

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90339 032 ***150.00

DOCUMENT # P24621

1. Entity Name

SQUARE D COMPANY

Principal Place of Business

**1415 SOUTH ROSELLE ROAD
 PALATINE IL 60067**

Mailing Address

**1415 SOUTH ROSELLE ROAD
 PALATINE IL 60067**

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

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VT
 O'SHANNA, RICHARD J
 8720 MADISON
 NILES IL 60714** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VP
 SULLIVAN, FRANK
 803 OAK HILL RD
 BARRINGTON IL** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VSD
 KURCZEWSKI, WALTER W.
 2939 LAKE PLACID LANE
 NORTHBROOK IL** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PD
 RICHARDSON, CHRIS
 2321 TANGLEWOOD BRK LN
 BIRMINGHAM AL 35243** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VT
 INENDINO, VINCENT A
 1709 WATERVILLE LANE
 SCHAUMBURG IL 60194** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

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:

Vincent A. Inendino
SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-02

847-397-2600

Date

Daytime Phone #

CR2E034 (9/01)

Attachment # P24621
SQUARE D COMPANY
1415 ROSELLE ROAD
PALATINE, ILLINOIS 60067
(847)397-2600

CORPORATE OFFICERS

Name	Address	Title	Social Security Number
Gary R. Abrams	1415 S. Roselle Road Palatine, IL 60067	Vice President, International Operations	405-70-7655
Ty Anderson	1095 Arbor Run Pl Brentwood, TN 37027	Vice President, Quality	383-76-3070
Carl E Ashley	922 Saratoga Brentwood, TN 37027	Vice President, Manufacturing Operations	359-34-9596
Mark T. Bolton	8505 Caldbeck Drive Raleigh, NC 27615	Vice President, Information Services	358-46-4512
Ted W. Campbell	1110 Stonehedge Road St. Charles, IL 60174	Vice President, Organizational Development and Education	247-96-1830
Jean-Pierre Cherigny	927 Ashland Wilmette, IL 60091	Vice President, Finance and Chief Financial Officer	324-94-2537
Christopher B. Curtis	121 Maltland Drive Cary, NC 27513	Vice President, Marketing	064-54-7360
Charles W. Denny	7170 Tory Lane Naples, FL 34108	Chairman of the Board	281-34-6854
Harvey A. Dunham	408 Fairview Avenue Glen Ellyn, IL 60137	Vice President, Sales Operations	520-60-6505
James S. Eidson	2250 Scott Drive Franklin, TN 37067	Vice President, Manufacturing Operations	411-72-9053
Robert P. Fiorani	435 Westwood Drive Barrington, IL 60010	Vice President, Communication	389-42-6785
Paggy P. Gann	112 N Wynstone Drive N. Barrington, IL 60010	Vice President, Human Resources & Administration	348-40-1055
Harold E. Grant	836 W 32900 Mumford Lane Dousman, WI 53118	Vice President, Development & Technologies	392-66-2076
Andrew J. Gravitt	23345 N. Longview Pt. Barrington, IL 60010	Vice President, OEM Sales	585-46-4654
David A. Guidette	1659 Kirkwood Place Brentwood, TN 37027	Vice President, Engineering	020-44-3026
Mike Hanrahan	341 Lakeview Circle Mt. Juliet, TN 37122	Vice President, Product Marketing	172-52-7632

