

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0975685

Michael G. Adams  
KY Secretary of State

Received and Filed

5/25/2021 4:53:50 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  
Online Filing**

**ARP**

**Company:** SCHNEIDER ELECTRIC IT MISSION CRITICAL SERVICES, INC.  
**Company ID:** 0975685  
**State of origin:** Virginia  
**Formation date:** 2/7/2017 12:00:00 AM  
**Date filed:** 5/25/2021 4:53:50 PM  
**Fee:** \$15.00

**Principal Office**

3975 FAIR RIDGE DRIVE  
SUITE 210 S  
FAIRFAX, VA 22033

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	RUSS MORRISSEY	3975 FAIR RIDGE DR, SUITE 210S, FAIRFAX, VA, 22033
Assistant Secretary	ERIKA WITT	3975 FAIR RIDGE DR, SUITE 210S, FAIRFAX, VA, 22033
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., SUITE 1000, SCHAUMBURG, IL, 60173
Vice President	MICHAEL J. RICCI	70 MECHANIC ST, FOXBORO, MA 02035

**Directors**

Director	MICHAEL J. RICCI	70 MECHANIC ST, FOXBORO, MA 02035
Director	JOSEPH OWEN	70 MECHANIC ST, FOXBORO, MA 02035

**Signatures**

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