

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P24621

1. Entity Name

SQUARE D COMPANY

FILED
Apr 11, 2000 8:00 am
Secretary of State

04-11-2000 90234 012 ***150.00

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **36-2440683**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	VT	☐ Delete
NAME	O'SHANNA, RICHARD J	
STREET ADDRESS	8720 MADISON	
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		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Vice President, Treasurer	☒ Change ☐ Addition
NAME	Richard J. O'ShanNA	
STREET ADDRESS	8720 MADISON AVE.	
CITY-ST-ZIP	MILES, IL 60714	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	President + Director	☐ Change ☒ Addition
NAME	Charles Richardson	
STREET ADDRESS	8321 Tanglewood Bk. Ln.	
CITY-ST-ZIP	Birmingham, AL 35243	
TITLE	Vice President, Tax	☐ Change ☒ Addition
NAME	Vincent A. Escondido	
STREET ADDRESS	1704 WATERVILLE LANE	
CITY-ST-ZIP	SPRINGBOURGH IL 60194	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Richard J. O'ShanNA
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/00
Date

(847) 397-2600
Daytime Phone #

CR2E034 (9/99)

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

CORPORATE OFFICERS

attach.
C0057539
P24624

DIRECTORS

<u>Name</u>	<u>Business Address</u>
Charles W. Denny	1415 S. Roselle Road Palatine, IL 60067
Jean-Paul Jamamon	64-70 ave Jean-Baptiste Clement 2646 Boulogne-Billancourt Cedex France
Henri Lachmann	64-70 ave Jean-Baptiste Clement 2646 Boulogne-Billancourt Cedex France
Jean-Claude Perrin	64-70 ave Jean-Baptiste Clement 2646 Boulogne-Billancourt Cedex France
Didier Pineau Valenciennes	64-70 ave Jean-Baptiste Clement 2646 Boulogne-Billancourt Cedex France
Chris C. Richardson	1415 S. Roselle Road Palatine, IL 60067

May 27, 1999

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

CORPORATE OFFICERS

*a. Hach
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<u>Name</u>	<u>Residence</u>	<u>Title</u>
Carl E. Ashley	922 Saratoga Brentwood, TN 37027	Vice President, Low Voltage Equipment Operations
Ted W. Campbell	1110 Stonehedge Road St. Charles, IL 60174	Vice President of Quality, Organizational Development and Education
Jean-Pierre Cherigny	927 Ashland Wilmette, IL 60091	Vice President, Finance and Chief Financial Officer
James F. Clark	9538 O'Hara Drive Brentwood, TN 37027	Vice President, Engineered and Control Products
Christopher B. Curtis	121 Maltland Drive Cary, NC 27513	Vice President, Marketing
Charles W. Denny	7170 Tory Lane Naples, FL 34108	Chairman of the Board
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 and Marketing
Robert P. Fiorani	435 Westwood Drive Barrington, IL 60010	Vice President, Communication
Peggy P. Gann	112 N Wynstone Drive N. Barrington, IL 60010	Vice President, Human Resources & Administration
Andrew J. Gravitt	23345 N. Longview Pt. Barrington, IL 60010	Vice President, Residential Sales
David A. Guidette	1659 Kirkwood Place Brentwood, TN 37027	Vice President, Engineering
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, Applied Product Sales
Amelia A. Huntington	2505 Prairie Avenue Evanston, IL 60201	Vice President, Strategic Accounts
Vincent A. Inendino	1709 Waterville Lane Schaumburg, IL 60194	Vice President, Tax, Mergers & Acquisitions Analysis

May 27, 1999

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(847)397-2600**

*A. Hach,
C0057539
P24624*

CORPORATE OFFICERS

<u>Name</u>	<u>Residence</u>	<u>Title</u>
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, Development and Technologies
Steve Little	26479 Southgate Trail Barrington, IL 60010	Vice President, Information Services
Patrick L. McDonald	2911 Longford Drive Murfreesboro, TN 37129	Vice President, Services
C. Michael Marshall	1025 Cortbridge Road Inverness, IL 60067	Vice President, Commercial/ Industrial Sales (West)
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, Treasurer
Doug A. Perrigin	4705 Shady Oaks Lane Crystal Lake, IL 60012	Vice President, Controller
Allen R. Pesavento	7509 Bonnie Ridge Road Crystal Lake, IL 60014	Vice President, Advanced Manufacturing
Ram Ramakrishanan	621 Chippewa Drive Naperville, IL 60540	Vice President, Strategic Development
Chris Richardson	2321 Tanglewood Brk Ln Birmingham, AL 35243	President & Chief Executive Officer and Chief Operating Officer
Ronald H. Reed	Route 2 Box 785 Elliston Lane Versailles, KY 40383	Vice President, Industry & Government Relations
William H. Snyder	1555 MacAlpine Circle Barrington, IL 60010	Vice President, Commercial/ Industrial Sales (East)
Frank B. Sullivan	32 Duxbury Drive Barrington, IL 60010	Sr. Vice President, Growth & Acquisitions
Donald W. Wagner	692 Tomahawk Lane Crystal Lake, IL 60012	Vice President, Labor and Employee Relations
Joellyn Willis	1613 Keim Trail St. Charles, IL 60174	Vice President, Operations

May 27, 1999