

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24621

Entity Name: SQUARE D COMPANY

FILED
Feb 20, 2008
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: 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: VP () 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:

I hereby certify that the information supplied with this filing does not qualify 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

VP

02/20/2008

Electronic Signature of Signing Officer or Director

Date