



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000021857

2. Name of Corporation W. W. GRAINGER, INC.

3. Street Address Principal Business Office:

No. and Street: 100 GRAINGER PARKWAY

City or Town: LAKE FOREST

State: IL Zip: 60045-5201 Country: USA

4. Business Phone No.

847-535-1000

5. State of Incorporation

State: IL

6. Brief Description of the Character of Business Conducted in Rhode Island

DISTRIBUTOR OF INDUSTRIAL PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JAMES T. RYAN	100 GRAINGER PARKWAY LAKE FOREST, IL 60045-5201 USA
TREASURER	PHILIP M. WEST	100 GRAINGER PARKWAY LAKE FOREST, IL 60045-5201 USA
SECRETARY	DAVID L. RAWLINSON II	100 GRAINGER PARKWAY LAKE FOREST, IL 60045-5201 USA
VICE PRESIDENT	COURT D. CARRUTHERS	100 GRAINGER PARKWAY LAKE FOREST, IL 60045-5201 USA
VICE PRESIDENT	JOHN L. HOWARD	100 GRAINGER PARKWAY

		LAKE FOREST, IL 60045-5201 USA
VICE PRESIDENT	DONALD G. MACPHERSON	100 GRAINGER PARKWAY LAKE FOREST, IL 60045-5201 USA
VICE PRESIDENT	JOSEPH C. HIGH	100 GRAINGER PARKWAY LAKE FOREST, IL 60045-5201 USA
VICE PRESIDENT	RONALD L. JADIN	100 GRAINGER PARKWAY LAKE FOREST, IL 60045-5201 USA
VICE PRESIDENT	BOB MARKOWSKI	100 GRAINGER PARKWAY LAKE FOREST, IL 60045-5201 USA
ASSISTANT SECRETARY	MICHAEL L. HOWARD	100 GRAINGER PARKWAY LAKE FOREST, IL 60045-5201 USA
VICE PRESIDENT	GREGORY S. IRVING	100 GRAINGER PARKWAY LAKE FOREST, IL 60045-5201 USA
VICE PRESIDENT	LAURA BROWN	100 GRAINGER PARKWAY LAKE FOREST, IL 60045-5201 USA
DIRECTOR	STUART L. LEVENICK	100 NE ADAMS STREET PEORIA, IL 61629 USA
DIRECTOR	GARY L. ROGERS	11353 TURTLE BEACH ROAD NORTH PALM BEACH, FL 33408 USA
DIRECTOR	MICHAEL J. ROBERTS	ONE KROC DRIVE OAKBROOK, IL 60523 USA
DIRECTOR	V. ANN HAILEY	THREE LIMITED PARKWAY COLUMBUS, OH 43230 USA
DIRECTOR	JAMES D. SLAVIK	100 BAYVIEW CIRCLE, STE 4500 NEWPORT BEACH, CA 92660 USA
DIRECTOR	WILLIAM K. HALL	100 GRAINGER PARKWAY LAKE FOREST, IL 60045-5201 USA
DIRECTOR	NEIL S. NOVICH	2621 W. 15TH PLACE CHICAGO, IL 60608 USA
DIRECTOR	BRIAN P. ANDERSON	1703 VIOLET COURT HIGHLAND PARK, IL 60035 USA
DIRECTOR	JOHN W. MCCARTER JR.	FIELD MUSEUM OF NATURAL HISTORY CHICAGO, IL 60605 USA
DIRECTOR	ERNEST S. SANTI	3600 W. LAKE AVE. GLENVIEW, IL 60025 USA
DIRECTOR	JAMES T. RYAN	100 GRAINGER PARKWAY LAKE FOREST, IL 60045-5201 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP		\$5.0000	12,000,000.00	0
CWP		\$0.5000	300,000,000.00	68853938

9. 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.

Signed this 24 Day of February, 2014 at 5:33:22 PM. This electronic signature of the individual

or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By MICHAEL L. HOWARD

Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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