



**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:** 2017

**1. Corporate ID No.** 000795738

**2. Name of Corporation** GRAINGER SERVICE HOLDING COMPANY, INC.

**3. Street Address Principal Business Office:**

No. and Street: 100 GRAINGER PARKWAY  
B3.E40 TAX DEPT

City or Town: LAKE FOREST State: IL Zip: 60045 Country: USA

**4. Business Phone No.**

8475351000

**5. State of Incorporation**

State: DE

**ARTICLE III**

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code  238900

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

TURNKEY LIGHTING RETROFIT INSTALLATION SERVICES

**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	BRIAN NORRIS	100 GRAINGER PARKWAY LAKE FOREST, IL 600455201 USA

TREASURER	PHILIP M WEST	100 GRAINGER PARKWAY LAKE FOREST, IL 60045-5201 USA
SECRETARY	HUGO DUBOVY JR.	100 GRAINGER PARKWAY LAKE FOREST, IL 60045 USA
ASSISTANT SECRETARY	NONI ELLISON SOUTHALL	100 GRAINGER PARKWAY LAKE FOREST, IL 60045 USA
ASSISTANT SECRETARY	MICHAEL L. HOWARD	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	RONALD L. JADIN	100 GRAINGER PARKWAY LAKE FOREST, IL 60045-5201 USA
DIRECTOR	RONALD L. JADIN	100 GRAINGER PARKWAY LAKE FOREST, IL 60045-5201 USA
DIRECTOR	JOHN L. HOWARD	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>
CWP		\$1.0000	10,000.00	1000

**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 21 Day of February, 2017 at 4:08:07 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

Form No. 630  
Revised 09/07

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