

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006986

FILED
Feb 16, 2010
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
Name: SQUARE D COMPANY/SCNEIDER ELECTRIC
Address: 1415 S. ROSELLE ROAD
City-St-Zip: PALATINE, IL 60067

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

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

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

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

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

I hereby 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: ROBERT MURRAY

VP

02/16/2010

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