

No. **C 89563**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than Jun 30, 2003
Annual Report Form**

1 Mailing Address - Correct in this box, if applicable

SQUARE D COMPANY
THE CORPORATION TRUST CO.
1415 SOUTH ROSELLE RD.

PALATINE, IL 60067

2. Registered Agent and Office **NO PO BOX**

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

See attached

5. Organized Under the Laws of:

DELAWARE
C 89563

6.

Signature

Vincent A. Inendino

Date

6/16/03

Name (Typed or Printed)

Vincent A Inendino

Title

VP, Tax Mgt Analysis

Do Not Tape or Staple

1630

**Square D Company
1415 S. Roselle Road
Palatine, Illinois 60067
(847) 397-2600**

CORPORATE OFFICERS

Name	Title
Chris C. Richardson	Chairman, President and Chief Executive Officer
David D. Petratis	President and Chief Operating Officer, US Business
Lori F. Arnold	Assistant Treasurer
Jean-Pierre Cherigny	Sr. Vice President, Chief Financial Officer
Victor G. Copeland	Assistant Secretary
Peggy P. Gann	Sr. Vice President, Human Resources and Administration
Michael J. Harley	Chief Development Officer and Strategist
Amelia A. Huntington	Sr. Vice President, Global Business Development
Howard E. Japlon	Assistant Secretary
Walter W. Kurczewski	Sr. Vice President, General Counsel and Secretary
Richard J. O'Shanna	Vice President, Treasurer
Gary R. Abrams	Vice President, International Operations
Ty Anderson	Vice President, Quality
Mark T. Bolton	Vice President, Information Systems
Christopher B. Curtis	Vice President, Sales
James S. Eidson	Vice President, Manufacturing Operations
Robert P. Fiorani	Vice President, Communications
Andrew J. Gravitt	Vice President, OEM Sales
David A. Guidette	Vice President, Engineering
Mike Hanrahan	Vice President, Product Marketing
Ralph Harris	Vice President, Sales Segment
Brent J. Haswell	Vice President, Information Systems

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Wesley H. Hawkins	Vice President, Manufacturing Operations
Carey R. Huff	Vice President, Applied Product Sales
Vincent A. Inendino	Vice President, Taxes, Mergers and Acquisition Analysis
Dan H. Kelly	Vice President, Strategic Marketing, International Development
Craig S. Kincaid	Vice President, Employee Relations, Sales and Marketing
Ted W. Klee	Vice President, Manufacturing Operations
C. Michael Marshall	Vice President, Sales Segment
Michael Montaneri	Vice President, Sales Segment
Douglas A. Perrigin	Vice President, Controller
Andre P. Perra	Vice President, Marketing
Allen R. Pesavento	Vice President, Advanced Manufacturing
James Pauley	Vice President, Industry and Government Relations
James W. Sandelin	Vice President, Sales Segment
David G. Sapp	Vice President, Business Development
William H. Snyder	Vice President, Channel Management
John Vitacco	Vice President, Corporate Finance
Victor G. Venettozzi	Vice President, Purchasing
Donald W. Wagner	Vice President, Labor and Employee Relations
Dennis W. Wells	Vice President, Business Development

DIRECTORS

Name

Business Address

Charles W. Denny

1415 S. Roselle Road
Palatine, IL 60067

Antoine Giscard d'Estaing

64-70 ave Jean-Baptiste Clement
2646 Boulogne-Billancourt Cedex
France

Jean-Paul Jamamon

64-70 ave Jean-Baptiste Clement
2646 Boulogne-Billancourt Cedex
France

Henri Lachmann

64-70 ave Jean-Baptiste Clement
2646 Boulogne-Billancourt Cedex
France

Chris C. Richardson ✓

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