

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
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
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Principal Office

70 MECHANIC ST
FOXBORO, MA 02035

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Nathalie Marcotte	70 Mechanic St., Foxboro, MA 020035
Secretary	Mary B Kibble	70 Mechanic St., Foxboro, MA 020035
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	70 Mechanic St., Foxboro, MA 020035
Director	PETER WEXLER	70 Mechanic St., Foxboro, MA 020035
Director	MORAD MAMERE	70 Mechanic St., Foxboro, MA 020035

Signatures

Signature	PAULA KIEFER
Title	AUTHORIZED AGENT