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State of Rhode Island 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: February 1 - May 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 - ENTER THE CURRENT YEAR **2024**: 2024

- 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: <u>CLAYTON</u> State: <u>MO</u> Zip: <u>63105</u> Country: <u>USA</u>

- 4. Business Phone No.
- 5. State of Incorporation

State: NY

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

423690

6. Brief Description of the Character of Business Conducted in Rhode Island

WHOLESALE DISTRIBUTOR

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

PRESIDENT	KATHLEEN M. MAZZARELLA	34 N. MERAMEC AVE. CLAYTON, MO 63105 USA	
SECRETARY	MATTHEW W. GEEKIE	34 N. MERAMEC AVE. CLAYTON, MO 63105 USA	
CHIEF FINANCIAL OFFICER	DAVID M. MEYER	34 N. MERAMEC AVE CLAYTON, MO 63105 USA	
CHAIRMAN	KATHLEEN M. MAZZARELLA	34 N. MERAMEC AVE CLAYTON, MO 63105 USA	
DIRECTOR	MATTHEW W. GEEKIE	34 N. MERAMEC AVE CLAYTON, MO 63105 USA	
DIRECTOR	DAVID M. MEYER	34 N. MERAMEC AVE CLAYTON, MO 63105 USA	
DIRECTOR	BEVERLY L. PROPST	34 N. MERAMEC AVE CLAYTON, MO 63105 USA	
DIRECTOR	WILLIAM P. MANSFIELD	34 N. MERAMEC AVE CLAYTON, MO 63105 USA	
DIRECTOR	RICHARD H. HARVEY	34 N. MERAMEC AVE CLAYTON, MO 63105 USA	
DIRECTOR	DENNIS E. DESOUSA	34 N. MERAMEC AVE CLAYTON, MO 63105 USA	
DIRECTOR	DAVID G. MAXWELL	34 N. MERAMEC AVE CLAYTON, MO 63105 USA	
DIRECTOR	DAVID A. BENDER	34 N. MERAMEC AVE CLAYTON, MO 63105 USA	

8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
PWP		\$0.0100	10,000,000.00	0
CWP		\$1.0000	15,000,000.00	26789869

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 23 Day of April, 2024 at 12:58:13 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 MATTHEW W. GEEKIE

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07	
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