

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006986

FILED
Mar 18, 2009
Secretary of State

Entity Name: SCHNEIDER ELECTRIC ENGINEERING SERVICES, LLC

Current Principal Place of Business:

1415 S. ROSELLE ROAD
PALATINE, IL 60067

New Principal Place of Business:

Current Mailing Address:

1415 S. ROSELLE ROAD
PALATINE, IL 60067

New Mailing Address:

FEI Number: 20-5536979

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 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SQUARE D COMPANY/SCN, EIDER ELECTRIC
Address: 1415 S. ROSELLE ROAD
City-St-Zip: PALATINE, IL 60067

Title: PRES () Delete
Name: RICKEY, DONALD
Address: 1415 S. ROSELLE ROAD
City-St-Zip: PALATINE, IL 60067

Title: VP () Delete
Name: RAY, LARRY
Address: 1415 S. ROSELLE ROAD
City-St-Zip: PALATINE, IL 60067

Title: VP () Delete
Name: INENDINO, VINCENT A
Address: 1415 S. ROSELLE ROAD
City-St-Zip: PALATINE, IL 60067

Title: TRES () Delete
Name: CASSELL, BRIAN
Address: 1415 S. ROSELLE ROAD
City-St-Zip: PALATINE, IL 60067

Title: SECR () Delete
Name: LITCHFIELD, STEPHEN A
Address: 1415 S. ROSELLE ROAD
City-St-Zip: PALATINE, IL 60067

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: VINCENT A INENDINO

VP

03/18/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date