

State of Idaho

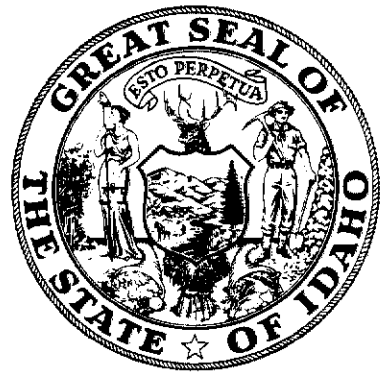
Department of State

CERTIFICATE OF AUTHORITY OF SQUARE D COMPANY

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of an Application of _____
_____ for a Certificate of Authority to transact business in this State,
duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Authority to _____
_____ SQUARE D COMPANY
to transact business in this State under the name _____
_____ and attach hereto a duplicate original of the Application
for such Certificate.

Dated September 18, 1987



Pete T. Cenarrusa
SECRETARY OF STATE

Sandra Matthews
Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Square D Company 27 SEP 10 09 8 47

2. The name which it shall use in Idaho is Square D Company

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Michigan

4. The date of its incorporation is October 24, 1903 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is

The Prentice-Hall Corporation System, Inc., Michigan National Tower, Lansing, MI 48933

6. The address to which correspondence should be addressed, if different from that in item 5.

Square D Company, 1415 S. Roselle Road, Palatine, IL 60067 Attn: Secretary

7. The street address of its proposed registered office in Idaho is c/o CT Corporation System

300 North 6th St., Boise, Idaho 83701, and the name of its proposed

registered agent in Idaho at that address is CT Corporation System - address above

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

Any lawful purpose including but not limited to the manufacturer, assembly and sale of electrical products.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>SEE ATTACHED</u>		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

(continued on reverse)

Name

Office

Address

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 9/11/87

Square D Company

(Corporation Name)

By X Walter W. Kurczewski
~~Its President~~ Vice President (please specify)

and E. R. Fowler
~~Its Secretary~~ Assistant Secretary (please specify)

STATE OF Illinois)

) ss:

COUNTY OF Cook)

I, Donna E. Hardy, a notary public, do hereby certify that on

this 11th day of September, 19 87, personally appeared before

me Walter W. Kurczewski & E. R. Fowler, who being by me first duly sworn, declared that ~~that~~ they

are ~~is~~ the Vice President and ~~xxx~~ Assistant Secretary, respectively,

of Square D Company

that ~~is~~ ^{they} signed the foregoing document as Vice President & Assistant Secretary, respectively, of the corporation and that the statements therein contained are true.

Donna E. Hardy
Notary Public
My Commission Expires Feb. 11, 1989

SQUARE D COMPANY
Executive Plaza
1415 South Roselle Road
Palatine, Illinois 60067
312/397-2600

DIRECTORS

<u>Name</u>	<u>Residence</u>	<u>Business Office</u>
Michel L. (Michel) Besson	536 Woodlea Lane Berwyn, PA 19312 (215) 296-3494	CertainTeed Corporation P.O. Box 860 750 E. Swedesford Road Valley Forge, PA 19482 (215) 341-7000
Donald C. (Don) Clark	2828 Blackhawk Road Wilmette, IL 60091 (312) 256-1553	Household International, Inc. 2700 Sanders Road Prospect Heights, IL 60070 (312) 564-6300
Robert F. (Bob) Froehlke	1201 Yale Place Apt. 1906 Minneapolis, MN 55403 (612) 340-0253	IDS Mutual Fund Group IDS Tower 10 Minneapolis, MN 55440 (612) 372-3719
C. Roland (Roland) Haden	2056 East Vaughn Tempe, AZ 85283 (602) 838-1339	Dean, College of Engineering & Applied Sciences Arizona State University Tempe, AZ 85281 (602) 965-1722
James J. (Jim) Howard	3127 Casco Circle Orono, MN 55391 (612) 471-9462	Northern States Power Company 414 Nicollet Mall Minneapolis, MN 55401 (612) 330-6001

