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: 2016

1. Corporate ID No. 000021880

2. Name of Corporation GRAYBAR ELECTRIC COMPANY, INC.

3. Street Address Principal Business Office:

No. and Street: 34 NORTH MERAMEC AVENUE
City or Town: CLAYTON State: MO Zip: 63105 Country: USA

4. Business Phone No.

314-573-9451

5. State of Incorporation

State: NY

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

WHOLESALE ELECTRICAL AND COMMERCIAL/ DATA DISTRIBUTOR

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	K. M. MAZZARELLA	34 N. MARAMEC AVENUE CLAYTON, MO 63105 USA
TREASURER	J N REED	34 N. MERAMEC AVENUE CLAYTON, MO 61305 USA
SECRETARY	M W GEEKIE	34 N. MERAMEC AVENUE CLAYTON, MO 63105 USA
VICE PRESIDENT	R R HARWOOD	34 N. MERAMEC AVE CLAYTON, MO 63105 USA
VICE PRESIDENT	W P MANSFIELD	34 N. MERAMEC AVENUE

		CLAYTON, MO 63105 USA
CONTROLLER	D R SHEFF	34 N. MERAMEC AVE CLAYTON, MO 63105 USA
VICE PRESIDENT	B L PROPST	34 N. MERAMEC AVE CLAYTON, MO 63105 USA
DIRECTOR	D G MAXWELL	11505 DUBLIN BLVD DUBLIN, CA 94568 USA
DIRECTOR	D A BENDER	2050 NANCY HANKS DRIVE NORCROSS, GA 30071 USA
DIRECTOR	K M MAZZARELLA	34 N. MERAMEC AVENUE CLAYTON, MO 63105 USA
DIRECTOR	M W GEEKIE	34 N. MERAMEC AVENUE CLAYTON, MO 63105 USA
DIRECTOR	R R HARWOOD	34 N. MERAMEC AVENUE CLAYTON, MO 63105 USA
DIRECTOR	S S CLIFFORD	34 N. MERAMEC AVENUE CLAYTON, MO 63105 USA
DIRECTOR	W P MANSFIELD	34 N. MERAMEC AVENUE CLAYTON, MO 63105 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP		$1.0000	15,000,000.00	31921532
PWP		$0.0100	10,000,000.00	0

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, 2016 at 12:56:33 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 R.R. HARWOOD
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2016 State of Rhode Island and Providence Plantations
All Rights Reserved