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CORPORATE OFFICERS

Name	Address	Title	Social Security Number
J. Michael Harley	2 Winfield Point Creve Coeur, MO 63141	Chief Development Officer & Strategist	249-80-3485
Brent J. Haswell	6542 Zebra Court Westchester, OH 45069	Vice President, Information Services	170-42-5815
Wesley H. Hawkins	4506 Rolland Drive Kokomo, IN 46902	Vice President, Manufacturing Operations	505-64-8680
Carey R. Huff	477 Richmond Lane Crystal Lake, IL 60014	Vice President, Applied Product Sales	417-90-0390
Amelia A. Huntington	2505 Prairie Avenue Evanston, IL 60201	Vice President, Strategic Accounts	306-72-2972
Vincent A. Inendino	1709 Waterville Lane Schaumburg, IL 60194	Vice President, Tax, Mergers & Acquisitions Analysis	355-58-0206
Howard E. Japlon	934 Clinton Place River Forest, IL 60305	Assistant Secretary	357-46-5659
Craig S. Kincaid	9327 Firth Court Lakewood, IL 60014	Vice President, Employee Relations, Sales & Marketing	401-64-4424
Ted W. Klee	2306 Tinney Lane Brentwood, TN 37027	Vice President, Manufacturing Operations	514-64-6936
Walter W. Kurczewski	2939 Lake Placid Lane Northbrook, IL 60062	Vice President, General Counsel & Secretary	342-34-1676
Michael F. Lesley	9100 Heritage Drive Brentwood, TN 37027	Vice President, Sales & Marketing	255-78-9626
Stephen A. Little	26479 Southgate Trail Barrington, IL 60010	Vice President, Chief Information Officer	228-62-0274
C. Michael Marshall	1025 Cortbridge Road Inverness, IL 60067	Vice President, Commercial/ Industrial/Construction Sales (West)	233-82-8676
Richard J. O'Shanna	8720 Madison Avenue Niles, IL 60714	Vice President, Treasurer	338-52-7392
Douglas A. Perrigin	4705 Shady Oaks Lane Crystal Lake, IL 60012	Vice President, Controller	420-84-7120
Allen R. Pesavento	7509 Bonnie Ridge Road Crystal Lake, IL 60014	Vice President, Advanced Manufacturing	390-50-5790
Bernard L. Quancard	1137 Ash Street Winnetka, IL 60093	Senior Vice President, Corporate Business Development	355-46-1803

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CORPORATE OFFICERS

Name	Address	Title	Social Security Number
Ronald H. Reed	Route 2 Box 785 Elliston Lane Versailles, KY 40383	Vice President, Industry & Government Relations	403-54-8093
Chris Richardson	2321 Tanglewood Brk Ln Birmingham, AL 35243	President & Chief Executive Officer and Chief Operating Officer	571-60-4985
James W. Sandelin	25147 N. Dante Drive Hawthorn Woods, IL 60047	Vice President, Residential Sales	475-72-0215
David G. Sapp	1415 S Roselle Road Palatine, IL 60067	Vice President, Corporate Development	498-60-2263
William H. Snyder	1555 MacAlpine Circle Barrington, IL 60010	Vice President, Channel Management	465-66-9757
Victor G. Venettozzi	1016 Lexington Drive Brentwood, TN 37027	Vice President, Purchasing	400-84-4128
Donald W. Wagner	692 Tomahawk Lane Crystal Lake, IL 60012	Vice President, Labor and Employee Relations	289-42-6133
Dennis W. Wells	1032 Crown Brook Circle Franklin, TN 37067	Vice President, Business Development	403-04-5976
Joellyn Willis	1613 Keim Trail St. Charles, IL 60174	Vice President, Operations	303-76-3813

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DIRECTORS

<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
Charles W. Denny	1415 S. Roselle Road Palatine, IL 60067	7170 Tory Lane Naples, FL 34108
Antoine Giscard d'Estaing	64-70 ave Jean-Baptiste Clement 2646 Boulogne-Billancourt Cedex France	40 rue de la Fasanderie 75016 Paris FRANCE
Jean-Paul Jamamon	64-70 ave Jean-Baptiste Clement 2646 Boulogne-Billancourt Cedex France	64, route de L'Etang La Villa 78750 Mareil Marly FRANCE
Henri Lachmann	64-70 ave Jean-Baptiste Clement 2646 Boulogne-Billancourt Cedex France	12 rue des Princes 92 Boulogne-Billacourt FRANCE
Chris C. Richardson	1415 S. Roselle Road Palatine, IL 60067	2321 Tanglewood Brk Ln Birmingham, AL 35243