

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2004 8:00 am
Secretary of State

03-29-2004 90057 047 ***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 Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 36-2440683	
Zip		Country		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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. 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	AT McNulty, Thomas 878 815 Bear Trail Cary IL 60013	☐ Change ☒ Addition
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	SVP GE Howard Japlon 934 Clinton Place River Forest IL 60305	☐ Change ☒ Addition
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	PCOO David Petratis 29 Rolling Hills Barrington Hills IL 60010	☐ Change ☒ Addition
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		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Vincent A. Inendino</u> Vincent A Inendino VPTax <u>3/24/04</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

34037733



03192004 Chg-P CR2E034 (10/03)

Applied For
Not Applicable

FL

Zip Code

**\$5.00 May Be
Added to Fees**

☐ Change ☒ Addition

☐ Change ☒ Addition

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition