



State of Rhode Island
Department of State - Business Services Division

Annual Report for the year: 2022
Corporation

- Filing period: February 1 - May 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by May 31.

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|--|-------------|---|--|-------------------|--------------|
| 1. Entity ID Number 000021880 | | 2. Exact name of the Corporation Graybar Electric Company, Inc. | | | |
| 3. Principal Office Address 34 N. Meramec Ave. | | | City Clayton | State MO | Zip 63105 |
| 4. NAICS Code 423690 | | 6. Brief description of the character of business conducted in Rhode Island Wholesale Distributor | | | |
| 5. State of Incorporation VA | | | | | |
| 7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/> | | | | | |
| President Name K. M. Mazzarella | | | Vice-President Name T. E. Carpenter | | |
| Street Address 34 N. Meramec Ave. | | | Street Address 34 N. Meramec Ave. | | |
| City Clayton | State MO | Zip 63105 | City Clayton | State MO | Zip 63105 |
| Secretary Name M. W. Geekie | | | Treasurer Name T. E. Carpenter | | |
| Street Address 34 N. Meramec Ave. | | | Street Address 34 N. Meramec Ave. | | |
| City Clayton | State MO | Zip 63105 | City Clayton | State MO | Zip 63105 |
| 8. List ALL directors (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/> | | | | | |
| Director Name SEE ATTACHED | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 9. Shares Authorized | | 10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/> | | | |
| This information is currently of record in the Department of State. Changes require an additional filing. | | NUMBER OF SHARES | | CLASS/SERIES | PAR VALUE |
| | | 23,664,952 | | Common | \$1 |
| 11. 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. <i>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</i> | | | | | |
| Name of Authorized Representative: Andrea Goatley | | | | Date: 5/3/2023 | |
| Signature of Authorized Representative: <i>Andrea Goatley</i> | | | | | |

FILED

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

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BY ML H2XHV

Graybar Electric Company, Inc. - Item 8 - Directors

| Title | Name | Primary Business Address |
|--------------|-----------------|---|
| Director | B. L. Propst | 34 N. Meramec Avenue, Clayton, MO 63105 |
| Director | D. A. Bender | 2050 Nancy Hanks Drive, Norcross, GA 30071 |
| Director | D. G. Maxwell | 11505 Dublin Blvd, Dublin, CA 94568 |
| Director | K. M. Mazarella | 34 N. Meramec Ave., Clayton, MO 63105 |
| Director | M. W. Geekie | 34 N. Meramec Ave., Clayton, MO 63105 |
| Director | R. R. Harwood | 34 N. Meramec Avenue, Clayton, MO 63105 |
| Director | R.H. Harvey | Suite 602 105 Fieldcrest Ave., Edison, NJ 08837 |
| Director | S. S. Clifford | 34 N. Meramec Ave., Clayton, MO 63105 |
| Director | W. P. Mansfield | 34 N. Meramec Ave., Clayton, MO 63105 |