







STATE OF IDAHO

Office of the secretary of state, Lawerence 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 #: 0003413868

Date Filed: 1/28/2019 12:15:51 PM

| Entity Name and Mailing Address: SCHNEIDER ELECTRIC SYSTEMS USA, INC. | | | | |
|---|----------------|--|---|--|
| The file number of this entity on the records of the Idaho Secretary of State is: | | 0000583804 | | |
| Address | | PO BOX 80600 INDIANAPOLIS, IN 46280-0600 | | |
| Entity Details: | | | | |
| Entity Status | | Active-Good Standing | | |
| This entity is organized under the laws of: | | MASSACHUSETTS | | |
| If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: | | C193402 | | |
| 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. | | | | |
| 0 10 10 | | | | |
| Corporate Officers and Directors: | | | | |
| Names of officers and directors | Title | | Address | |
| GARY FREBURGER | President | | 10900 EQUITY DRIVE HOUSTON, TX 77041 | |
| ROBERT MURRAY | Vice President | | 200 N. MARTINGALE #1000 SCHAUMBURG, IL 60173 | |
| MARY B KIBBLE | Secretary | | 132 FAIRGROUNDS RD FOXBORO, MA 2035 | |
| James W Danley | Treasurer | | 1650 W. CROSBY ROAD CARROLLTON, TX 75006 | |
| Peter Wexler | Director | | 132 FAIRGROUNDS ROAD WEST KINGSTON, RI 02892 | |
| The annual report must be signed by an authorized signer of | the entity. | | | |
| | | | | |
| Sign Here | | | 01/28/2019 Date | |
| Sign nere Signer's Title: Authorized Agent | | | Date | |
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