

No. 89563 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FISCAL NOTICE ** NO FEE REQUIRED 39 NOV 20 AM 9 01	Idaho Corporation Annual Report Form Due No Later Than November 1, 1989 1. Mailing Address — Please Correct 89563 SQUARE D COMPANY THE CORPORATION TRUST CO. 1415 SOUTH ROSELLE RD. PALATINE IL 60067	2. Registered Agent and Office C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 3. Incorporated Under The Laws of DELAWARE NO: 89563
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4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SCHEDULE ATTACHED

5. Nature of Business

 Manufacture & Sale of
 Electrical Equipment.

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature *W. J. Mueller*

Name (Type or Printed)

William J. Mueller

Date

11-16-89

Title

V. P. - Controller

1, 20, 89

SQUARE D COMPANY
Executive Plaza
1415 South Roselle Road
Palatine, Illinois 60067
708/397-2600

DIRECTORS

<u>Name</u>	<u>Residence</u>	<u>Business Address</u>
George B. (Spike) Beitzel [REDACTED]	114 Marcourt Drive Chappaqua, NY 10514 (914) 238-3702	IBM Corporation 2000 Purchase Street Purchase, NY 10577 (914) 697-7750
Michel L. (Michel) Besson [REDACTED]	8 L'Fleur Arboardeau 500 Berwyn Baptist Rd. Devon, PA 19333 (215) 296-7869	CertainTeed Corporation P.O. Box 860 750 E. Swedesford Road Valley Forge, PA 19482 (215) 341-7000
Donald C. (Don) Clark [REDACTED]	2828 Blackhawk Road Wilmette, IL 60091 (708) 256-1553	Household International, Inc. 2700 Sanders Road Prospect Heights, IL 60070 (312) 564-6300
Robert F. (Bob) Froehlke [REDACTED]	Apt. 1906 1201 Yale Place Minneapolis, MN 55403 (612) 340-0253	IDS Mutual Fund Group IDS Tower 10 Minneapolis, MN 55440 (612) 372-3719
C. Roland (Roland) Haden [REDACTED]	2056 East Vaughn Tempe, AZ 85283 (602) 838-1339	College of Engineering & Applied Sciences Office of the Dean Arizona State University Tempe, AZ 85287-5506 (602) 965-1722

DIRECTORS

<u>Name</u>	<u>Residence</u>	<u>Business Address</u>
Sheldon B. (Shel) Lubar [REDACTED]	8160 N. Green Bay Road Milwaukee, WI 53209 (414) 354-5883	Lubar & Co. Incorporated 3380 First Wisconsin Center 777 E. Wisconsin Avenue Milwaukee, WI 53202 (414) 291-9000
Leo J. (Leo) McKernan [REDACTED]	1242 East Jefferson Blvd. South Bend, IN 46617 (219) 234-1247	Clark Equipment Company P.O. Box 7008 100 North Michigan Street South Bend, IN 46634 (219) 239-0140
Frank J. (Frank) Morgan [REDACTED]	1290 The Point Barrington, IL 60010 (708) 382-1735	The Quaker Oats Company Suite 27-11 321 N. Clark St. Chicago, IL 60610 (312) 222-7642
John B. (Jack) Schwemm [REDACTED]	2 Turvey Lane Downers Grove, IL 60515 (708) 969-5389	R. R. Donnelley & Sons Co. 2223 Martin Luther King Dr. Chicago, IL 60616 (312) 326-8006
Jerre L. (Jerre) Stead [REDACTED]	110 Rolling Green Drive Barrington, IL 60010 (708) 526-6849	Executive Office
Alfred M. (Al) Zeien [REDACTED]	185 Old Pickard Rd. Concord, MA 01742 (508) 369-3289	The Gillette Company 39th Floor Prudential Tower Building Boston, MA 02199-3799 (617) 421-7707

