

No. W 78529		Due no later than Oct 31, 2010		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. SCHNEIDER ELECTRIC ENGINEERING SERVICES, LLC VICTOR G COPELAND 1415 S ROSELLE RD PALATINE IL 60067-7337		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	ROBERT MURRAY	1415 SOUTH ROSELLE ROAD	PALATINE	IL	USA	60067	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE W 78529		Signature: Robert Murray		Date: 08/20/2010			
		Name (type or print): Robert Murray		Title: VP Tax & Customs, Americas			
Processed 08/20/2010		* Electronically provided signatures are accepted as original signatures.					