**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:** 2018

**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.**

8009279800

**5. State of Incorporation**

State: NY

**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.

423610

**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<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|---|---|---|
| PRESIDENT | K. M. MAZZARELLA | 34 N. MARAMEC AVENUE<br>CLAYTON, MO 63105 USA |
| TREASURER | J N REED | 34 N. MERAMEC AVENUE |

| | | |
|---|---|---|
| | | CLAYTON, MO 61305 USA |
| SECRETARY | M W GEEKIE | 34 N. MERAMEC AVENUE<br>CLAYTON, MO 63105 USA |
| CEO | K M MAZZARELLA | 34 N. MERAMEC AVENUE<br>CLAYTON , MO 63105 USA |
| CFO | R R HARWOOD | 34 N. MERAMEC AVENUE<br>CLAYTON , MO 63105 USA |
| VICE PRESIDENT | W P MANSFIELD | 34 N. MERAMEC AVENUE<br>CLAYTON, MO 63105 USA |
| VICE PRESIDENT | R R HARWOOD | 34 N. MERAMEC AVE<br>CLAYTON, MO 63105 USA |
| VICE PRESIDENT | S S CLIFFORD | 34 N. MERAMEC AVENUE<br>CLAYTON, MO 63105 USA |
| CONTROLLER | D R SHEFF | 34 N. MERAMEC AVE<br>CLAYTON, MO 63105 USA |
| VICE PRESIDENT | B L PROPST | 34 N. MERAMEC AVE<br>CLAYTON, MO 63105 USA |
| VICE PRESIDENT | M W GEEKIE | 34 N. MERAMEC AVENUE<br>CLAYTON , MO 63105 USA |
| DIRECTOR | K M MAZZARELLA | 34 N. MERAMEC AVENUE<br>CLAYTON, MO 63105 USA |
| DIRECTOR | D G MAXWELL | 11505 DUBLIN BLVD<br>DUBLIN, CA 94568 USA |
| DIRECTOR | S S CLIFFORD | 34 N. MERAMEC AVENUE<br>CLAYTON, MO 63105 USA |
| DIRECTOR | W P MANSFIELD | 34 N. MERAMEC AVENUE<br>CLAYTON, MO 63105 USA |
| DIRECTOR | M W GEEKIE | 34 N. MERAMEC AVENUE<br>CLAYTON, MO 63105 USA |
| DIRECTOR | R R HARWOOD | 34 N. MERAMEC AVENUE<br>CLAYTON, MO 63105 USA |
| DIRECTOR | D A BENDER | 2050 NANCY HANKS DRIVE<br>NORCROSS, GA 30071 USA |
| DIRECTOR | R C LYONS | 34 N. MERAMEC AVENUE<br>CLAYTON , MO 63105 USA |
| DIRECTOR | B L PROPST | 34 N. MERAMEC AVENUE<br>CLAYTON, MO 63105 USA |

**8. Shares Authorized and Issued**

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br>*Number of Shares* | Total Issued and Outstanding<br>*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 1 Day of March, 2018 at 2:41:19 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

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