



0004717060

**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 #: 0004717060

Date Filed: 4/26/2022 10:25:58 PM

Entity Name and Mailing Address:

Entity Name: SCHNEIDER ELECTRIC IT MISSION CRITICAL SERVICES, INC.

Foreign Name (name in home jurisdiction): SCHNEIDER ELECTRIC IT MISSION CRITICAL SERVICES, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000631195

Address: 6700 TOWER CIR
STE 700
FRANKLIN, TN 37067-1491

Entity Details:

Entity Status: Active-Good Standing

This entity is organized under the laws of: VIRGINIA

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C213601

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address:
1305 12TH AVE RD
NAMPA, ID 83686

Mailing Address:
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> RUSS MORRISSEY	President	3975 FAIR RIDGE DR SUITE 210S FAIRFAX, VA 22033
Mary B Kibble	Secretary	70 MECHANIC ST FOXBORO, MA 02035
JOSEPH OWEN	Director	70 MECHANIC ST FOXBORO, MA 02035
Michael J Ricci	Director	70 MECHANIC ST FOXBORO, MA 02035
JAMES W DANLEY	Treasurer	1650 W CROSBY RD CARROLLTON, TX 75006
<input checked="" type="checkbox"/> ROBERT MURRAY	Vice President	200 N MARTINGALE RD SUITE 1000 SCHAUMBURG, IL 60173



<input checked="" type="checkbox"/> Robert Murry	Vice President	201 WASHINGTON STREET, SUITE 2700 ONE BOSTON PLACE BOSTON, MA 02108
<input checked="" type="checkbox"/> Russ Morrissey	President	6700 TOWER CIR SUITE 700 FRANKLIN, TN 37067

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

Job Title: Authorized Agent

Bobby Barnes

04/26/2022

Sign Here

Date