

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0533476
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
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ARP

Company: SCHNEIDER ELECTRIC SYSTEMS USA, INC.
Company ID: 0533476
State of origin: Massachusetts
Formation date: 3/21/2002 12:00:00 AM
Date filed: 5/4/2017 10:22:15 AM
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Principal Office

38 NEPONSET AVE
FOXBORO, MA 02035

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Gary Freburger	10900 Equity Drive, Houston, TX 77041
Secretary	Mary B Kibble	132 Fairgrounds Road, West Kingston, RI 02892
Treasurer	James W Danley	1650 W. Crosby Road, Carrollton, TX 75006
Vice President	Robert Murray	200 N. Martingale Rd, Suite 1000, Schaumburg, IL 60173

Directors

Director	Gary Freburger	10900 Equity Drive, Houston, TX 77041
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Signatures

Signature	Paula Kiefer
Title	Authorized Agent