

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0533476

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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<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
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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	Nathalie Marcotte	38 NEPONSET ST, FLORHAM PARK, NJ 07932
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	NATHALIE MARCOTTE	38 NEPONSET ST, FLORHAM PARK, NJ 07932
Director	BRIAN DIBENEDETTO	38 NEPONSET ST, FLORHAM PARK, NJ 07932
Director	PETER WEXLER	132 Fairgrounds Road, West Kingston, RI 02892

Signatures

Signature	Paula Kiefer
Title	Authorized Agent