



0004290786



**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  
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File #: 0004290786

Date Filed: 5/25/2021 12:13:27 PM

| Entity Name and Mailing Address:  |   |   |      |       |                  |                 |           |  |               |                |   |   |           |                                     |
|---|---|---|------|-------|------------------|-----------------|-----------|--|---------------|----------------|---|---|-----------|-------------------------------------|
| Entity Name:  | SCHNEIDER ELECTRIC USA, INC.  |   |      |       |                  |                 |           |  |               |                |   |   |           |                                     |
| Foreign Name (name in home jurisdiction):   | SCHNEIDER ELECTRIC USA, INC.  |   |      |       |                  |                 |           |  |               |                |   |   |           |                                     |
| The file number of this entity on the records of the Idaho Secretary of State is:   | 0000278342  |   |      |       |                  |                 |           |  |               |                |   |   |           |                                     |
| Address   | C/O DMA, INC.<br>PO BOX 80600<br>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:   | C89563  |   |      |       |                  |                 |           |  |               |                |   |   |           |                                     |
| The registered agent on record is:  |   |   |      |       |                  |                 |           |  |               |                |   |   |           |                                     |
| Registered Agent  | CORPORATION SERVICE COMPANY<br>Commercial Registered Agent<br>Physical Address<br>12550 W EXPLORER DR STE 100<br>BOISE, ID 83713<br>Mailing Address<br>12550 W EXPLORER DR STE 100<br>BOISE, ID 83713 |   |      |       |                  |                 |           |  |               |                |   |   |           |                                     |
| Agent or Address Change   |   |   |      |       |                  |                 |           |  |               |                |   |   |           |                                     |
| <input type="checkbox"/> Select if you are appointing a new agent.  |   |   |      |       |                  |                 |           |  |               |                |   |   |           |                                     |
| Corporate Officers and Directors:   |   |   |      |       |                  |                 |           |  |               |                |   |   |           |                                     |
| <table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Business Address</th> </tr> </thead> <tbody> <tr> <td>ANNETTE CLAYTON</td> <td>President</td> <td>1650 CROSBY RD<br/>CARROLLTON, TX 75006</td> </tr> <tr> <td>ROBERT MURRAY</td> <td>Vice President</td> <td>200 N MARTINGALE RD<br/>SUITE 1000<br/>SCHAUMBURG, IL 60173</td> </tr> <tr> <td><input checked="" type="checkbox"/> MARY KIBBLE</td> <td>Secretary</td> <td>70 MECHANIC ST<br/>FOXBORO, MA 02035</td> </tr> </tbody> </table> |   |   | Name | Title | Business Address | ANNETTE CLAYTON | President | 1650 CROSBY RD<br>CARROLLTON, TX 75006 | ROBERT MURRAY | Vice President | 200 N MARTINGALE RD<br>SUITE 1000<br>SCHAUMBURG, IL 60173 | <input checked="" type="checkbox"/> MARY KIBBLE | Secretary | 70 MECHANIC ST<br>FOXBORO, MA 02035 |
| Name  | Title   | Business Address  |      |       |                  |                 |           |  |               |                |   |   |           |                                     |
| ANNETTE CLAYTON   | President   | 1650 CROSBY RD<br>CARROLLTON, TX 75006                    |      |       |                  |                 |           |  |               |                |   |   |           |                                     |
| ROBERT MURRAY   | Vice President  | 200 N MARTINGALE RD<br>SUITE 1000<br>SCHAUMBURG, IL 60173 |      |       |                  |                 |           |  |               |                |   |   |           |                                     |
| <input checked="" type="checkbox"/> MARY KIBBLE   | Secretary   | 70 MECHANIC ST<br>FOXBORO, MA 02035                       |      |       |                  |                 |           |  |               |                |   |   |           |                                     |
| The annual report must be signed by an authorized signer of the entity.<br>Job Title: AUTHORIZED AGENT  |   |   |      |       |                  |                 |           |  |               |                |   |   |           |                                     |
| <i>PAULA KIEFER</i>   |   | <i>05/25/2021</i>   |      |       |                  |                 |           |  |               |                |   |   |           |                                     |
| Sign Here   |   | Date  |      |       |                  |                 |           |  |               |                |   |   |           |                                     |

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