

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1000268
Michael G. Adams
KY Secretary of State
Received and Filed
5/27/2020 9:44:30 AM
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: SCHNEIDER ELECTRIC BUILDINGS AMERICAS, INC.
Company ID: 1000268
State of origin: Delaware
Formation date: 10/23/2017 12:00:00 AM
Date filed: 5/27/2020 9:44:30 AM
Fee: \$15.00

Principal Office

1650 WEST CROSBY ROAD
CARROLLTON, TX 75006

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|----------------|----------------------------------------------------------|
| President | JAMES MYLETT | 1650 W CROSBY ROAD, CARROLLTON, TX, 75006 |
| Secretary | MARY B KIBBLE | 132 FAIRGROUNDS ROAD, WEST KINGSTON, RI, 02892 |
| Vice President | ROBERT MURRAY | 200 N MARTINGALE ROAD, SUITE 1000, SCHAUMBURG, IL, 60173 |
| Treasurer | JAMES W DANLEY | 1650 W. CROSBY ROAD, CARROLLTON, TX, 75006 |

Directors

| | | |
|----------|-----------------|-------------------------------------------|
| Director | ANNETTE CLAYTON | 1650 W CROSBY ROAD, CARROLLTON, TX, 75006 |
| Director | JAMES MYLETT | 1650 W CROSBY ROAD, CARROLLTON, TX, 75006 |

Signatures

| | |
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| Signature | PAULA KIEFER |
| Title | AUTHORIZED AGENT |