

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

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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  
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:** 6/19/2019 2:41:07 PM  
**Fee:** \$15.00

**Principal Office**

ONE BOSTON PLACE  
SUITE 2700  
BOSTON, MA 02108

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                     |                   |                                                     |
|---------------------|-------------------|-----------------------------------------------------|
| President           | Annette Clayton   | 1650 W CROSBY ROAD, CARROLLTON, TX, 75006           |
| 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 |
| Treasurer           | JAMES W DANLEY    | 1650 W. CROSBY ROAD, CARROLLTON, TX, 75006          |

**Directors**

|          |                      |                                                     |
|----------|----------------------|-----------------------------------------------------|
| Director | Jean-Pascal Tricoire | 32 Rue Joseph Monier, Rueil Malmaison, France 92500 |
| Director | Annette Clayton      | 1650 W Crosby Road, Carrollton, TX 75006            |
| Director | Emmanuel Babeau      | 32 Rue Joseph Monier, Rueil Malmaison, France 92500 |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | PAULA KIEFER     |
| <b>Title</b>     | AUTHORIZED AGENT |