



**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.** 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.**

8475351000

**5. State of Incorporation**

State: IL

**ARTICLE III**

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

NAICS Code

6

423800

**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<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-----------|------------------------------------------------|------------------------------------------------------------|
| TREASURER | PHILIP M. WEST                                 | 100 GRAINGER PARKWAY<br>LAKE FOREST, IL 60045-5201 USA     |
| SECRETARY | HUGO DUBOVY JR                                 | 100 GRAINGER PARKWAY<br>LAKE FOREST, IL 60045 USA          |

|                             |                     |                                                             |
|-----------------------------|---------------------|-------------------------------------------------------------|
| CEO                         | DONALD G MACPHERSON | 100 GRAINGER PARKWAY<br>LAKE FOREST, IL 60045-5201 USA      |
| VICE PRESIDENT              | ERIC TAPIA          | 100 GRAINGER PARKWAY<br>LAKE FOREST, IL 60045-5201 USA      |
| SR. CHAIRMAN OF CORPORATION | DAVID W GRAINGER    | 100 GRAINGER PARKWAY<br>LAKE FOREST, IL 60045 USA           |
| ASSISTANT SECRETARY         | MICHAEL L. HOWARD   | 100 GRAINGER PARKWAY<br>LAKE FOREST, IL 60045-5201 USA      |
| VICE PRESIDENT              | LAURA BROWN         | 100 GRAINGER PARKWAY<br>LAKE FOREST, IL 60045-5201 USA      |
| VICE PRESIDENT              | JOHN L. HOWARD      | 100 GRAINGER PARKWAY<br>LAKE FOREST, IL 60045-5201 USA      |
| VICE PRESIDENT              | JOSEPH C. HIGH      | 100 GRAINGER PARKWAY<br>LAKE FOREST, IL 60045-5201 USA      |
| VICE PRESIDENT              | RONALD L. JADIN     | 100 GRAINGER PARKWAY<br>LAKE FOREST, IL 60045-5201 USA      |
| DIRECTOR                    | RODNEY C ADKINS     | 5959 COLINS AVE. APT# 1603<br>MIAMI BEACH, FL 33140 USA     |
| DIRECTOR                    | STUART L. LEVENICK  | 100 NE ADAMS STREET<br>PEORIA, IL 61629 USA                 |
| DIRECTOR                    | WILLIAM K HALL      | 5215 OLD ORCHARD ROAD<br>SKOKIE, IL 60077 USA               |
| DIRECTOR                    | JAMES D. SLAVIK     | 100 BAYVIEW CIRCLE, STE 4500<br>NEWPORT BEACH, CA 92660 USA |
| DIRECTOR                    | ERNEST S. SANTI     | 3600 W. LAKE AVE.<br>GLENVIEW, IL 60025 USA                 |
| DIRECTOR                    | JAMES T. RYAN       | 100 GRAINGER PARKWAY<br>LAKE FOREST, IL 60045-5201 USA      |
| DIRECTOR                    | GARY L ROGERS       | 520 S BEACH ROAD<br>HOBE SOUND, FL 33455 USA                |
| DIRECTOR                    | MICHAEL J ROBERTS   | 401 N WABASH AVE #46G<br>CHICAGO, IL 60611 USA              |
| DIRECTOR                    | V ANN HAILEY        | 7531 EHRET ROAD<br>NEW ALBANY, OH 43054 USA                 |
| DIRECTOR                    | BRIAN P ANDERSON    | 3453 W STONEBROOK CIRCLE<br>DAVIE, FL 33330 USA             |
| DIRECTOR                    | NEIL S NOVICH       | 110 EVERGREEN LANE<br>WINNETKA, IL 60093 USA                |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|-------------------------------------------------------|----------------------------------------------------------------|
| PWP            |                 | \$5.0000            | 12,000,000.00                                         | 0                                                              |
| CWP            |                 | \$0.5000            | 300,000,000.00                                        | 58804314                                                       |

**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 4:32:07 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

© 2007 - 2017 State of Rhode Island and Providence Plantations  
All Rights Reserved