

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24621

Entity Name: SQUARE D COMPANY

FILED  
Apr 19, 2006  
Secretary of State

**Current Principal Place of Business:**

1415 SOUTH ROSELLE ROAD  
PALATINE, IL 60067

**New Principal Place of Business:**

**Current Mailing Address:**

1415 SOUTH ROSELLE ROAD  
PALATINE, IL 60067

**New Mailing Address:**

FEI Number: 36-2440683

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: AT ( ) Delete  
Name: MCNULLY, THOMAS  
Address: 878 BIG BEAR TRL.  
City-St-Zip: CARY, IL 60013

Title: SVP ( ) Delete  
Name: JAPLON, HOWARD  
Address: 934 CLINTON PLACE  
City-St-Zip: RIVER FOREST, IL 60305

Title: PCOO ( ) Delete  
Name: PETRATIS, DAVID  
Address: 29 ROLLING HILLS  
City-St-Zip: BARRINGTON, IL 60010

Title: VT ( ) Delete  
Name: INENDINO, VINCENT A  
Address: 1709 WATERVILLE LANE  
City-St-Zip: SCHAUMBURG, IL 60194

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VINCENT A. INENDINO

VT

04/19/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date