Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1000268 Michael G. Adams KY Secretary of State Received and Filed

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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 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: 5/24/2022 4:09:53 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 Holley Rigg
Title Authorized Agent