

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0259376

Michael G. Adams  
KY Secretary of State

Received and Filed

5/25/2021 5:39:32 PM

Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

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:** 5/25/2021 5:39:32 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           |
| Secretary      | Mary B Kibble   | 70 MECHANIC ST, FOXBORO, MA 02035                   |
| Treasurer      | JAMES W DANLEY  | 1650 W. CROSBY ROAD, CARROLLTON, TX, 75006          |
| 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 |
| Director | Annette Clayton      | 1650 W Crosby Road, Carrollton, TX 75006            |
| Director | Hilary Maxson        | One Boston Place, Suite 2700, Boston, MA 02108      |

**Signatures**

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