

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0259376

Michael G. Adams
KY Secretary of State

Received and Filed

5/27/2020 10:30:15 AM

Fee receipt: \$15.00

Michael G. Adams
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
Date filed: 5/27/2020 10:30:15 AM
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
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	Hilary Maxson	One Boston Place, Suite 2700, Boston, MA 02108

Signatures

Signature	Paula Kiefer
Title	Authorized Agent