

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
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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

President	Laurent Vernerey	1415 South Roselle Road Palatine IL 60067
Assistant Secretary	Mary B Kibble	1415 South Roselle Road Palatine IL 60067
Secretary	Victor G 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	PAULA KIEFER
Title	AUTHORIZED AGENT