2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000003341

Entity Name: SCHNEIDER ELECTRIC SMART GRID SOLUTIONS, LLC

FILED
Mar 01, 2021
Secretary of State
1154657070CC

Current Principal Place of Business:

10900 EQUITY DRIVE HOUSTON, TX 77041

Current Mailing Address:

C/O DMA PO BOX 80600 INDIANAPOLIS. IN 46280 US

FEI Number: 52-1366064 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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

Authorized Person(s) Detail:

Title PRESIDENT Title VP

Name STINSON, JAY Name MURRAY, ROBERT

Address 10900 EQUITY DRIVE Address 200 N. MARTINGALE RD

1000

City-State-Zip: HOUSTON TX 77041 City-State-Zip: SCHAUMBURG IL 60173

Title SECRETARY

Title TREASURER
Name KIBBLE, MARY B

Address 70 MECHANIC ST Name DANLEY, JAMES W

Address 1650 WEST CROSBY ROAD

City-State-Zip: FOXBORO MA 02035

City-State-Zip: CARROLLTON TX 75006

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT MURRAY

VICE PRESIDENT

03/01/2021