

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003044

FILED
Jan 04, 2012
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: VP
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

01/04/2012

Electronic Signature of Signing Officer or Director

Date