

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24621

Entity Name: SCHNEIDER ELECTRIC USA, INC.

FILED
Mar 23, 2011
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: DREES, JEFF
Address: 1415 S. ROSELLE ROAD
City-St-Zip: PALATINE, IL 60067

Title: PCOO
Name: CURTIS, CHRISTOPHER B
Address: 1415 S. ROSELLE ROAD
City-St-Zip: PALATINE, IL 60067

Title: VP
Name: MURRAY, ROBERT
Address: 1415 S. ROSELLE ROAD
City-St-Zip: PALATINE, IL 60067

I hereby 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 all other like empowered.

SIGNATURE: ROBERT MURRAY

VP

03/23/2011

Electronic Signature of Signing Officer or Director

Date