

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
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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

800 FEDERAL STREET
ANDOVER, MA 01810

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

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

Directors

Director	Jean-Pascal Tricoire	32 Rue Joseph Monier, Rueil Malmaison, France 92500
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Signatures

Signature	Paula Kiefer
Title	Authorized Agent