DIRECTORS

<u>Name</u>	<u>Residence</u>	<u>Business Address</u>
Dalton L. (Dalton) Knauss	22659 N. Cherry Hills Road Barrington, IL 60010 (312) 382-1488	Executive Office
Sheldon B. (Shel) Lubar	8160 N. Green Bay Road Milwaukee, WI 53209 (414) 354-5883	Lubar & Co. Incorporated 3060 First Wisconsin Center 777 E. Wisconsin Avenue Milwaukee, WI 53202 (414) 291-9000
David B. (Dave) Meeker	675 Swailes Road Troy, OH 45373 (513) 339-1595	P. O. Box 159 Troy, OH 45373 (513) 339-3000
Frank J. (Frank) Morgan	1290 The Point Barrington, IL 60010 (312) 382-1735	The Quaker Oats Company Merchandise Mart Plaza Chicago, IL 60654 (312) 222-7642
John B. (Jack) Schwenn	2 Turvey Lane Downers Grove, IL 60515 (312) 969-5389	R. R. Donnelley & Sons Co. 2223 Martin Luther King Dr. Chicago, IL 60616 (312) 326-8006
Jerre L. (Jerre) Stead	110 Rolling Green Drive Barrington, IL 60010 (312) 526-6849	Executive Office

SQUARE D COMPANY
Executive Plaza
1415 South Roselle Road
Palatine, Illinois 60067
312/397-2600

CORPORATE OFFICERS

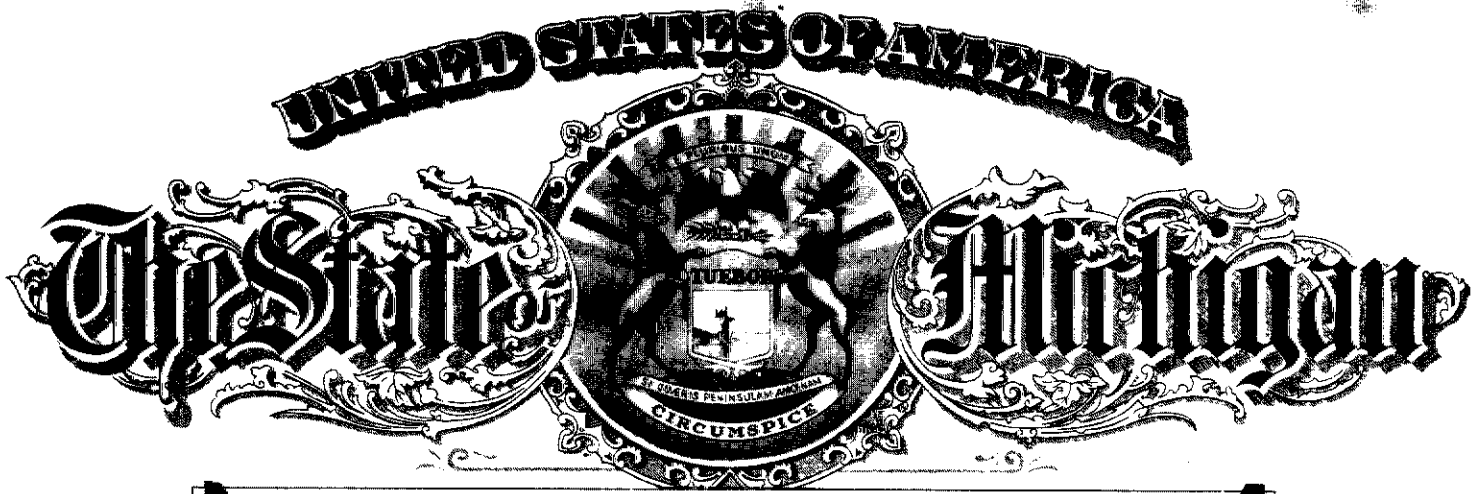
<u>Name</u>	<u>Residence</u>	<u>Business Address</u>
Carl E. (Carl) Ashley Vice President, Distribution Equipment Business	338 Norwick Dr., S.W. Cedar Rapids, IA 52404 (319) 396-5625	Square D Company 3700 Sixth Street, S.W. Cedar Rapids, IA 55406 (319) 365-4631
Thomas L. (Tom) Bindley Vice President, Finance & Chief Financial Officer	631 Briar Lane Northfield, IL 60093 (312) 446-1991	Executive Office
Thomas H. (Tom) Brown Vice President (President, Anderson Products Division)	6500 Radcliff Drive Nashville, TN 37221 (615) 373-3151	Square D Company 940 Moore Street, NE Leeds, AL 35094 (205) 699-2411
Charles W. (Charley) Denny Vice President, Electrical Group	206 Oakdene Road Barrington Hills, IL 60010 (312) 381-5475	Executive Office
Edmund R. (Ed) Fowler Assistant Secretary	4 Rumford on Asbury Rolling Meadows, IL 60008 (312) 397-2331	Executive Office
Dexter S. (Dex) Free Treasurer & Assistant Secretary	430 Westwood Drive Barrington, IL 60010 (312) 382-2083	Executive Office
Richard T. (Dick) Guttman General Patent Counsel & Assistant Secretary	1237 Borders Drive Palatine, IL 60067 (312) 991-9195	Executive Office

