

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0533476

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

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Fee receipt: \$15.00

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: 5/24/2018 4:33:54 PM
Fee: \$15.00

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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|----------------|--|
| Business size: | Large |
| Business type: | Miscellaneous Manufacturing Industries |

Signatures

| | |
|-----------|------------------|
| Signature | PAULA KIEFER |
| Title | AUTHORIZED AGENT |