 34 N. MERAMEC AVENUE			City CLAYTON	State MO	Zip 63105
4. Business Phone No. 314-573-9200		5. State of Incorporation NEW YORK			
6. Brief Description of the Character of Business Conducted in Rhode Island WHOLESALE ELECTRICAL & COMM/DATA DISTRIBUTOR					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name PLEASE SEE ATTACHED FORM			Vice President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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
			10,592,778	Common	1.00
			0	Preferred	.01

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 07 2011

Check No. _____

By: BY 50985023

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 Martin J. Beagen Date 1/28/2011

Print or Type Name Martin J. Beagen

Title Vice President & Controller

GRAYBAR ELECTRIC COMPANY, INC.
13-0794380
34 N. MERAMEC AVENUE
CLAYTON, MISSOURI 63105

<u>OFFICERS</u>	<u>NAME</u>	<u>ADDRESS</u>
President & CEO	R. A. Reynolds	34 N. Meramec Ave., Clayton, MO 63105
Executive Vice President & COO	K. M. Mazzarella	34 N. Meramec Ave., Clayton, MO 63105
Senior Vice President & CFO	D. B. D'Alessandro	34 N. Meramec Ave., Clayton, MO 63105
Senior Vice President & Secretary	M. W. Geekie	34 N. Meramec Ave., Clayton, MO 63105
Vice President & Treasurer	J. N. Reed	34 N. Meramec Ave., Clayton, MO 63105
 Vice President & Controller	M. J. Beagen	34 N. Meramec Ave., Clayton, MO 63105
Senior Vice President	R. D. Offenbacher	34 N. Meramec Ave., Clayton, MO 63105
Senior Vice President	L. R. Giglio	34 N. Meramec Ave., Clayton, MO 63105
Senior Vice President	B. L. Propst	34 N. Meramec Ave., Clayton, MO 63105

<u>DIRECTORS</u>	<u>ADDRESS</u>
R. A. Reynolds	34 N. Meramec Ave., Clayton, MO 63105
R. R. Harwood	4601 Cambridge Rd., Ft. Worth, TX 76155
R. D. Offenbacher	34 N. Meramec Ave., Clayton, MO 63105
K. M. Mazzarella	34 N. Meramec Ave., Clayton, MO 63105
L. R. Giglio	34 N. Meramec Ave., Clayton, MO 63105
D. B. D'Alessandro	34 N. Meramec Ave., Clayton, MO 63105
F. H. Hughes	3600 Joseph Howe Drive, Halifax, Nova Scotia B3L 4H7
T. S. Gurganous	1510 Tomlynn Street, Richmond, VA 23230
M. W. Geekie	34 N. Meramec Ave., Clayton, MO 63105
B. L. Propst	34 N. Meramec Ave., Clayton, MO 63105
R. C. Lyons	9404 Camden Field Parkway, Riverview, FL 33569
R. A. Cole	900 Regency Drive, Glendale Heights, IL 60139

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FEB 07 2011

BY 2/1880