

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: SCHNEIDER ELECTRIC USA, INC.
Company ID: 0259376
State of origin: Delaware
Formation date: 6/6/1989 12:00:00 AM
Date filed: 4/30/2014 8:23:37 AM
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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	Laurent Vernerey	1415 South Roselle Road Palatine IL 60067
Assistant Secretary	Mary Kibble	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	Laurent Vernerey	1415 South Roselle Road Palatine IL 60067
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Signatures

Signature	Robert Murray
Title	Vice President