CORPORATE OFFICERS

<u>Name</u>	<u>Residence</u>	<u>Business Address</u>
Richard A. (Dick) Hegeman Vice President, Sales and Marketing	946 Arrowhead Drive Palatine, IL 60067 (312) 359-2331	Executive Office
Charles L. (Chuck) Hite Vice President, Human Resources	Box 2347 RFD Long Grove, IL 60047 (after June 9, 1987)	Executive Office
Elmer A. (El) Kemper Vice President, Corporate Planning & Assistant Secretary	225 S. Hillwick Lane Schaumburg, IL 60193 (312) 980-3538	Executive Office
Dalton L. (Dalton) Knauss Chairman of the Board & Chief Executive Officer	22659 N. Cherry Hills Road Barrington, IL 60010 (312) 382-1488	Executive Office
Walter W. (Walt) Kurczewski Vice President, General Counsel & Secretary	2939 Lake Placid Lane Northbrook, IL 60062 (312) 272-1058	Executive Office
William J. (Bill) Mueller Controller & Chief Accounting Officer	949 Elm Court Palatine, IL 60067 (312) 991-9758	Executive Office
Gerald E. (Jerry) Myers Vice President, Electronic Materials & Components Group	1536 E. Knox Rd. Tempe, AZ 85284 (602) 820-9709	General Semiconductor Industries, Inc. 2001 W. 10th Place Tempe, AZ 85281 (602) 968-3101
Richard M. (Dick) O'Neal Vice President, Power Equipment Business	9512 O'Hara Drive Brentwood, TN 37021 (615) 776-5779 (after June 1, 1987)	Square D Company 330 Weakley Road Smyrna, TN 37167 (615) 459-5026
Charles E. (Charlie) Quentel, III Vice President, Engineering & Quality Assurance	767 Spring Willow Bay Palatine, IL 60067 (312) 934-0242	Executive Office

CORPORATE OFFICERS

<u>Name</u>	<u>Residence</u>	<u>Business Address</u>
William H. (Bill) Roberts Vice President, Industrial Relations	890 Kerry Ct. Palatine, IL 60067 (312) 991-7925	Executive Office
Roger A. (Roger) Sackett Vice President, Public Affairs	1615 Pheasant Trail Inverness Palatine, IL 60067 (312) 991-3203	Executive Office
George W. F. (George) Setton Assistant Treasurer	Box 86 Wayne, IL 60184 (312) 377-6470	Executive Office
Jerre L. (Jerre) Stead President & Chief Operating Officer	110 Rolling Green Drive Barrington, IL 60010 (312) 526-6849	Executive Office
Juris (Juris) Vikmanis Vice President, Electronic Systems Group	1165 Carberry Circle Inverness Palatine, IL 60067 (312) 358-5215	Executive Office
Thomas W. (Tom) Wilber Vice President, Distributor Relations & Marketing Administration	470 Old Barn Road Barrington, IL 60010 (312) 381-4489	Executive Office
Simon (Simon) Yin Vice President, Research and Development	682 Windmill Court Fremont, CA 94539 (415) 657-1909	Yin Research Corp. 4248 Solar Way Fremont, CA 94538 (415) 657-9900



Michigan Department of Commerce

Lansing, Michigan

This is to Certify That

SQUARE D COMPANY

was validly incorporated on OCTOBER 24TH, 1903 *, as a Michigan*
corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as
of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.
It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in
every court and office within the United States.

In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 29TH day
of JULY , 19 07

Douglass Director

SEP 19 8 47