

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0259376**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/14/2012 11:29:46 AM  
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Alison Lundergan Grimes  
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 USA, INC.  
**Company ID:** 0259376  
**State of origin:** Delaware  
**Formation date:** 6/6/1989 12:00:00 AM  
**Date filed:** 6/14/2012 11:29:46 AM  
**Fee:** \$15.00

**Principal Office**

1415 S. ROSELLE RD.  
PALATINE, IL 60067

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	Christopher Curtis	1415 South Roselle Road Palatine IL 60067
President	Jeff Drees	1415 South Roselle Road Palatine IL 60067
Secretary	Victor Copeland	1415 South Roselle Road Palatine IL 60067
Vice President	Robert Murray	1415 South Roselle Road Palatine, IL 60067

**Directors**

Director	Christopher Curtis	1415 South Roselle Road Palatine IL 60067
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**Signatures**

<b>Signature</b>	Robert Murray
<b>Title</b>	VP Tax and Customs