

No. C 89563		Due no later than Jun 30, 2015		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 USA, INC. C/O DMA PO BOX 80600 INDIANAPOLIS IN 46280 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	LAURENT VERNEREY	132 FAIRGROUNDS RD	WEST KINGSTON	RI	USA	02892	
SECRETARY	VICTOR G COPELAND	1415 S. ROSELLE RD.	PALATINE	IL	USA	60067-7337	
VICE PRESIDENT	ROBERT MURRAY	1415 S ROSELLE RD	PALATINE	IL	USA	60067-7337	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE C 89563		Signature: PAULA KIEFER		Date: 05/08/2015			
		Name (type or print): PAULA KIEFER		Title: AUTHORIZED AGENT			
Processed 05/08/2015		* Electronically provided signatures are accepted as original signatures.					