

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0259376
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/23/2016 11:38:55 AM
Fee receipt: **\$15.00**

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: 5/23/2016 11:38:55 AM
Fee: \$15.00

Principal Office

800 FEDERAL STREET
ANDOVER, MA 01810

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Laurent Vernerey	132 FAIRGROUNDS RD WEST KINGSTON, RI 02892
Assistant Secretary	Mary B Kibble	132 FAIRGROUNDS RD WEST KINGSTON, RI 02892
Secretary	Victor G Copeland	200 N. MARTINGALE RD STE 1000, SCHAUMBURG, IL 60173
Vice President	Robert Murray	200 N. MARTINGALE RD STE 1000, SCHAUMBURG, IL 60173

Directors

Director	Laurent Vernerey	132 FAIRGROUNDS RD WEST KINGSTON, RI 02892
----------	------------------	--

Signatures

Signature	ROBERT BARNES
Title	AUTHORIZED AGENT