

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Jun 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P24621 (5)
1. Corporation Name
SQUARE D COMPANY

Principal Place of Business
1415 SOUTH ROSELLE ROAD
PALATINE IL 60067

Mailing Address
1415 SOUTH ROSELLE ROAD
PALATINE IL 60067-7337



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/06/1989	3a. Date of Last Report 05/01/1996
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 36-2440683	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Paul Collier* Vice president
Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating)
DATE APR 30 1997

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VPS	1.1 TITLE	☐ Change ☐ Addition
NAME	PAUL COLLIER	1.2 NAME	
STREET ADDRESS	2420 HARRISON STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	EVANSTON IL	1.4 CITY-ST-ZIP	
TITLE	VP	2.1 TITLE	☐ Change ☐ Addition
NAME	SULLIVAN, FRANK	2.2 NAME	
STREET ADDRESS	803 OAK HILL RD	2.3 STREET ADDRESS	
CITY-ST-ZIP	BARRINGTON IL	2.4 CITY-ST-ZIP	
TITLE	VSD	3.1 TITLE	☐ Change ☐ Addition
NAME	KURCZEWSKI, WALTER W.	3.2 NAME	
STREET ADDRESS	2839 LAKE PLACID LANE	3.3 STREET ADDRESS	
CITY-ST-ZIP	NORTHBROOK IL	3.4 CITY-ST-ZIP	
TITLE	VP	4.1 TITLE	☐ Change ☐ Addition
NAME	BRINK, WILLIAM P.	4.2 NAME	
STREET ADDRESS	4761 WOODCLIFF LANE	4.3 STREET ADDRESS	
CITY-ST-ZIP	PALATINE IL	4.4 CITY-ST-ZIP	
TITLE	PCED	5.1 TITLE	☐ Change ☐ Addition
NAME	DENNY, CHARLES W.	5.2 NAME	
STREET ADDRESS	208 OAKDENE ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	BARRINGTON HILLS IL	5.4 CITY-ST-ZIP	
TITLE	VP	6.1 TITLE	☐ Change ☐ Addition
NAME	HITE, CHARLES	6.2 NAME	
STREET ADDRESS	249 N BAY COURT	6.3 STREET ADDRESS	
CITY-ST-ZIP	BARRINGTON IL	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13. I am not an attorney in good standing with an address.

SIGNATURE *Paul Collier*

CR2E034 (9/96)

SQUARE D COMPANY
EXECUTIVE PLAZA
1415 ROSELLE ROAD
PALATINE, ILLINOIS 60067
(847)397-2600

CORPORATE OFFICERS

<u>Name</u>	<u>Residence</u>	<u>Title</u>
Jean-Pierre Cherigny		Vice President & Chief Financial Officer
Paul Collier	2420 Harrison Street Evanston, IL 60201	Vice President - Treasury
Charles W. Denny	206 Oakdene Road Barrington Hills, IL 60010	Chairman & Chief Executive Officer
Charles L. Hite	10040 E. Happy Valley Scottsdale, AZ 85255	Corporate Vice President, Human Resources & Administration
Walter W. Kurczewski	2939 Lake Placid Lane Northbrook, IL 60062	Corporate Vice President, General Counsel & Secretary
Steve Little	1554 Waukegan Road Lake Forest, IL 60045	Vice President, Information Services
Ram Ramakrishanan	621 Chippewa Drive Naperville, IL 60540	Vice President , Strategic Development
Chris Richardson	2321 Tanglewood Brk Ln Birmingham, AL 35243	President & Chief Operating Officer
Dave Romeo	1211 Barclay Circle Barrington, IL 60010	Vice President & Controller
Frank B. Sullivan	32 Duxbury Drive Barrington, IL 60010	Corporate Vice President, Marketing & Sales
Joellyn Willis	1613 Keim Trail St. Charles, IL 60174	Vice President, Operations

June 1, 1997