

F07000003044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

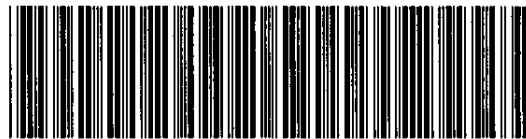
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

SEP 14 2012

T. LEWIS

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Schneider Electric Buildings Americas, Inc.

Name of Corporation

**DOCUMENT NUMBER:** F07000003044

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cathy Olvera

Name of Contact Person

Schneider Electric Buildings Americas, Inc.

Firm/Company

1650 W. Crosby Road

Address

Carrollton, TX 75006

City/State and Zip Code

cathy.olvera@schneider-electric.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cathy Olvera

Name of Contact Person

at ( 972 ) 323-4801

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



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12 SEP 12 AM 9:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Schneider Electric Buildings Americas, Inc.
2. This entity was authorized to transact business in Florida on 06/14/2007 and its Florida document number is F07000003044
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

CEO

Name and Address

Chris Curtis

1415 S. Roselle Rd.

Palatine, IL 60067

President

James Sandelin

1650 W. Crosby Road

Carrollton, TX 75006

Vice President

Gerald Blackmore

157-A Brozzini Court

Greenville, SC 29615

Assistant Secretary

Shannon LeQuire

1650 W. Crosby Rd.

Carrollton, TX 75006

(Attach additional pages if necessary)

Assistant Secretary

Title of person signing

Signature of an officer or director

Shannon LeQuire

Typed or printed name of person signing

CR2E127 (10/11)

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314