

1000268

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
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### Annual Report Online Filing

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:** 5/25/2021 4:16:22 PM  
**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	70 MECHANIC ST, FOXBORO, MA 02035
Treasurer	JAMES W DANLEY	1650 W. CROSBY ROAD, CARROLLTON, TX, 75006
Vice President	ROBERT MURRAY	200 N MARTINGALE ROAD, SUITE 1000, SCHAUMBURG, IL, 60173

#### Directors

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

#### Signatures

Signature	PAULA KIEFER
Title	AUTHORIZED AGENT