



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

No Fee

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

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

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

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 DUBOVOY 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 5:08:07 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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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

February 21, 2017 05:07 PM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

