



0003413855

**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 #: 0003413855

Date Filed: 1/28/2019 12:09:45 PM

Entity Name and Mailing Address:

SCHNEIDER ELECTRIC BUILDINGS AMERICAS, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000630147

Address

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: C212502

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:

Names of officers and directors	Title	Address
MARY KIBBLE	Secretary	132 FAIRGROUNDS RD WEST KINGSTON, RI 02892
James W Danley	Treasurer	1650 W. CROSBY ROAD CARROLLTON, TX 75006
Robert Murray	Vice President	200 N. MARTINGALE ROAD 1000 SCHAUMBURG, IL 60173
James W Sandelin	President	1650 W. CROSBY ROAD CARROLLTON, TX 75006
Annette Clayton	Director	1650 W. CROSBY ROAD CARROLLTON, TX 75006

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

Paula Kiefer

Sign Here

Signer's Title: Authorized Agent

01/28/2019

Date

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