



0005573305

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005573305

Date Filed: 1/29/2024 7:12:46 AM

Entity Name and Mailing Address:

Entity Name: SCHNEIDER ELECTRIC SYSTEMS USA, INC.
Foreign Name (name in home jurisdiction): SCHNEIDER ELECTRIC SYSTEMS USA, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000583804
Address: C/O DMA, INC.
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
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Nathalie Marcotte	President	4 LAKE DOLLARD DES ORMEAUX Canada
Mary Kibble	Secretary	70 MECHANIC ST FOXBORO, MA 02035-2040
James Danley	Treasurer	1650 W CROSBY RD CARROLLTON, TX 75006
Robert Murry	Vice President	201 WASHINGTON ST STE 2700 BOSTON, MA 02108
<input checked="" type="checkbox"/> William Fleury	Vice President	70 MECHANIC ST FOXBORO, MA 02035

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

Job Title: Authorized Agent



Elizabeth Smith

01/29/2024

Sign Here

Date

B0877-1529 01/29/2024 7:12 AM Received by Office of the Idaho Secretary of State