



0003883580

**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 #: 0003883580

Date Filed: 5/26/2020 12:24:16 PM

Entity Name and Mailing Address:

Entity Name: SCHNEIDER ELECTRIC USA, INC.
Foreign Name (name in home jurisdiction): SCHNEIDER ELECTRIC USA, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000278342
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: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C89563

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
+ ANNETTE CLAYTON	President	1650 CROSBY RD CARROLLTON, TX 75006
+ ROBERT MURRAY	Vice President	200 N MARTINGALE RD SUITE 1000 SCHAUMBURG, IL 60173
+ MARY KIBBLE	Secretary	132 FAIRGROUNDS RD WEST KINGSTON, RI 02892

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

PAULA KIEFER

Sign Here

05/26/2020

Date

Job Title: AUTHORIZED AGENT

B0513-2652 05/26/2020 12:24 PM Received by ID Secretary of State Lawrence Denney