

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003464

FILED
Mar 25, 2011
Secretary of State

Entity Name: AMERICAN POWER CONVERSION CORPORATION

Current Principal Place of Business:

132 FAIRGROUNDS ROAD
WEST KINGSTON, RI 02892

New Principal Place of Business:

Current Mailing Address:

132 FAIRGROUNDS ROAD
WEST KINGSTON, RI 02892

New Mailing Address:

FEI Number: 04-2722013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P
Name: VERNEREY, LAURENT
Address: 132 FAIRGROUNDS RD
City-St-Zip: WEST KINGSTON, RI 02892

Title: SVP
Name: MIRANDA, KAREN
Address: 132 FAIRGROUNDS RD
City-St-Zip: WEST KINGSTON, RI 02892

Title: S
Name: WEXLER, PETER I
Address: 132 FAIRGROUNDS RD.
City-St-Zip: WEST KINGSTON, RI 02892

Title: T
Name: RICCI, MICHAEL
Address: 132 FAIRGROUNDS RD
City-St-Zip: WEST KINGSTON, RI 02892

Title: VP
Name: MURRAY, ROBERT
Address: 1415 S. ROSELLE ROAD
City-St-Zip: PALATINE, IL 60067

Title: AS
Name: COPELAND, VICTOR
Address: 1415 S. ROSELLE ROAD
City-St-Zip: PALATINE, IL 60067

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: PETER WEXLER

S

03/25/2011

Electronic Signature of Signing Officer or Director

Date