

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

FILED
May 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/06/1989

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	36-2440683	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 owes or has paid the current year Intangible Personal Property Tax due June 30	Yes No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VPTS	DELETE
NAME	PAUL COLLIER	
STREET ADDRESS	2420 HARRISON STREET	
CITY-ST-ZIP	EVANSTON IL	
TITLE	VP	DELETE
NAME	SULLIVAN, FRANK	
STREET ADDRESS	803 OAK HILL RD	
CITY-ST-ZIP	BARRINGTON IL	
TITLE	VSD	DELETE
NAME	KURCZEWSKI, WALTER W.	
STREET ADDRESS	2939 LAKE PLACID LANE	
CITY-ST-ZIP	NORTHBROOK IL	
TITLE	P	DELETE
NAME	DENNY, CHARLES W.	
STREET ADDRESS	208 OAKDENE ROAD	
CITY-ST-ZIP	BARRINGTON HILLS IL	
TITLE	VP	DELETE
NAME	HITE, CHARLES	
STREET ADDRESS	249 N BAY COURT	
CITY-ST-ZIP	BARRINGTON IL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	Change Addition
1.1 TITLE	
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	Change Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	Change Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	Change Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	Change Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	Change Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information compiled 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 of supplementary 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 registered agent, and I am empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, on any statement with a address.

CR2E034 (10/97)

**SQUARE D COMPANY
1415 ROSELLE ROAD
PALATINE, ILLINOIS 60067
(847)397-2800**

CORPORATE OFFICERS

<u>Name</u>	<u>Residence</u>	<u>Title</u>
Carl E. Ashley	922 Saratoga Brentwood, TN 37027	Vice President, Manufacturing
John R. Carlson	25 Wedgewood Drive Hawthorn Wds, IL 60047	Vice President, Marketing
Jean-Pierre Cherigny	2427 Iroquis Road Wilmette, IL 60091	Vice President, Finance and Chief Financial Officer
James F. Clark	9538 O'Hara Drive Brentwood, TN 37027	Vice President, Manufacturing
Paul Collier	2420 Harrison Street Evanston, IL 60201	Vice President, Treasury
Arvin B. Creef	6N696 McKay Drive St. Charles, IL 60175	Vice President, Automation Sales
Charles W. Denny	206 Oakdene Road Barrington Hills, IL 60010	Vice Chairman
Harvey A. Dunham	408 Fairview Avenue Glen Ellyn, IL 60137	Vice President, OEM Sales
Ken F. Fairleigh Jr.	25649 Canyon Creek Barrington, IL 60010	Vice President, Sales
Peggy P. Gann	112 N Wynstone Drive N. Barrington, IL 60010	Vice President, Employee Relations
Harold E. Grant	S36W 32900 Mumford Lane Bousman, WI 53118	Vice President, Engineering Power Products
Andrew J. Gravitt	23345 N. Longview Pt. Barrington, IL 60010	Vice President, Residential Sales
David A. Guidette	203 Cochet Court Cary, NC 27511	Vice President, Engineering Control & Automation
R. Scott Harris	22425 N. Linden Drive Lake Barrington, IL 60010	Vice President, Channel Management
Wesley H. Hawkins	4506 Rolland Drive Kokomo, IN 46902	Vice President, Purchasing & Logistics
Rodney W. Hightower	2021 Dorchester Avenue Algonquin, IL 60102	Vice President, Strategic Accounts
Charles L. Hite	10040 E. Happy Valley Scottsdale, AZ 85255	Vice President, Human Resources & Administration

March 18, 1998

**SQUARE D COMPANY
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PALATINE, ILLINOIS 60067
(847)397-2600**

CORPORATE OFFICERS

<u>Name</u>	<u>Residence</u>	<u>Title</u>
Carl Hultquist	18 N. 163 Hidden Tr. West Dundee, IL 60118	Vice President, Field Services
Howard E. Japlon	934 Clinton Place River Forest, IL 60305	Assistant Secretary
Craig S. Kincaid	9327 Firth Court Lakewood, IL 60014	Vice President, Employee Relations
Walter W. Kurczewski	2939 Lake Placid Lane Northbrook, IL 60062	Vice President, General Counsel & Secretary
Michael F. Lesley	9100 Heritage Drive Brentwood, TN 37027	Vice President, Product Management
Steve Little	1554 Waukegan Road Lake Forest, IL 60045	Vice President, Information Services
Patrick L. McDonald	2911 Longford Drive Murfreesboro, TN 37129	Vice President, International
C. Michael Marshall	1025 Cortbridge Road Inverness, IL 60067	Vice President, Commercial/ Industrial Sales
Jim C. Nichols	36W897 Whispering Trail Court St. Charles, IL 60175	Vice President, Sales Operations
Richard J. O'Shanna	8720 Madison Avenue Niles, IL 60714	Vice President, Taxes
Allen R. Pesavento	7509 Bonnie Ridge Road Crystal Lake, IL 60014	Vice President, Advanced Manufacturing
Didier Pineau-Valencienne	64/70 Ave Jean-Baptiste Clement 92646 Boulogne-Billancourt Cedex France	Chairman & Chief Executive Officer
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
Ronald H. Reed	Route 2 Box 785 Elliston Lane Versailles, KY 40383	Vice President, Industry & Government Relations
Dave Romeo	1211 Barclay Circle Barrington, IL 60010	Vice President & Controller
Marvin A. Russell	938 Stonhedge Palatine, IL 60067	Vice President, Quality

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CORPORATE OFFICERS

<u>Name</u>	<u>Residence</u>	<u>Title</u>
William H. Snyder	1555 MacAlpine Circle Barrington, IL 60010	Vice President, Commercial/ Industrial Sales
Frank B. Sullivan	32 Duxbury Drive Barrington, IL 60010	Sr. Vice President, Growth & Acquisitions
Joelilyn Willis	1613 Keim Trail St. Charles, IL 60174	Vice President, Operations

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(847)397-2600**

CORPORATE OFFICERS

DIRECTORS

<u>Name</u>	<u>Business Address</u>
Jean de Courcel	64-70 ave Jean-Baptiste Clement 2646 Boulogne-Billancourt Cedex France
Charles W. Denny	1415 S. Roselle Road Palatine, IL 60067
Didier P'ineau Valenciennes	64-70 ave Jean-Baptiste Clement 2646 Boulogne-Billancourt Cedex France
Mahmoud Tiar	280 Park Ave 28th Floor West Bldg New York, NY 10017

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