



**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: 2018

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
NAT 2413

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

5. State of Incorporation

State: IL

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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
CEO	DONALD G MACPHERSON	100 GRAINGER PARKWAY LAKE FOREST, IL 60045-5201 USA
VICE PRESIDENT	ERIC TAPIA	100 GRAINGER PARKWAY

		LAKE FOREST, IL 60045-5201 USA
SR. CHAIRMAN OF CORPORATION	DAVID W GRAINGER	100 GRAINGER PARKWAY LAKE FOREST, IL 60045 USA
VICE PRESIDENT	LAURA BROWN	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	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
ASSISTANT SECRETARY	JOANNE CHUN HUGHES	100 GRAINGER PARKWAY LAKE FOREST, IL 60045 USA
DIRECTOR	BEATRIZ R PEREZ	1 COCA COLA PLAZA ATLANTA, GA 30313 USA
DIRECTOR	LUCAS E WATSON	2700 COAST AVE. MOUNTAIN VIEW, CA 94043 USA
DIRECTOR	V ANN HAILEY	7531 EHRET ROAD NEW ALBANY, OH 43054 USA
DIRECTOR	BRIAN P ANDERSON	3453 W STONEBROOK CIRCLE DAVIE, FL 33330 USA
DIRECTOR	NEIL S NOVICH	110 EVERGREEN LANE WINNETKA, IL 60093 USA
DIRECTOR	DONALD G MACPHERSON	100 GRAINGER PARKWAY LAKE FOREST, IL 60045-5201 USA
DIRECTOR	RODNEY C ADKINS	5959 COLINS AVE. APT# 1603 MIAMI BEACH, FL 33140 USA
DIRECTOR	STUART L. LEVENICK	100 NE ADAMS STREET PEORIA, IL 61629 USA
DIRECTOR	JAMES D. SLAVIK	100 BAYVIEW CIRCLE, STE 4500 NEWPORT BEACH, CA 92660 USA
DIRECTOR	ERNEST S. SANTI	3600 W. LAKE AVE. GLENVIEW, IL 60025 USA
DIRECTOR	MICHAEL J ROBERTS	401 N WABASH AVE #46G CHICAGO, IL 60611 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	56328863

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 28 Day of February, 2018 at 1:55:00 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 JOANNE CHUN HUGHES

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 28, 2018 01:54 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

