



0003655995

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0003655995

Date Filed: 10/28/2019 9:52:53 AM

Entity Name and Mailing Address:

SCHNEIDER ELECTRIC SYSTEMS USA, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000583804

Address

C/O DMA, INC.
PO BOX 80600
INDIANAPOLIS, IN 46280-0600

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

MASSACHUSETTS

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C193402

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
GARY FREBURGER	President	10900 EQUITY DRIVE HOUSTON, TX 77041
ROBERT MURRAY	Vice President	200 N. MARTINGALE #1000 SCHAUMBURG, IL 60173
MARY B KIBBLE	Secretary	132 FAIRGROUNDS RD FOXBORO, MA 2035
James W Danley	Treasurer	1650 W. CROSBY ROAD CARROLLTON, TX 75006
Peter Wexler	Director	132 FAIRGROUNDS ROAD WEST KINGSTON, RI 02892

The annual report must be signed by an authorized signer of the entity.

PAULA KIEFER

Sign Here

10/28/2019

Date

Signer's Title: AUTHORIZED AGENT

B0389-7320 10/28/2019 9:52 AM Received by ID Secretary of State Lawrence Denney