

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003044

FILED  
Jan 05, 2011  
Secretary of State

**Entity Name:** SCHNEIDER ELECTRIC BUILDINGS AMERICAS, INC

**Current Principal Place of Business:**

1650 W CROSBY RD  
CARROLLTON, TX 75006

**New Principal Place of Business:**

**Current Mailing Address:**

1650 W CROSBY RD  
CARROLLTON, TX 75006

**New Mailing Address:**

**FEI Number:** 75-2066352      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: C  
Name: CURTIS, CHRIS  
Address: 1415 SOUTH ROSELLE  
City-St-Zip: PALATINE, IL 60067 XX

Title: VC  
Name: RICHARD, AURELIE  
Address: 1415 SOUTH ROSELLE  
City-St-Zip: PALATINE, IL 60067 XX

Title: P  
Name: SANDELIN, JAMES  
Address: 1650 W CROSBY RD  
City-St-Zip: CARROLLTON, TX 75006

Title: AS  
Name: LEQUIRE, SHANNON  
Address: 1650 W. CROSBY RD  
City-St-Zip: CARROLLTON, TX 75006

Title: VP  
Name: BLACKMORE, GERALD  
Address: 1650 W CROSBY RD  
City-St-Zip: CARROLLTON, TX 75006

Title: AS  
Name: HENSLEY, DAVID  
Address: 1650 W CROSBY RD  
City-St-Zip: CARROLLTON, TX 75006

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHANNON LEQUIRE

AS

01/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date