7/1/89

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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 and General Manager - Distribution Equipment Business [REDACTED]	1180 Tanbark Lexington, KY 40515 (606) 271-9550	Square D Company 1601 Mercer Road Lexington, KY 40511 (606) 254-6412
Thomas L. (Tom) Bindley Executive Vice President and Chief Financial Officer [REDACTED]	631 Briar Lane Northfield, IL 60093 (708) 446-1991	Executive Office
Thomas H. (Tom) Brown Vice President and General Manager - Utilities Business (President, Anderson Products) [REDACTED]	4972 Heather Point Birmingham, AL 35242 (205) 991-2570	Square D Company 940 Moore Street, NE Leeds, AL 35094 (205) 699-2411
Robert R. (Bob) Carpenter Corporate Vice President, Support Operations [REDACTED]	337 South Stratford Road Arlington Heights, IL 60004 (708) 506-1870	Executive Office
Charles W. (Charley) Denny Executive Vice President, [REDACTED]	206 Oakdene Road Barrington Hills, IL 60010 (708) 381-5475	Executive Office
Edmund R. (Ed) Fowler [REDACTED]	4 Rumford on Asbury Rolling Meadows, IL 60008 (708) 397-2331	Executive Office
Dexter S. (Dex) Free Vice President, Treasurer, and Assistant Secretary [REDACTED]	430 Westwood Drive Barrington, IL 60010 (708) 382-2083	Executive Office

CORPORATE OFFICERS

<u>Name</u>	<u>Residence</u>	<u>Business Address</u>
John C. (John) Garrett Vice President and General Manager - Controls Products Business [REDACTED]	9817 Koupela Drive Raleigh, NC 27614 (919) 846-8568	Square D Company Highway 64, East Raleigh, NC 27611 (919) 266-3671
Jodie K. (Jodie) Glore Vice President and General Manager - Power Equipment Busi [REDACTED]	17790 West Marseille Dr. Brookfield, WI 50035 (414) 797-8743	Square D Company 330 Weakley Road Smyrna, TN 37167 (615) 459-5026
Richard T. (Dick) Guttman Associate General Counsel and Assistant Secretary	1237 Borders Drive Palatine, IL 60067 (708) 991-9195	Executive Office
Richard A. (Dick) Hegeman Corporate Senior Vice President [REDACTED]	946 Arrowhead Drive Palatine, IL 60067 (708) 359-2331	Executive Office
Charles L. (Chuck) Hite Corporate Vice President, Human Resources [REDACTED]	Box 2347 RFD Long Grove, IL 60047 (708) 540-8274	Executive Office
Elmer A. (El) Kemper Corporate Senior Vice President [REDACTED]	225 S. Hillwick Lane Schaumburg, IL 60193 (708) 980-3538	Executive Office
Walter W. (Walt) Kurczewski Corporate Vice President, General Counsel and Secretary [REDACTED]	2939 Lake Placid Lane Northbrook, IL 60062 (708) 272-1058	Executive Office
Donald E. (Don) Marquart Executive Vice President, International Sector [REDACTED]	5715 Hampton Drive Long Grove, IL 60047 (708) 634-1610	Executive Office

CORPORATE OFFICERS

<u>Name</u>	<u>Residence</u>	<u>Business Address</u>
William J. (Bill) Mueller Vice President, Controller and Chief Accounting Officer [REDACTED]	949 Elm Court Palatine, IL 60067 (708) 991-9758	Executive Office
Charles E. (Charlie) Quentel, III Vice President, Engineering and Quality Control [REDACTED]	767 Spring Willow Bay Palatine, IL 60067 (708) 934-0242	Executive Office
Michael W. (Mike) Schiefen Corporate Vice President, Corporate Development [REDACTED]	1253 W. Illinois Ave. Palatine, IL 60067 (708) 705-8579	Executive Office
George W. F. (George) Setton Assistant Treasurer [REDACTED]	Box 86 Wayne, IL 60184 (708) 377-6470	Executive Office
Jerre L. (Jerre) Stead Chairman, President and Chief Executive Officer [REDACTED]	110 Rolling Green Drive Barrington, IL 60010 (708) 526-6849	Executive Office
Clive N. (Clive) Thompson Corporate Vice President, Sales and Service [REDACTED]	25970 N. Oakhill Rd. Barrington, IL 60010 (708) 381-8160	Executive Office
Juris (Juris) Vikmanis Executive Vice President, Industrial Sector [REDACTED]	1165 Carberry Circle Inverness Palatine, IL 60067 (708) 358-5215	Executive Office
Thomas W. (Tom) Wilbor Corporate Vice President, Manufacturing [REDACTED]	470 Old Barn Road Barrington, IL 60010 (708) 381-4489	Executive Office